



**REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF WALLER, TEXAS**

**MONDAY, OCTOBER 19, 2015
7:00 P.M.**

**WALLER CIVIC CENTER
3007 WALLER STREET
WALLER, TEXAS**

**Call to Order
Invocation
Pledge of Allegiance
Roll Call**

COMMUNICATIONS FROM THE PUBLIC

Please fill out a "Citizen Registration Card" form in order to address the Council. Turn in the form prior to Communications from the Public to the City Secretary. Speakers are limited to three minutes. The purpose of this item is to allow the public an opportunity to address the Mayor and City Council on issues that are not on the agenda. The Council cannot take action, but may refer this item to a department head or direct that this item be placed on a future regular Council agenda.

CONSENT AGENDA ITEMS

This agenda consists of non-controversial or "housekeeping" items required by law. Items may be removed from the Consent Agenda by any Councilmember making such a request prior to a motion and vote on the Consent Agenda.

1. Approval of Minutes for September 14, 2015 Workshop/ Special Meeting.
2. Approval of Minutes for September 28, 2015 Regular Meeting.
3. Approval of Minutes for October 7, 2015 Special Meeting.
4. Discussion and possible action on **Ordinance # 485**, amending the City of Waller's Annual Budget for the fiscal year beginning on October 1, 2014 and ending on September 30, 2015, as adopted by **Ordinance # 469**, and the amendments to **Ordinance # 478** of the City of Waller, Texas; providing line item increases or decreases; providing for severability; and containing other provisions relating to the subject.

REGULAR ITEMS

5. Discussion and possible action on approval of Economic Development Corporation FY2015-16 Budget and annual work plan.
6. Discussion and possible action regarding **Resolution # 2015-16**, approving City of Waller (COW) in compliance with the City of Houston (COH) Major Thoroughfare and Freeway Plan regarding the Ravago Americas tract, specifically that 100 foot rights-of-way will be required on Mathis and Burton Cemetery Roads. This request was made as a part of the process of COH releasing the Ravago tract into COW extraterritorial jurisdiction (ETJ).

7. Discussion and possible action on Resolution # **2015-17** authorizing the filing of an application with the Texas Department of Transportation for the 2015 Transportation alternative program.
8. Discussion and possible action adopting **Resolution # 2015-18** , authorizing the creation of the Gulf Coast Regional 9-1-1 Emergency Communications District.

MAYOR-COUNCIL REPORTS

STAFF REPORTS

- a. Gene Schmidt, Supt of Public Works
- b. Michael Williams, Captain
- c. John Isom, WEDC Director
- d. Cynthia Ward, City Secretary

ADJOURNMENT

I, Cynthia Ward, TRMC, do hereby certify that the above notice of meeting of the City of Waller, Texas City Council was posted in a place convenient to the general public in compliance with chapter 551, Texas Government Code, on Thursday, October 16, 2015 at 9:30 a.m.

Cynthia Ward, TRMC, City Secretary

All meetings of City Council are open to the public, except when there is a necessity to meet in an Executive Session (closed to the public) under the provisions of Section 551, Texas Government Code. The City Council reserves the right to convene into Executive Session to consult with an attorney, as authorized under Section 551.071 of the Government Code, for any of the above described agenda items. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (936) 372-3880.