



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

**MONDAY, DECEMBER 21, 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 November 16, 2015 Regular Meeting.
2. Approval of Minutes for November 30, 2015 Special Meeting.
3. Approval of City of Waller 2016 Holiday calendar.
4. Approval to move January City Council meeting to January 25, 2016.

REGULAR ITEMS

5. Discussion and possible action regarding **Ordinance # 486**, adopting the suggested changes in the building codes that govern construction in the City of Waller, Texas
6. Discussion and possible action approving a bid received from Wakefield Bridges for the demolition and reconstruction of the Waller Street Bridge.
7. Discussion and possible action to move forward with the City of Waller new website design proposal.
8. Discussion and possible action to re-appoint Chuck Scianna and Cheryl Liere to the WEDC board.

9. Discussion and possible action regarding WEDC board recommendations to appoint Bill Fendley to serve the vacant position on the 2015-17 WEDC board.

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, December 17, 2015 at 11:15 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.