



**PUBLIC HEARING AND SPECIAL MEETING
OF THE
CITY COUNCIL OF THE CITY OF WALLER, TEXAS**

**TUESDAY, DECEMBER 29, 2015
6:00 P.M.**

**1119 SAUNDERS
WALLER, TEXAS**

REGULAR SESSION

1. Mayor Marburger to call meeting to order at 6:00 p.m.

PUBLIC HEARING

2. Public Hearing regarding a Petition submitted by the Alegacy Development for the Annexation of three (3) properties into the City of Waller.

86.09 ACRES, MORE OR LESS OF LAND AREA IN THE G.A. DENNET SURVEY, ABSTRACT NO. 124, WALLER COUNTY, TEXAS BEING THE WEST REMAINING PORTION OF THAT TRACT DESCRIBED AS 153.6 ACRES IN THE DEED TO FRANK D. SCOTT ET UX, RECORDED IN VOLUME 335, PAGE 953 OF THE DEED RECORDS OF WALLER COUNTY, TEXAS AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS IN ATTACHED: (EXHIBIT A-1)

A TRACT OR PARCEL OF LAND CONTAINING 0.9548 ACRES OF LAND, (41,590 SQUARE FEET), SITUATED IN THE G.A. DENNETT SURVEY, ABSTRACT NUMBER 124, WALLER COUNTY, TEXAS SAID 0.9548 ACRE TRACT OF LAND BEING OUT OF AND A PART OF THAT CERTAIN CALLED 86.09 ACRE TRACT OF LAND AS CONVEYED TO ALEGACY DEVELOPMENT, LLC BY INSTRUMENT RECORDED IN VOLUME 1384, PAGE 257, OF THE DEED RECORDS OF WALLER COUNTY, TEXAS, SAID 0.9548 ACRE TRACT OF LAND BEING THAT CERTAIN 1 ACRE OF LAND AS CONVEYED TO ALEGACY DEVELOPMENT, LLC, BY INSTRUMENT RECORDED IN VOLUME 1384, PAGE 48, OF THE OFFICIAL PUBLIC RECORDS OF WALLER COUNTY, TEXAS AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS IN THE ATTACHED: (EXHIBIT A-2)

A TRACT OF LAND CONTAINING 2.100 ACRES SITUATED IN THE G.A. DENNETT SURVEY, ABSTRACT 124, WALLER COUNTY, TEXAS BEING THE REMAINDER OF A TRACT OF LAND RECORDED IN THE NAME OF ANNE MAE FLAKES IN VOLUME 437, PAGE 237 OF THE WALLER COUNTY DEED RECORDS (W. C. D. R.) AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS: (BEARINGS BASED ON TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE, NAD83) AND ATTACHED (EXHIBIT A-3)

REGULAR ITEMS

3. Discussion and possible action regarding **Ordinance # 487**, granting the Petition for Annexation filed by Alegacy Development LLC; providing for the extension of certain boundary limits of the City of Waller, Texas to include annexation of right-of-way being that approximately 69.20 acres of land out of the right of way of U.S. Highway 290; annexation of 86.09 acres, more or less, of land area in the G.A. Dennet survey, abstract no. 124, Waller County, Texas, being the west remaining portion of that tract described as 153.6 acres in a deed to Frank D. Scott et ux, recorded in volume 335, page 953 of the deed records of Waller County, Texas; 0.9548 acres of land, (41,590 square feet), situated in the G.A. Dennett survey, abstract number 124, Waller county, Texas, said 0.9548 acre tract of land being out of and part of that certain called 86.09 acre tract of land conveyed to Alegacy Development, LLC by instrument recorded in volume 1384, page 257, of the deed records of Waller County, Texas, said 0.9548 acre tract of land being that certain called 1 acre of land as conveyed to Alegacy Development, LLC, by instrument recorded in volume 1384, page 48, of the official public records of Waller County, Texas; a tract of land containing 2.100 acres situated in the G.A. Dennett survey, abstract 124, Waller County Texas being the remainder of a tract of land recorded in the name of Anne Mae Flakes in volume 437, page 237 of the Waller County deed records (W.C.D.R)
4. Discussion and possible action regarding **Resolution #2015-23**, accepting a charitable gift of certain tracts of real property given by Alegacy Development LLC, to the City of Waller, Texas; authorizing the Mayor of the City of Waller, Texas to execute such documents as required for acceptance of title and fee simple ownership on behalf of the City of Waller; and making findings and provisions relative to the subject.
5. Discussion and possible action regarding **Resolution # 2015-24**, authorizing the Mayor to execute a Letter of Commitment for water and sanitary sewer services at Alegacy Industrial Park.
6. Discussion and possible action regarding **Resolution # 2015-25**, authorizing the Mayor to execute an agreement acknowledging the partial performance and continuing obligations of Alegacy Development LLP under the existing Economic Development Agreement.

ADJOURNMENT

I, 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 December 23, 2015 at 1:30 p.m.

Cynthia Ward, 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 hear any of the above described agenda items that qualify for an executive session by publicly announcing the applicable section number of the Open Meetings Act.

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.