



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

**MONDAY, JANUARY 25, 2016
7:00 P.M.**

**WALLER ISD BOARD ROOM
2214 WALLER STREET
WALLER, TEXAS**

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

PUBLIC HEARING

Public Hearing regarding a petition for annexation filed by Archway PSC Waller, LTD., and Premier Coil Solutions, Inc.; providing for the extension of certain boundary limits of the City of Waller, Texas to include annexation of right-of-way, said right-of-way being a 12.690 acre tract of land made up of the street right-of-way of GH Circle Road (80 foot width) as shown on the recording plat of Waller Industrial Park, a called 240.99 acre tract of land recorded in Volume 1359, Page 251, Waller County official public records, located in the James Hitchcock Survey, abstract 138, Waller County, Texas ; annexation of unrestricted reserves "D3" and "D5" as shown on that certain final plat of Waller Industrial Park recorded on May 22, 2013, at Page 251, Volume 1359, of the deed records of Waller County, Texas.

Public Hearing regarding a petition for annexation filed by Geo Southern Intermediate Holdings, LLC; providing for the extension of certain boundary limits of the City of Waller, Texas to include annexation of right-of-way, said right-of-way being a 12.690 acre tract of land being made up of the street right-of-way of GH Circle Road (80 foot width) as shown on the recording plat of Waller Industrial Park, a called 240.99 acre tract of land recorded in Volume 1359, Page 251, Waller County official public records, located in the James Hitchcock survey, abstract 138, Waller County, Texas; annexation of unrestricted reserves A, CL, C3, D1, D2, D4 and D6, and restricted reserve B as shown on that certain final plat of Waller Industrial Park recorded on May 22, 2013, at Page 251, Volume 1359, of the deed records of Waller County, Texas.

CLOSE PUBLIC HEARING

REGULAR SESSION

PRESENTATION

Presentation by David Koogler, President Mark-Dana Corporation

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 December 21, 2015 Regular Meeting.
2. Approval of Minutes for December 29, 2015 Public Hearing and Special Meeting.
3. Approval of Waller Police Department's 2015 Annual Contact Report.
4. Approval of **Resolution # 2016-002** adopting the Annual Investment Policy for the City of Waller
5. Approval of the First Quarter Investment Report ending December 31, 2015.

REGULAR ITEMS

6. Discussion and possible action to approve **Ordinance # 489**, granting the petition for annexation filed by Archway PSC Waller, LTD., and Premier Coil Solutions, Inc.; providing for the extension of certain boundary limits of the City of Waller, Texas to include annexation of right-of-way, said right-of-way being a 12.690 acre tract of land made up of the street right-of-way of GH Circle Road (80 foot width) as shown on the recording plat of Waller Industrial Park, a called 240.99 acre tract of land recorded in Volume 1359, Page 251, Waller County official public records, located in the James Hitchcock survey, abstract 138, Waller County, Texas ; annexation of unrestricted reserves "D3" and "D5" as shown on that certain final plat of Waller Industrial Park recorded on May 22, 2013, at Page 251, Volume 1359, of the deed records of Waller County, Texas; providing for severability; and making findings and provisions relative to the subject
7. Discussion and possible action to approve **Ordinance # 490**, granting the petition for annexation filed by Geo Southern Intermediate Holdings, LLC; providing for the extension of certain boundary limits of the City of Waller, Texas to include annexation of right-of-way, said right-of-way being a 12.690 acre tract of land being made up of the street right-of-way of GH Circle Road (80 foot width) as shown on the recording plat of Waller Industrial Park, a called 240.99 acre tract of land recorded in Volume 1359, Page 251, Waller County official public records, located in the James Hitchcock survey, abstract 138, Waller County, Texas; annexation of unrestricted reserves A, CL, C3, D1, D2, D4 and D6, and restricted reserve B as shown on that certain final plat of Waller Industrial Park recorded on May 22, 2013, at Page 251, Volume 1359, of the deed records of Waller County, Texas; providing for severability; and making findings and provisions relative to the subject
8. Discussion and possible action to approve **Ordinance # 491**, Authorizing the Issuance and Sale of City of Waller, Texas Tax Notes, Series 2016; Awarding the Sale of Said Notes; Levying

a Tax Payment Thereof; Prescribing the Form of Said Notes; and Enacting Other Provisions Relating to the Subject.

9. Discussion and possible action regarding **Resolution # 2016-003**, supporting a development to be known as Hamilton Crossing, a development for seniors to be located in the Southeast Corner of Hamilton street and Waller Tomball road, Waller, Texas, the applicant being Hamilton Crossing, LP, a Texas limited partnership to be formed; and authorizing the Mayor to act as the executive officer and authorized representative in all matters pertaining to the City's support of this development.
10. Discussion and possible action regarding **Resolution # 2016-004**, acknowledging that the City has twice the state average of housing tax credit units per capita and supporting a development to be known as Hamilton Crossing, a development for seniors to be located in the Southeast corner of Hamilton Street and Waller Tomball Road, Waller, Texas, the applicant being Hamilton Crossing, LP, a Texas limited partnership to be formed; and authorizing the Mayor to act as the executive officer and authorized representative in all matters pertaining to the City's support of this development.
11. Discussion and possible action regarding **Resolution # 2016-005**, providing for an in-kind contribution for a development to be known as Hamilton Crossing, a development for seniors to be located in the Southeast corner of Hamilton Street and Waller Tomball road, Waller, Texas, the applicant being Hamilton Crossing, LP, a Texas limited partnership to be formed; and authorizing the Mayor to act as the executive officer and authorized representative in all matters pertaining to the City's support of this development.
12. Discussion and possible action to approve a Final Plat in the City of Waller for a 9.5861 acre tract of land consisting of un-platted acreage in the W. A. Sorsby Land Survey Abstract No. 847, J Woodward, of Harris County, Texas.
13. Discussion and possible action on **Resolution #2016-006**, regarding the route of the Texas Central Railway High Speed Rail Project.
14. Discussion and possible action to approve a management agreement between Mission Waller, Inc. (dba Waller Ministerial Alliance) and the City of Waller regarding 2016 Waller Freedom Fest.
15. Discussion and possible action to approve **Ordinance # 492**, of the City of Waller, Texas providing for the holding of a General Election on May 7, 2016, for the purpose of electing the Mayor and (2) at-large council members; designing the entire City as one election precinct; approving contracting with Waller County for a Joint Election.
16. Discussion and possible action regarding **Resolution# 2016-007**, approving the execution of a contract between the Waller I.S.D. and City of Waller to conduct the early voting and election day and to accept the appointment of election judge(s).
17. Discussion and possible action regarding **Resolution # 2016-008**, approving the execution of a contract with Waller County Elections Administrator for a Joint Election relating to the May 7, 2016 Election.

EXECUTIVE SESSION

18. *The City Council will convene into executive session pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.*

RETURN TO OPEN SESSION

REGULAR SESSION

19. Discussion and or possible action authorizing the Mayor to move forward with property negotiations as discussed in Executive Session.

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 Tuesday, January 19, 2016 at 3:00 p.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.