



**CITY OF WALLER
SPECIAL MEETING**

**FRIDAY, JANUARY 29, 2016
6:00 P.M.**

**WALLER PUBLIC WORKS BUILDING
1119 SAUNDERS STREET
WALLER, TEXAS**

**Call to Order
Roll Call**

EXECUTIVE SESSION

1. 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.

RECONVENE IN OPEN SESSION

2. Take any action necessary regarding Executive Session 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property, authorizing the Mayor to execute earnest money contracts for the purchase of property.
3. 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.

ADJOURNMENT

I, CYNTHIA WARD, CITY SECRETARY OF THE CITY OF WALLER, TEXAS, 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 26, 2016 AT 11:00 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.*