



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

**MONDAY, SEPTEMBER 19, 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

1. The purpose of the Public Hearing is to receive input from the public, either oral or written, regarding the 2016-2017 Proposed City of Waller Operating Budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017.

CLOSE PUBLIC HEARING

REGULAR SESSION

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 August 15, 2016 Regular Meeting.
2. Approval of Minutes for August 24, 2016 Special Meeting.

REGULAR AGENDA ITEMS

3. Discussion and possible action to approve a request for \$6,000 from Hotel/ Motel fund for the 2016 Waller County Fair Association.

4. Discussion and possible action ratifying an agreement with the Waller ISD Tax Assessor/ Collector to calculate the City of Waller tax rate for the 2016 tax year.
5. Discussion and possible action ratifying an agreement with Waller ISD Tax Assessor/ Collector to collect taxes for the City of Waller for the 2016 tax year.
6. Discussion and possible action to approve the Interlocal Agreement for Waller County Mobility Plan with Waller County.
7. Discussion and possible action adopting TexPool **Resolution #2016-14**, amending authorized representatives with the City of Waller, Texas Investment Services through TexPool Public Funds.

MAYOR-COUNCIL REPORTS

STAFF REPORTS

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

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, September 15, 2016 at 2:00 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.