



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

**TUESDAY, SEPTEMBER 27, 2016
6:00 P.M.**

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

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

REGULAR ITEMS

1. Discussion and possible action to ratify the property tax increase reflected in the FY 2016-2017 Budget.
2. Discussion and possible action to approve **Ordinance #497**, approving and adopting the budget for fiscal year 2016-2017 for the period beginning October 1, 2016 and ending September 30, 2017 for the General Fund, Water and Sewer Fund, Gas Fund, Debt Service, Capital Improvements Fund and Special Revenue Fund.

THIS BUDGET WILL RAISE THE SAME AMOUNT OF REVENUE FROM PROPERTY TAXES THAN LAST YEAR'S BUDGET. THE PROPERTY TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR IS \$393,212.

3. Discussion and possible action to :
 - a. Set the 2016 debt service ad valorem tax rate at \$0.1413 per \$100 valuation.
 - b. Set the 2016 maintenance and operation ad valorem tax rate at \$0.3798 per assessed valuation.
 - c. Approve **Ordinance # 498** adopting a tax rate of \$0.5211 per \$100 assessed valuation; providing for the assessment, levy, and collection of ad valorem taxes of the City of Waller, Texas for the year 2016; providing for the date on which taxes shall be due and payable; providing for the penalty and interest on all taxes not timely paid; and repealing all ordinances and parts of ordinances in conflict herewith; and providing for severability.

4. Discussion and possible action on the approval of Economic Development Corporation FY2016-17 Budget and annual work plan.
5. Discussion and possible action to approve the recommendation of the EDC board to contract with EdSuite to develop the EDC website in the current budget.
6. Discussion and possible action to approve the following positions: Police Clerk, Utilities Maintenance Technician and Recreation /Tourism Coordinator.
7. Discussion and possible action to grandfather the property located at 2115 Smith Street for William and Julie Atkins.

ADJOURNMENT

I, CYNTHIA WARD, TRMC, 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 FRIDAY, SEPTEMBER 23, 2016 AT 1:30 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.