



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

**MONDAY, MAY 15, 2017
7:00 P.M.**

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

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

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 April 17, 2017 Regular Meeting.
2. Approval of Minutes for May 3, 2017 Special Meeting.
3. Approval of the Appointment of Steven Pfeiffer to the Advisory Committee.
4. Approval of 2nd Quarter Investment report ending March 31, 2017.
5. Approval of payment to Mantis Financial LP for a tax refund due to value change per WCAD.

REGULAR AGENDA ITEMS

6. Swearing in of the new Council members.
7. Discussion and possible action on the appointment of a Mayor Pro Tem.
8. Presentation of preliminary results of Water and Wastewater Rate Study.
9. Discussion and possible action regarding a proposal from AT&T to upgrade the current copper phone lines to air fiber.
10. Discussion and possible action regarding the Tax Abatement Guidelines.

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, May 11, 2017 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.