



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

**MONDAY, JULY 24, 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 June 19, 2017 Workshop and Regular Meeting.
2. Approval of Minutes for July 10, 2017 Budget Workshop.
3. Approval of Minutes for July 17, 2017 Budget Workshop.

**PRESENTATION**

Presentation by Larry Watson, Waller Citizens Advisory Committee Chair

**REGULAR AGENDA ITEMS**

4. Discussion and possible action to approve the annual audit for FY 2015-2016, beginning October 1, 2015 and ending September 30, 2016, as presented by Belt Harris Pechacek, LLLP.  
*(Stephanie Harris)*
5. Discussion on future infrastructure and water and sewer projects.  
*(David Lyndecker and Gene Schmidt)*

6. Discussion and possible action regarding the adoption of **Resolution # 2017-12**, by the City Council of the City of Waller, Texas, authorizing publication of Notice of Intention to Issue Certificates of Obligation; approving the preparation of a preliminary official statement; declaring intent to reimburse certain prior capital costs; and approving other matters incidental thereto. (*Sandra Staine*)
7. Discussion and possible action approving **Ordinance #508**, of the City of Waller, Texas, providing that chapter 10, “Animals and Fowls” of the Code of Ordinances be amended by adding a new article iv; providing for the impoundment of animals running at large; providing for the disposition of impounded dogs, cats and other animals not redeemed or whose ownership is unknown; providing for the adoption of such animals through a city facility or humane organization; providing for payment of an impoundment fee and a boarding fee; providing a savings clause. (*Paula Alexander*)
8. Discussion and possible action to approve an agreement with the Waller I.S.D. Tax Assessor / Collector to calculate the City of Waller tax rate and collect taxes for the 2017 tax year.

## **EXECUTIVE SESSION**

9. Council will now convene into executive session pursuant to 551.074 of the TGC to hear a complaint or charge against an officer or employee (Police Department).

## **CITY COUNCIL TO RECONVENE IN OPEN SESSION**

10. Discussion and possible action on matters discussed in Executive Session.

## **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, Kathy Hallmark, 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, July 20, 2017 at 2 p.m.

---

Kathy Hallmark, Deputy 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.*