



**STATE OF TEXAS
COUNTIES OF WALLER AND HARRIS
CITY OF WALLER**

BE IT REMEMBERED THAT ON THIS THE 18th day of June 2018 at 7:00 p.m. the City Council of the City of Waller, Texas met in Regular Session at 2214 Waller St. with the following present:

Mayor Danny Marburger	Cynthia Ward, City Secretary
Mayor Pro Dwayne Hajek	Gene Schmidt, Supt. of Public Works
Councilmember Nancy Arnold	Michael Williams, Chief of Police
Councilmember Edna Eaton	John Isom, EDC Director
Councilmember Mike McCormick	Akilah Mance, City Attorney
Councilmember Jason Tones	

PRAYER AND PLEDGE OF ALLEGIANCE

Prayer was given by Councilmember Arnold.
Pledge of Allegiance was led by Mayor Pro Tem Hajek

Opened Public Hearing at 6:02 p.m.

PUBLIC HEARING

A public hearing on an Ordinance abandoning the portion of Cherry Street between Farr and Saunders Street.

(No comments from the Public)

Closed Public Hearing at 6:03 p.m.

COMMUNICATIONS FROM THE PUBLIC

No communications from the public.

CONSENT AGENDA ITEMS

1. Approval of Minutes for May 9, 2018 Special Meeting.
2. Approval of Minutes for May 22, 2018 Regular Meeting.
3. Approval of refund to Love Family Affiliated due to value change per 2017 HCAD.
4. Approval of refund to B&B storage due to value change per 2016 WCAD

Councilmember Arnold motioned to approve Consent Agenda Items #1-4, with a correction to May 9th agenda to reflect Jason Tones was also sworn in. Mayor Pro Tem Hajek seconded the motion. Vote was unanimous.

REGULAR AGENDA ITEMS

5. Discussion and possible action adopting **Ordinance # 525**, regarding updated land use assumptions, capital improvements plan, and impact fees for water and wastewater facilities in accordance with Chapter 395 of the Texas Local Government Code; making certain findings related to the subject; and providing for severability.

Joey Roberts with Cobb Fendley addressed Council in regard to adopting Ordinance # 525, stating all the requirements according to Chapter 395 of the Local Government Code had been met.

Mayor Pro Tem Hajek motioned to approve adopting Ordinance 525. Council member Eaton seconded the motion. Vote was unanimous.

6. Discussion and possible action adopting **Ordinance # 526**, in regards to abandoning a 0.314 acre portion of Cherry Street that was dedicated to the public being a part of Cherry Street (60 feet wide) and is located directly between block 13 and block 23 of the original town of Waller, recorded in volume 7, page 392, deed records Waller County, Texas; retaining all existing utility and storm drainage easements in the abandoned portion of Cherry street; and authorizing recordation in the deed records of Waller.

City Attorney Akilah Mance address the council regarding the closure of Cherry Street.

Councilmember Arnold motioned to approve adopting Ordinance # 526. Council member McCormick seconded the motion. Vote was unanimous.

7. Discussion and possible action adopting **Resolution # 2018-10**, regarding setting the time of monthly regular City Council meetings; and repealing all other ordinances.

Mayor Pro Tem Hajek addressed Council regarding moving the meeting time of the Regular Council meeting to 6:00 p.m. instead of 7:00 p.m.

Mayor Pro Tem Hajek motioned to approve changing the meeting time of the Regular Council meetings. Council member McCormick seconded the motion. Vote was unanimous.

8. Discussion and possible action approve an agreement with TMLIEBP for Continuation of Heath Benefits for the City of Waller employees.

City Secretary Cynthia Ward address the Council in regard to the new health benefits changes for the employees, presenting the new rates for health, vision and dental insurance.

Mayor Pro Tem Hajek motioned to approve the insurance rates as presented. Councilmember Tones seconded the motion. Vote was unanimous.

9. Discussion and possible action to approve a final plat for the future site of the Comfort Inn Hotel located at 39502 Hwy 290, Waller, Texas.

Gene Schmidt addressed Council in regard to approving a final plat for the Comfort Inn Hotel.

Councilmember McCormick motioned to approve the final plat. Councilmember Tones seconded the motion. Vote was unanimous.

MAYOR-COUNCIL REPORTS

Mayor announce we needed to have a meeting for June 25, 2018 at 6:00p.m. with the Wolffe Companies. He also addressed Freedom Fest was up and going.

STAFF REPORTS

Cynthia Ward:

- Budget workshop calendars.

Gene Schmidt:

- Thanks Council for the new sludge box, it has been received and training has been done.
- Report on Hamilton Crossing, new apartment opening.

Chief Williams:

- Police Department had 21 arrests, cleared 15 warrants, and assisted Harris County, ATF, TABC and Montgomery County.
- Regarding his residence burning.

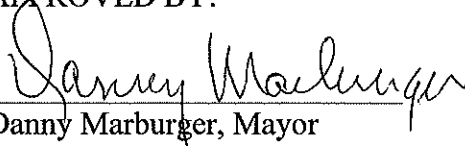
John Isom:

- Beacon Hill biggest project done by EDC.
- Daikin supplier possibly going to Hempstead due to a 100-acre rail terminal located at 290 and Hwy 6
- Addressed Council member Arnold's question regarding Fuel Max.

ADJOURNMENT


With no further business, Mayor Marburger adjourned the meeting at 6:40 p.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



Cynthia Ward, City Secretary