



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

BE IT REMEMBERED THAT ON THIS THE 27th of August 2018 at 6:05 p.m. the City Council of the City of Waller, Texas met for a Workshop Meeting at 1018 Saunders St. with the following present:

Mayor Danny Marburger
Mayor Pro Tem Dwayne Hajek
Councilmember Nancy Arnold
Councilmember Edna Eaton
Councilmember Mike McCormick (absent)
Councilmember Jason Tones

Staff:
Cynthia Ward, City Secretary
Gene Schmidt, Supt. of Public Works
Jose Rivera, Finance Officer
Ann Smith, Special Projects
John Isom, EDC

Mayor Marburger called the meeting to order at 6:00 p.m.

WORKSHOP SESSION

1. Discussion and presentation on the FY 2018-19 proposed Budget for the City of Waller. *Mayor Marburger addressed the Council in regards to the 2% COLA he would like to add to the budget. Cynthia Ward addressed the Council regarding the changes that had been made to the proposed budget.*
2. Discussion and presentation on the FY 2018-19 proposed Property Tax Rate for the City of Waller. *Ann Smith addressed the Council in regards to the proposed Property Tax Rate for the FY2018-19, and discussed the tax rate calculations with Council stating the certified tax values were received from Waller County, July 20th and from Harris County August 24th.
The proposed tax rate amount would be 0.4975 which is a (2) two cent increase.*

SPECIAL MEETING

3. Discussion and possible action to approve the FY 2018-19 proposed Ad Valorem Tax Rate. *Mayor Pro Tem Hajek made a motion to approve the FY 2018-19 proposed Ad Valorem Tax Rate.
Council member Arnold seconded the motion.*

Motion passed.

4. Discussion and possible action to approve calendar for the upcoming Public Hearings on Tax Rate and Budget.

Cynthia Ward addressed Council in regards to the budget planning calendar, and the following dates: September 12th, September 17th and September 26th for future meetings.

Council member Arnold approved the planning calendar.

Mayor Pro Tem Hajek seconded the motion.

Motion passed.

5. Discussion and possible action to ratify the appointment of L.M. Marcus, Assistant Superintendent of Finance for Waller ISD, to calculate the City of Waller's tax rate for the 2018 tax year.

Mayor Pro Tem made a motion to ratify the appointment of L.M. Marcus, Assistant Superintendent of Finance for Waller ISD, to calculate the City of Waller's tax rate for the 2018 tax year.

Council member Tones seconded the motion.

Motion passed.

6. Discussion and possible action approving the designation of representative and alternate for the Houston-Galveston Area Council 2019 General Assembly.

Mayor Marburger addressed Council recommending Council member Nancy Arnold as representative and Mayor Pro Tem Dwayne Hajek as alternate for the 2019 H-GAC General Assembly.

Council member Eaton made a motion to accept the nominations.

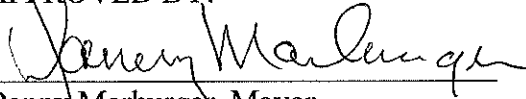
Council member Tones seconded the motion.

Motion passed.

ADJOURNMENT

Mayor Marburger adjourned the meeting at 7:04 p.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



Cynthia Ward, City Secretary