



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

BE IT REMEMBERED THAT ON THIS THE 18th of July 2018 at 6:00 p.m. the City Council of the City of Waller, Texas met for a Workshop and Special 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
Councilmember Jason Tones

Staff:
Cynthia Ward, City Secretary
Gene Schmidt, Supt. of Public Works
Kathy Hallmark, Deputy CS (absent)
Jose Rivera, Finance Officer
Michael Williams, Chief of Police

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

SPECIAL SESSION

- 1. Discussion and possible action adopting Resolution # 2018-11, regarding disclosure policies and procedures for compliance with federal and state securities.**

City Attorney Paula Alexander addressed the Council regarding the disclosure policies and procedures.

Councilmember Arnold moved to approve Resolution # 2018-11, adopting disclosure policies and procedures for compliance with federal and state securities.

Councilmember McCormick seconded the motion.

Motion passed.

- 2. Discussion and possible action authorizing the Mayor to enter into a contract agreement with Digital Assurance Certification, LLC (DAC).**

City Attorney Paula Alexander address the Council regarding the contract agreement with DAC, stating she has reviewed the contract and recommended Council to move forward authorizing the Mayor to enter into a contract with DAC.

Councilmember Eaton moved to approve authorizing the Mayor to enter into a contract agreement with DAC.

*Councilmember Tones seconded the motion.
Motion passed.*

WORKSHOP SESSION

3. Discussion and recommendation for the proposed FY 2018-19 Budget.

Ann Smith addressed Council regarding the revenues for the General Fund, Water and Sewer Budgets.

Mayor Marburger adjourned the meeting at 6:40 p.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



Cynthia Ward, City Secretary