



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

**MONDAY, JUNE 18, 2018
7:00 P.M.**

**WALLER ANNEX BUILDING
1018 SAUNDERS STREET
WALLER, TEXAS**

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

PUBLIC HEARING

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

COMMUNICATIONS FROM THE PUBLIC

Please fill out a "Citizen Registration Card" form 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 act 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 May 9, 2018 Special Meeting.
2. Approval of Minutes for May 22, 2018 Regular Meeting.
3. Approval of refund to Love Family Affiliated Fund due to value change per 2017 HCAD.
4. Approval of refund to B&B Storage due to value change per 2016 WCAD.

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.

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.
7. Discussion and possible action adopting **Resolution # 2018-09**, regarding disclosure policies and procedures for compliance with federal and state securities.
8. Discussion and possible action adopting **Resolution # 2018-10**, regarding setting the time of monthly regular City Council meetings; and repealing all other ordinances.
9. Discussion and possible action to approve an agreement with TMLIEBP for Continuation of Health Benefits for the City of Waller employees.
10. 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.

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, 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 public in compliance with Chapter 551, Texas Government Code, on Wednesday, June 13, 2018 at 10:00 a.m.

Cynthia Ward, 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.