



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

**MONDAY, NOVEMBER 19, 2018  
6:00 P.M.**

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

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

**PUBLIC HEARINGS**

*TO RECEIVE PUBLIC COMMENTS REGARDING THE ANNEXATION OF THE FOLLOWING PROPERTY:*

A petition for annexation filed by Cunningham Interests II, LTD., for that certain property being all that certain tract or parcel containing 173.5839 acres of land situated in the John P. Shelbourne survey, A-255 and the Thomas Bell survey, A-79, both in Waller County, Texas, said 173.5839 acre tract being the same tract described as containing 173.583 acres of land in a deed filed for record in volume 1279, page 81 of the official public records of real property, Waller County, Texas (o.p.r.r.p.w.c.t.).

**CLOSE PUBLIC HEARINGS**

**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 September 26, 2018 Special Meeting.
2. Approval of Minutes for October 15, 2018 Regular Meeting.
3. Approval of Minutes for October 29, 2018 Special Meeting.

## REGULAR AGENDA ITEMS

4. Discussion and possible action regarding the award of CDBG 2017 Washington Lift Station and force main rehabilitation project for the City of Waller’s 7217489 TxCDBG Contract.
5. Discussion and possible action to approve **Ordinance #534** for annexation filed by Cunningham Interests II, LTD., for that certain property being all that certain tract or parcel containing 173.5839 acres of land situated in the John P. Shelbourne survey, A-255 and the Thomas Bell survey, A-79, both in Waller County, Texas, said 173.5839 acre tract being the same tract described as containing 173.583 acres of land in a deed filed for record in volume 1279, page 81 of the official public records of real property, Waller County, Texas (o.p.r.r.p.w.c.t.); providing for severability; and making findings and provisions relative to the subject.
6. Discussion and possible action authorizing the City Attorney to prepare documents for a tax abatement relating to a spec building for Lone Star Construction.

## 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 Friday, November 16, 2018 at 10:00 a.m.

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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.*