



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

**MONDAY, DECEMBER 17, 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 a tract or parcel containing 3.060 acres or 133.297 square feet of land situated in the R. Scott Survey, Abstract No. 754, Harris County, Texas and Abstract No. 254, Waller County Texas being the same called 3.060 acre tract of land conveyed to Cunningham Interests II, LTD., recorded under Harris County clerk's file (H.C.C.F.) No, RP-2016-307582 and Waller County clerk's file (W.C.C. F.) No. 1604878.

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 November 19, 2018 Regular Meeting.
2. Approval of Minutes for November 26 Workshop Meeting.
3. Approval of City of Waller 2019 Pay/Holiday calendar.
4. Approval to move January City Council meeting to January 22, 2019.
5. Approval of **Ordinance #535** amending the City of Waller’s Budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018, as adopted by **Ordinance #513** for adjustments to the General Fund, Water/ Sewer and Gas Funds.
6. Approval of refund for Natraj Hospitality Inc., for the 2017-year value change per HCAD.

REGULAR AGENDA ITEMS

7. Discussion and possible action regarding approval of a final re-plat for 1518 Key Street.
8. Discussion and possible action regarding approval of a preliminary plat for Mathis Road.
9. Discussion and possible action regarding a final replat of Solomon Addition, Block 3, Lots 4 & 5 at Hall Street, Waller, Tx. (Family Ties)
10. Discussion and possible action to approve a contract agreement with Raba Kistner for construction materials observation and testing services.
11. Discussion and possible action regarding approval for (2) two new police units (Tahoe) with equipment and computers.
12. Discussion and possible action to approve **Ordinance #536** for annexation filed by Cunningham Interests II, LTD., for a tract or parcel containing 3.060 acres or 133,297 square feet of land situated in the R. Scott Survey, Abstract No. 754, Harris County, Texas and Abstract No. 254, Waller County Texas being the same called 3.060 acre tract of land conveyed to Cunningham Interests II, LTD., recorded under Harris County clerk’s file (H.C.C.F.) No, RP-2016-307582 and Waller County clerk’s file (W.C.C. F.) No. 1604878; providing for severability; and making findings and provisions relative to the subject.
13. Discussion and possible action regarding **Resolution #2018-19**, approving the investment of Waller Economic Development Corporation funds with the TexPool Prime Local Government Investment Pool.
14. Discussion and possible action to approve the WEDC board recommendations to re-appoint Chuck Scianna and Cheryl Liere to the board for three years terms for 2019 thru 2021.

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 Thursday, December 13, 2018 at 4:30 p.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.