



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

**MONDAY, JUNE 21, 2021  
6:00 P.M.**

**WALLER CITY HALL  
1218 FARR STREET  
WALLER, TEXAS**

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

**COMMUNICATIONS FROM THE PUBLIC**

Please fill out a “Citizen Registration Card” form in order 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 take action but may refer this item to a department head or direct that this item be placed on a future regular Council agenda.

Any interested person may appear before City Council to speak on an item on the agenda. Before the start of the meeting, the person must request such appearance in writing and identify the agenda item on which he/she wishes to speak. The person will be called to speak when the agenda item comes before City Council for discussion or action. Comments are limited to 3 minutes.

**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 Public Hearing and Regular Meeting minutes for May 17, 2021.

**REGULAR AGENDA ITEMS**

2. Discussion and possible approving a contract agreement for janitorial services for the municipal buildings.
3. Discussion and possible action regarding a refund to TDA grant previously drawn in the amount of \$6089.13 to make up the balance owed.

4. Discussion and possible action regarding new incode permit software for the Public Works department and executime for Payroll.
5. Discussion and possible action regarding the bull gear replacement and authorizing the money to be expended from reserves.
6. Discussion and possible action regarding the recommendation from our City Engineer, Dr. Clay to award the bid to Vaca Underground Utilities for the 4” gas main addition on Waller-Spring Creek Road.
7. Discussion and possible action regarding the approval of the final plat for the Family Communities project on Laura Lane in Waller, Texas.
8. Discussion and possible action regarding the occupied residential property (mobile home) owned by the City/EDC.

## **MAYOR-COUNCIL REPORTS**

### **STAFF REPORTS** *(written reports provided)*

- a. Cynthia Ward, City Secretary
- b. Gene Schmidt, Public Works Director
- c. William Llewellyn, 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 general public in compliance with chapter 551, Texas Government Code, on Wednesday, June 16, 2021 at 12:30 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.*