



**SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF WALLER**

**TUESDAY, MAY 17, 2022
5:00 P.M.**

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

The City of Waller City Council will broadcast by videoconference the meeting scheduled at **5:00 P.M. on Tuesday the 17th day of May at Waller City Hall 1218 Farr Street, Waller, Texas.** A quorum of the City Council will be physically present this location. This location will be open to the public during the open portions of the meeting. The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the meeting will be made and will be available to the public upon written request.

The toll-free dial-in number to participate in the meeting is:

Remote audio participation is also available on Zoom.

Meeting ID: **810 2998 0144** Passcode: **051722**

Join by phone: +1 346 248 7799 US (Houston)

**Call to
Order Roll
Call**

AGENDA

1. Discussion and possible action on Ordinance No. 592 authorizing the issuance and sale of the City of Waller, Texas Certificates of Obligation, Series 2022; levying a tax and providing for the security and payment thereof and enacting other provisions relating thereto.
2. Discussion and possible action on updates to Security Disclosure Procedures.
3. Discussion and possible action to enter into a master equity lease agreement, maintenance agreement, and maintenance management and fleet rental agreement with Enterprise Fleet Management for replacement of four Public Works vehicles.

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 Wednesday, May 11, 2022, at 4:15 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.*