



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

**MONDAY, JUNE 20, 2022
6:00 P.M.**

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

The City of Waller City Council **may** broadcast the meeting scheduled at **6:00 P.M. on Monday the 20th day of June at Waller City Hall 1218 Farr Street, Waller, Texas.** 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. A quorum of City Council will be present at the location posted on the agenda.

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

Remote audio participation is also available on Zoom.

Meeting ID: **878 3203 3841** Passcode: **902026**

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

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

PUBLIC HEARING

A public hearing will be held by and before the City Council of the City of Waller, Texas in the City Council Chamber of the Waller City Office of the City of Waller, Texas, located at 1218 Farr St., Waller, Texas 77484, on an Ordinance abandoning a portion of Farr Street described as:

60' ROW OF FARR STREET FROM WALLER STREET NORTH TO DAUGHERTY STREET, SITUATED IN THE CITY OF WALLER, WALLER COUNTY, TEXAS, PART OF THE H.B. HEDGEPEETH SURVEY, ABSTRACT 140.

CLOSE PUBLIC HEARING

**PRESENTATION – Waller Economic Development Corporation
John Isom**

**PRESENTATION- Closner Equipment
Bennett Closner**

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 Minutes for May 16, 2022, Regular Meeting.
2. Approval of Minutes for May 17, 2022, Special Meeting.
3. Approval of Minutes for May 21, 2022, Workshop.
4. Approval of Minutes for May 31, 2022, Special Meeting.

REGULAR AGENDA ITEMS

5. Discussion and possible action regarding the appointment of Mayor Pro Tem.
6. Discussion and possible action regarding the appointment of the Municipal Court Judge.
7. Discussion and possible action regarding the re-appointment of an Emergency Management Coordinator and alternate.
8. Discussion and possible action regarding **Ordinance #594**, an ordinance authorizing setting of time and place of City Council meeting by Resolution; providing for severability and repealing all ordinances in conflict herewith.
9. Discussion and possible action regarding **Resolution #2022-14**, a resolution authorizing the setting of the time and place of City Council Meetings by resolution.

10. Discussion and possible action regarding the City of Waller to abandon the 60' Right of Way of Farr Street from Waller Street north of Daugherty Street, situated in the City of Waller, Waller County, Texas part of the H.B. Hedgepeth Survey, abstract 140.
11. Discussion and possible action regarding the model 38T44 single axle 300-gallon jet machine being declared as surplus and approval to sell at the next auction.
12. Discussion and possible action regarding TCEQ Sanitary Control **Ordinance # 595** (Wells), an ordinance establishing rules and regulations regarding sanitation and pollution control of the areas in proximity to the city's public water supply wells.
13. Discussion and possible action to approve Finishes Solutions LLC, to furnish and install hardware to make Waller City Hall front doors ADA compliant.
14. Discussion and possible action regarding the approval of the preliminary replat of Waller Main Street Reserves.
15. Discussion and possible action to approve a new agreement for tax assessment and collection services with Waller ISD.

EXECUTIVE SESSIONS

16. Pursuant to Chapter 551 of the Texas Government Code, the City Council will convene in Executive Session pursuant of Section 551.074 Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee-Police Chief, Captain.
17. The City Council will convene into executive session pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.

RECONVENE IN OPEN SESSION

18. Discussion and possible action regarding matters discussed in Executive Session.

MAYOR-COUNCIL REPORTS

STAFF REPORTS

- a. Cynthia Ward, City Secretary
- b. Gene Schmidt, Public Works Director
- c. Michael Lopez, Police Captain, and Acting Chief of Police
- d. John Isom, WEDC Director
- e. Travis Sellers, City Engineer

ELECTED OFFICIAL REPORTS

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 Tuesday, June 14, 2022, at 3:00 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.