



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

**MONDAY, SEPTEMBER 17, 2018  
6:00 P.M.**

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

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**PUBLIC HEARING**

The purpose of the Public Hearing is to receive input from the public, either oral or written, regarding the 2018 Proposed Ad Valorem Tax Rate for the fiscal year beginning October 1, 2018 and ending September 30, 2019.

**CLOSE PUBLIC HEARING**

**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.

**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 August 1, 2018 Special Meeting.
2. Approval of Minutes for August 20, 2018 Regular Meeting.
3. Approval of Minutes for August 27, 2017 Workshop and Special Meeting.

## REGULAR AGENDA ITEMS

4. Discussion and possible action authorizing the Mayor to designate Herman Peters as the local Rabies Control Authority (Animal Control Officer) for the City of Waller.
5. Discussion and possible action regarding the rejection of all bids for the new city hall and civic center due to conflicting times in the bid notice.
6. Discussion and possible action to approve **Resolution # 2018-13**, amending Resolution # 2018-05; a schedule of fees; rates for water, sewer, gas and garbage collection and disposal, and a policy for the collection of overdue accounts; ratifying rates charged; and other related matters.
7. Discussion and possible action approving a variance at 2503 Washington on a 10 ft setback to add bathrooms and BBQ pits.
8. Discussion and possible action regarding a proposed multi-family housing complex located on Field Store Road.
9. Discussion and possible action on the **Resolution# 2018-14**, to authorizing the execution of an Advanced Funding Agreement (AFA) with TxDOT for engineering and construction of the Waller and Farr street sidewalks under a TxDOT TASA grant where the City will pay a 7.63 match for the \$1,451,559 project.

## 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 general public in compliance with chapter 551, Texas Government Code, on Thursday, September 13, 2018 at 11:30 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.*