



**STATE OF TEXAS
COUNTIES OF WALLER AND HARRIS
CITY OF WALLER**

BE IT REMEMBERED THAT ON THIS THE 5th day of August, 2015 at 6:00 p.m. the City Council of the City of Waller, Texas met for a Workshop Meeting at 1119 Saunders St. with the following present:

Mayor Danny Marburger
Mayor Pro Tem Sidney Johnson
Councilmember Nancy Arnold
Councilmember Edna Eaton
Councilmember Dwayne Hajek
Councilmember Mike McCormick

Cynthia Ward, City Secretary
Gene Schmidt, Supt. of Public Works
Michael Williams, Admin. Sergeant

Mayor Marburger called the meeting to order at 6:00 p.m.

REGULAR SESSION

1. Presentation by J. Turner of TAO Limited Architectural Services and possible action on Waller Civic Center renovations.

Jay Turner presented Council with drawings of Civic Center renovations and discussed meeting with the City Engineer to discuss plans for the parking lot.

Councilmember Arnold motioned to authorize Jay Turner with TAO Limited to proceed with renovations and meet with the City Engineer and Gene Schmidt in regards to the parking lot. Councilmember McCormick seconded the motion. Vote was unanimous.

WORK SESSION

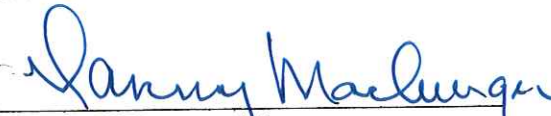
2. Presentation on proposed FY 2015- 16 General Fund Operating Budget.

Ann Smith presented an overview of budget updates and discussed possible Cola increases. Gene Schmidt gave an overview of the budget for Gas, Water & Sewer.

ADJOURNMENT

With no further business, Mayor Marburger adjourned the meeting at 7:50 p.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



Cynthia Ward, City Secretary