



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

BE IT REMEMBERED THAT ON THIS THE 31st 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

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

REGULAR SESSION

1. Discussion and possible action on the proposed 2015 property tax rate for the City of Waller.

Ann Smith addressed the Council regarding the 2015 proposed property tax. She stated the 2015 tax rate at \$0.5211/\$100 valuation which is the calculated effective tax rate. The preceding year's rate was \$0.5369. She also recommended moving the September 21st Council meeting to September the 28th in order to hold a Public Hearing on the proposed Operating Budget and the adoption of the effective tax rate.

Councilmember Arnold motioned to approve the 2015 proposed property tax rate. Councilmember Hajek seconded the motion. Councilmembers Eaton, Arnold McCormick and Hajek for, Mayor Pro Tem Johnson against.

2. Discussion and possible action on rescheduling the September 21st Regular Council meeting to September 28th.

Councilmember Eaton motioned to approve the recommendation to move the September 21st Council meeting to September 28th. Mayor Pro Tem Johnson seconded the motion.

Vote was unanimous.

3. Discussion and possible action on Resolution # 2015-12, amending authorized representatives with the City of Waller, Texas Investment Services through TexPool Public Funds.

Cynthia Ward addressed the Council in regards to **Resolution # 2015-12**, stating due to Deborah Laday no longer being an employee with the City, the Resolution is to remove her name from the TexPool account until another Finance Officer is hired.

Councilmember Hajek motioned to approve Resolution # 2015-12 removing Deborah Laday from the TexPool account. Councilmember McCormick seconded the motion. Vote was unanimous.

4. Discussion and possible action to approve a contract with First Group Replacement Service for an Interim Finance Officer.

Cynthia Ward addressed the Council in regards to hiring an Interim Finance Officer, and authorizing a contract with First Group. She stated the interim would work an average of 2 to 3 days a week as needed until a full time Finance Officer could be hired.

Councilmember Eaton motion to approve a contract with First Group Replacement Service. Councilmember Arnold seconded the motion. Vote was unanimous.

EXECUTIVE SESSION

Closed for Executive Session at 6:18 p.m.

5. Pursuant to Section § 551.074, of the Texas Government Code for purpose of The City Council will now convene into executive session pursuant to Section 551.074 of the TGC, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, discussion and possible action regarding the appointment of a Police Captain.

RETURN TO OPEN SESSION

Reconvene in Open Session at 6:26 p.m.

REGULAR SESSION

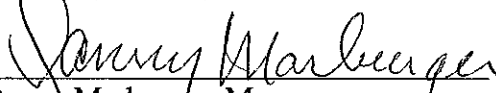
6. Discussion and or possible action regarding the appointment of the Police Captain.

Councilmember Arnold motioned to approve the appointment of a Police Captain. Councilmember Eaton seconded the motion. Vote was unanimous.

ADJOURNMENT

With no further business, Mayor Marburger adjourned the meeting at 6:29 p.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



Cynthia Ward, City Secretary