



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

BE IT REMEMBERED THAT ON THIS THE 7th day of October, 2015 at 6:00 p.m. the City Council of the City of Waller, Texas met for a Special 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.

Councilmember Arnold introduced Elizabeth Dominguez to the Council.

SPECIAL SESSION

1. Discussion and possible action regarding the parking lot and playground area at the Waller Civic Center.

Jay Turner addressed Council regarding changes to the green space and parking lot area at the Waller Civic Center. During the discussion City Engineer David Leyendecker addressed the different types of material for the parking lot, permeable or concrete, and stated he would bring back information to Council at a later date on the material. Jay Turner will make the necessary changes to the plans and present at a later date as well.

2. Discussion and possible action to approve the bid of one dollar (\$1.00) for the purchase and removal of 2206 Main Street.

Mayor Marburger addressed Council regarding a bid received for \$1.00 from Lear Bowling for the purchase of the house located at 2206 Main Street. Mr. Bowling stated he is interested in preserving the house and moving it to Hockley, Texas where it will be renovated next to an original school house his parents currently reside in.

Councilmember Arnold motioned to approve the bid from Lear Bowling for removal of the former Day Care Center located at 2206 Main St. and authorize the Mayor to act on the City's behalf in negotiating its removal. Mayor Pro Tem Johnson seconded the motion. Vote was unanimous.

ADJOURNMENT

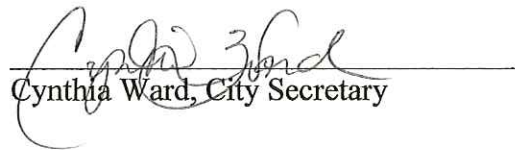
With no further business, Mayor Marburger adjourned the meeting at 6:40 p.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



Cynthia Ward, City Secretary