

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

BE IT REMEMBERED THAT ON THIS THE 31st day of January 2022 at 6:00 p.m. the City Council of the City of Waller, Texas held a meeting in Special Session at 1218 Farr St. with the following present:

Mayor Danny Marburger
Mayor Pro Tem Dwayne Hajek
Councilmember Nancy Arnold
Councilmember Edna Eaton
Councilmember Mike McCormick
Councilmember Jason Tones

Cynthia Ward, City Secretary
Kim Dickey, Deputy City Secretary
Maryann Carl, Finance Officer
Gene Schmidt, Public Works Director
Michael Lopez, Interim Police Chief
Art Pertile, City Attorney (Arrival 6:12 pm)

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

PUBLIC HEARING

NOTICE IS HEREBY GIVEN TO ALL INTERESTED PERSONS, THAT:

The City of Waller, Texas proposes to institute annexation proceedings to enlarge and extend the boundary limits of said city to include the following described territory, to-wit:

192.538 ACRES OF LAND, A PORTION OF SAID LAND BEING THAT CERTAIN CALLED 183.3 ACRES OF LAND LOCATED IN THE HAMILTON STUART SURVEY, ABSTRACT NO. 723, THE JACOB HALL SURVEY, ABSTRACT NO. 351 AND THE ROBERT SCOTT SURVEY, ABSTRACT NO. 754, IN HARRIS COUNTY, TEXAS, BEING ALL OF THE 183.264 ACRE TRACT DESCRIBED IN THE DEED TO PETER S. TERPSTRA, RECORDED IN FILE NO. 20130636674 OF THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF HARRIS COUNTY, TEXAS, AND ANOTHER PORTION OF SAID LAND BEING THAT CERTAIN CALLED 9.238 ACRES OF LAND LOCATED IN THE HAMILTON STUART SURVEY, ABSTRACT NO. 723, THE JACOB HALL SURVEY, ABSTRACT NO. 351, THE ROBERT SCOTT SURVEY, ABSTRACT NO. 754, THE HAMILTON STUART SURVEY, ABSTRACT NO. 724, AND THE FERDINAND BOOKER SURVEY, ABSTRACT NO. 161, IN HARRIS COUNTY, TEXAS

CLOSE PUBLIC HEARING

Mayor Closed Public Hearing at 6:05 p.m.

REGULAR AGENDA ITEMS

1. Discussion and possible action on:

AN **ORDINANCE NO. 585** GRANTING THE REQUEST FOR ANNEXATION OF A CERTAIN TRACT OF LAND BEING 195.538 ACRES OF THAT CERTAIN CALLED 183.3 ACRES OF LAND LOCATED IN THE HAMILTON STUART SURVEY, ABSTRACT NO. 723, THE JACOB HALL SURVEY, ABSTRACT NO. 351 AND THE ROBERT SCOTT SURVEY, ABSTRACT NO. 754, HARRIS COUNTY, TEXAS, BEING ALL OF THE 183.264 ACRE TRACT DESCRIBED IN THE DEED TO PETER S. TERPSTRA, RECORDED IN FILE NO. 20130636674, OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF HARRIS COUNTY, TEXAS, SAME BEING A PORTION OF THAT CERTAIN CALLED 9.238 ACRES OF LAND LOCATED IN THE HAMILTON STUART SURVEY, ABSTRACT NO. 723, THE JACOB HALL SURVEY, ABSTRACT NO. 351 AND THE ROBERT SCOTT SURVEY, ABSTRACT NO. 754, HAMILTON SURVEY, ABSTRACT NO. 724, AND THE FERDINAND BOOKER SURVEY, ABSTRACT NO. 161, HARRIS COUNTY, TEXAS TO BE KNOWN AS "HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 554"; PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF WALLER, TEXAS TO INCLUDE SAID TRACT; PROVIDING FOR SEVERABILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

Motion by Mayor Pro Tem Hajek to approve ORDINANCE NO. 585. Motion seconded by Councilmember Eaton. Motion passed

2. Discussion and possible action to approve:

AN **ORDINANCE NO. 586** OF THE CITY OF WALLER, TEXAS CONSENTING TO AND GRANTING A PETITION FOR THE CREATION OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 554; A MUNICIPAL UTILITY DISTRICT WITHIN THE BOUNDARIES OF THE CITY OF WALLER, TEXAS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion by Councilmember Arnold to approve the ORDINANCE NO. 586 for consent to create MUD 554. Motion seconded by Councilmember McCormick. Motion passed

3. Discussion and possible action to approve:

A **RESOLUTION NO. 2022-03** OF THE CITY COUNCIL OF THE CITY OF WALLER, TEXAS, APPROVING THE FIRST AMENDED AND RESTATED UTILITY AGREEMENT BETWEEN THE CITY OF WALLER, TEXAS AND HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 554.

Motion by Councilmember Tones to approve RESOLUTION NO. 2022-03. Motion seconded by Councilmember McCormick. Motion passed.

4. Discussion and possible action to approve:

A **RESOLUTION NO. 2022-04** OF THE CITY COUNCIL OF THE CITY OF WALLER, TEXAS, APPROVING THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF WALLER, TEXAS AND HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 554

Motion by Councilmember Arnold to approve RESOLUTION 2022-04. Motion seconded Councilmember Eaton. Motion passed.

5. Discussion and possible action to approve:

AN ORDINANCE NO. 587 AMENDING SECTION 46-2 "LOCATION OF MANUFACTURED HOME" TO ALLOW FOR THE LOCATION OF ONE (1) HUD-CODE MANUFACTURED HOME WITHIN A MUNICIPAL UTILITY DISTRICT FOR A 12 MONTH PERIOD IN CONNECTION WITH THE HOLDING OF AN ELECTION TO CONFIRM THE DISTRICT; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR A VIOLATION OF THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

Motion by Councilmember McCormick to approve ORDINANCE NO. 587. Motion seconded by Councilmember Tones. Motion passed.

EXECUTIVE SESSION

6. 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.

Council moved into Executive Session at 6:25 pm

CITY COUNCIL TO RECONVENE IN OPEN SESSION

Mayor reconvened to open session at 7:00 pm

Discussion and possible action regarding matters discussed in Executive Session.

Motion by Councilmember Tones to accept William (Bill) Llewellyn's resignation as Police Chief. Motion seconded by Mayor Pro Tem Hajek. Motion passed.

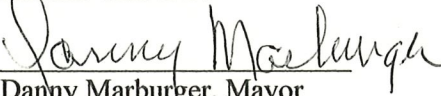
Motion by Councilmember Tones to make Michael Lopez a Captain for the Police Department from Sargent of the Police Department. Motion seconded by Councilmember Arnold. Motion passed

Motion by Councilmember Tones to make Captain Michael Lopez Acting Police Chief for the Police Department. Motion seconded by Councilmember McCormick. Motion passed


ADJOURNMENT

With no other business, Mayor adjourned at 7:05 pm.

APPROVED BY:


Danny Marburger, Mayor

ATTEST:


Cynthia Ward, City Secretary