



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

BE IT REMEMBERED THAT ON THIS THE 20th day of June, 2016 at 7:00 p.m. the City Council of the City of Waller, Texas met in Regular Session at 2214 Waller St. with the following present:

Mayor Danny Marburger	Cynthia Ward, City Secretary (absent)
Mayor Pro Tem Sidney Johnson	Gene Schmidt, Supt. of Public Works
Councilmember Nancy Arnold	Michael Williams, Chief
Councilmember Edna Eaton	John Isom, EDC Director
Councilmember Dwayne Hajek (absent)	Paula Alexander, City Attorney
Councilmember Mike McCormick	

Mayor Marburger called the meeting to order at 7:00 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE

Prayer was given by Councilmember Arnold.
Pledge of Allegiance was led by Councilmember McCormick

COMMUNICATIONS FROM THE PUBLIC

There was no communications from the public.

CONSENT AGENDA ITEMS

1. Approval of Minutes for April 25, 2016 Special Meeting.
2. Approval of Minutes for May 16, 2015 Regular Meeting.
3. Approval of payment to Waller ISD for Ad Valorem Tax refund to Popp Hutcheson PLLC on behalf of Prosperity Bank due to value changes.
4. Approval of an audit engagement letter with Belt, Harris and Pechacek for FY 2016-2017.

Councilmember Arnold motioned to approve the Consent Agenda. Councilmember Eaton seconded the motion. Vote was unanimous.

REGULAR ITEMS

5. Discussion and possible action to approve an agreement with TMLIEBP for the continuation of Health Benefits for the City of Waller employees.
Mayor Marburger address the Council in regards to the new rates, stating medical increased but everything else stayed the same.

Councilmember Arnold motioned to approve and Mayor Pro Tem Johnson seconded the motion. Vote was unanimous.

6. Discussion and possible action to approve a final plat (Stokes Plaza) in the City of Waller for 1.4602 acre tract of land in the Harris County School Land Survey, Section 9, abstract no. 332, of Harris County, Texas.

Public Works Director Gene Schmidt addressed the Council in regards to the plat and the City Engineer's recommendations before the final plat is approved. The recommendations from the City Engineer are as follows: owner's names corrected, need flood plain certificate, correct spelling errors, signature lines should reflect only the Mayor and City Secretary and be place on a 24x 36 Mylar. Councilmember Arnold had questions regarding the title of insurance. Mayor Pro Tem had questions regarding detention.

Councilmember Arnold motioned to approve the final plat with noted corrections, and Councilmember McCormick seconded the motion. Vote was unanimous.

7. Discussion and possible action to approve moving the July 18th Council meeting.

Mayor address the Council in regards to moving the July 18th meeting to July 25th due to the school needing the room on July 18th.

Mayor Pro Tem Johnson motioned to approve and Councilmember Eaton seconded the motion. Vote was unanimous.

8. Discussion and possible action to purchase a 2016 Chevrolet Tahoe for the Waller Police Department command vehicle through the Houston Galveston Area Council (HGAC) contract and transfer the 2010 Tahoe, the current command vehicle to City Hall administrative staff for transportation.

Chief Michael Williams addressed the Council in regards to the purchase of a 2016 Chevrolet Tahoe and transferring the 2010 Tahoe to City Hall staff. Councilmember Arnold requested the City Attorney to look into the City policy regarding the vehicle.

Mayor Pro Tem Johnson motioned to approve and Councilmember Eaton seconded the motion. Vote was unanimous.

9. Discussion and possible action regarding Ordinance No. 496; amending the City of Waller's Annual Budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016, as adopted by Ordinance No. 483 for adjustments to the Police Department/ General Fund.

Councilmember Arnold motioned to approve and Mayor Pro Tem Johnson seconded the motion. Vote was unanimous.

10. Discussion and possible action on City participation and funding of Waller County mobility study.

Mayor address Council regarding the funding of the County's mobility study. He stated he met with EDC and they agreed to pay \$2,500 and the City pay \$2,500 a total of \$5,000.

Councilmember Arnold motioned to approve and Mayor Pro Tem Johnson seconded the motion. Vote was unanimous.

MAYOR-COUNCIL REPORTS

STAFF REPORTS

Cynthia Ward: absent

Gene Schmidt:

- Waller Street Bridge
- Waller Tomball and Field Store Road erosion issues

Chief Williams:

- Shooting at the Barber shop
- Shooting at the Bayou Bend Apartments

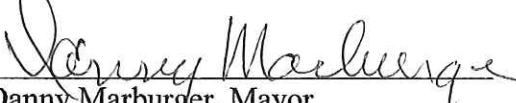
John Isom:

- Waller Ranch Apartments
- Sponsor for Daikin/ Goodman dinner
- Downtown revitalization project
- EDC Breakfast

ADJOURNMENT

With no further business, Mayor Marburger adjourned the meeting at 7:37 p.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



Cynthia Ward, City Secretary