



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

**BE IT REMEMBERED THAT ON THIS THE 17th day of June 2019 at 6:00 p.m.** the City Council of the City of Waller, Texas held a meeting in Regular Session at 1018 Saunders 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  
Gene Schmidt, Supt. of Public Works  
Michael Williams, Chief of Police  
Kimberly Dickey, Deputy City Secretary  
John Isom, EDC Director  
Derra Purnell, as substitute for Paula Alexander

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

**PRAYER AND PLEDGE OF ALLEGIANCE**

*Prayer by Councilmember Arnold.  
Pledge lead by Councilmember Jason Tones*

**COMMUNICATIONS FROM THE PUBLIC**

Please fill out a "Citizen Registration Card" form in order to address the Council. Turn in the form prior to Communications from the Public to the City Secretary. Speakers are limited to three minutes. The purpose of this item is to allow the public an opportunity to address the Mayor and City Council on issues that are not on the agenda. The Council cannot take action but may refer this item to a department head or direct that this item be placed on a future regular Council agenda.

**CONSENT AGENDA ITEMS**

This agenda consists of non-controversial or "housekeeping" items required by law. Items may be removed from the Consent Agenda by any Councilmember making such a request prior to a motion and vote on the Consent Agenda.

1. Approval of Minutes for May 20, 2019 Regular Meeting.
2. Approval of Minutes for May 29, 2019 Workshop Meeting.

*Motion to approve with date corrections by Councilmember Arnold.  
Seconded by Councilmember Eaton.  
Motion passed.*

## REGULAR AGENDA ITEMS

3. Discussion and possible action regarding **Resolution # 2019-05**, authorizing the Mayor to approve construction contract change orders in the amount of \$10,000 or less.

*Motion to approve Resolution # 2019-05 by Councilmember McCormick.*

*Seconded by Councilmember Eaton.*

*Motion passed.*

4. Discussion and possible action approving an agreement with AF Global granting an abatement in the form of a Chapter 380 rebate on property taxes for their new facility in the Waller Industrial Park.

*Motion to approve by Mayor Pro Tem Dwayne Hajek*

*Seconded by Councilmember McCormick.*

*Motion passed.*

5. Discussion and possible action on approving an agreement with Alegacy Development granting an abatement for a new facility in the Alegacy Business Park to be occupied by Laney Drilling, Inc.

*Motion to approve by Councilmember Arnold.*

*Seconded by Mayor Pro Tem Dwayne Hajek.*

*Motion passed.*

6. Discussion and possible action to approve of a final plat of the Beacon Hill Section 2 blocks, 1 reserve 16.313 acres, two blocks, containing 59 lots.

*Motion to approve by Councilmember McCormick with the corrections recommended by City Engineer David Leynedecker.*

*Seconded by Councilmember Tones.*

*Motion passed.*

## MAYOR-COUNCIL REPORTS

*Budget workshops will start in July and will be set*

## STAFF REPORTS

- a. Cynthia Ward, City Secretary
  - *Monthly finance reports*
- b. Gene Schmidt, Public Works Director
  - *City Hall- roof is going on and plumbing will start this week*
  - *Water Tower – ready to be sanitized and filled*
  - *Civic Center –driveway is in place*
  - *Water main breaks*
  - *Sidewalk Project – moving forward*
- c. Michael Williams, Chief of Police
  - *No Report*

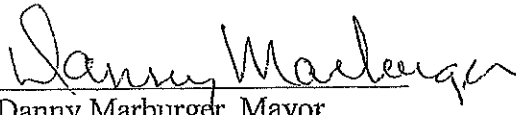
d. John Isom, WEDC Director

- *Chapter 380 working with AF Global*
- *Retail Coach – have identified several companies interested in Waller*
- *Downtown Sidewalk status meeting*
- *Workshop for Downtown Plaza*
- *Beacon Hill*

## ADJOURNMENT

With no further business, Mayor adjourned the meeting at 6:49 p.m.

APPROVED BY:

  
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Danny Marburger, Mayor

ATTEST:

  
\_\_\_\_\_  
Cynthia Ward, City Secretary