



**REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF WALLER, TEXAS**

**TUESDAY, JANUARY 18, 2022
6:00 P.M.**

**WALLER CITY HALL
1218 FARR STREET
WALLER, TEXAS**

The City of Waller City Council **may** broadcast the meeting scheduled at **6:00 P.M. on Tuesday the 18th day of January at Waller City Hall 1218 Farr Street, Waller, Texas.** The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the meeting will be made and will be available to the public upon written request.

The toll-free dial-in number to participate in the meeting is:

Remote audio participation is also available on Zoom.

Meeting ID: **881 1363 5385** Passcode: **058832**

Join by phone: +1 346 248 7799 US (Houston)

Call to Order

Invocation

Pledge of Allegiance

Roll Call

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.

Any interested person may appear before City Council to speak on an item on the agenda. Before the start of the meeting, the person must request such appearance in writing and identify the agenda item on which he/she wishes to speak. The person will be called to speak when the agenda item comes before City Council for discussion or action. Comments are limited to 3 minutes.

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 Workshop Meeting December 1, 2021.

2. Approval of Minutes for Special Meeting December 13, 2021.
3. Approval of Minutes for Regular Meeting December 20, 2021.
4. Approval of Quarterly Investment Report as of December 31, 2021.

REGULAR AGENDA ITEMS

5. Discussion and possible action approve **Ordinance No. 583**, of the City of Waller, providing for the holding of a General Election on May 7, 2022, for the purpose of electing a Mayor and two (2) at-large councilmembers; designing the entire City as one election precinct; and approving contracting with Waller County for a Joint Election
6. Discussion and possible action regarding **Resolution No. 2022-01**, approving the execution of a contract between the Waller I.S.D. and City of Waller to conduct the early voting and election day and to accept the appointment of election judge(s).
7. Discussion and possible action on **Resolution No. 2022-02**, approving the execution of a contract with Waller County Elections Administrator for a Joint Election relating to the May 7, 2022, Election.
8. Discussion and possible action to approve the purchase of a portable walk-through metal detector for the Council Room/Court area.
9. Discussion and possible action regarding **Ordinance No. 584**, amending the City of Waller Ordinance relating to off premise signs in scenic corridors within the City and the City's extraterritorial jurisdiction providing a penalty of an amount not to exceed \$ 2,000.00 for each day of violation of any provision hereof, providing for severability.
10. Discussion and possible action to approve Finishing Solutions to install a nine foot by nineteen foot and six inches, thirty foot in height, full color, double-face outdoor LED display billboard sign located at Mayer Waller Road and Penick Rd.
11. Discussion and possible action Finishing Solutions Store Front replat on Main Street.
12. Discussion and possible action regarding the use of the American Rescue Plan (ARP) funds.
13. Discussion and possible action to approve City Plaza restroom plans and proceed with public bidding for construction of restrooms.
14. Discussion and possible action on the Waller EDC Board's recommendation to reappoint Chuck Scianna and Elizabeth Dominguez to new three-year terms on the board for the years 2022-2024.

MAYOR-COUNCIL REPORTS

STAFF REPORTS

- a. Cynthia Ward, City Secretary
- b. Gene Schmidt, Public Works Director
- c. William Llewellyn, Chief of Police
- d. John Isom, WEDC Director
- e. Travis Sellers, City Engineer

ELECTED OFFICIAL REPORTS

ADJOURNMENT

I, Cynthia Ward, do hereby certify that the above notice of meeting of the City of Waller, Texas City Council was posted in a place convenient to the general public in compliance with chapter 551, Texas Government Code, on Wednesday, January 12, 2022, at 10:00 a.m.

Cynthia Ward, City Secretary

All meetings of City Council are open to the public, except when there is a necessity to meet in an Executive Session (closed to the public) under the provisions of Section 551, Texas Government Code. The City Council reserves the right to convene into Executive Session to consult with an attorney, as authorized under Section 551.071 of the Government Code, for any of the above-described agenda items. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (936) 372-3880.