



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

**MONDAY, FEBRUARY 28, 2022  
5:00 P.M.**

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

A public hearing was held by the City Council of the City of Waller, Texas on the **21<sup>st</sup> day of February 2022 at 6 o'clock p.m.** in the City Council Chamber of the Waller City Office of the City of Waller, Texas, located at 1218 Farr St., Waller, Texas 77484, for all persons interested in the above proposed annexation. At said time and place all such persons shall have the right to appear and be heard. Of all said matters and things, all persons interested in the things and matters herein mentioned, will take notice.

**Call to Order  
Roll Call**

**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:

469.7 ACRES OF LAND IN THE NATHAN W. BUSH SURVEY, ABSTRACT 76, AND THE JOHN L. BOATRIGHT SURVEY, ABSTRACT 81, WALLER COUNTY, TEXAS, AND OUT A CALLED 69 ACRE TRACT (FIRST TRACT) DESCRIBED IN THE DEED TO PAUL ARRINGTON WOOD, TRUSTEE, RECORDED UNDER VOLUME 634, PAGE 710, IN THE DEED RECORDS OF WALLER COUNTY, TEXAS A CALLED 84 ACRE TRACT (SECOND TRACT) DESCRIBED IN THE DEED TO PAUL ARRINGTON WOOD, TRUSTEE, RECORDED UNDER VOLUME 634, PAGE 710, IN THE DEED RECORDS OF WALLER COUNTY, TEXAS, THE CALLED 205 ACRE TRACT DESCRIBED IN THE NEED TO PAUL ARRINGTON WOOD, TRUSTEE, RECORDED UNDER VOLUME 634, PAGE 710, IN THE DEED RECORDS OF WALLER COUNTY, TEXAS, AND THE 236 ACRE TRACT DESCRIBED IN THE DEED TO PAUL ARRINGTON WOOD, TRUSTEE, RECORDED UNDER VOLUME 551, PAGE 50 AND VOLUME 551, PAGE 52, IN THE DEED RECORDS OF WALLER COUNTY, TEXAS

**CLOSE PUBLIC HEARING**

**REGULAR AGENDA ITEMS**

1. Discussion and possible action regarding **Ordinance # 588:**

AN ORDINANCE GRANTING THE REQUEST FOR ANNEXATION OF A CERTAIN TRACT OF LAND BEING 469.7 ACRES OF LAND IN THE NATHAN W. BUSH SURVEY, ABSTRACT 76, AND THE JOHN L. BOATRIGHT SURVEY, ABSTRACT 81, WALLER COUNTY, TEXAS, AND OUT A CALLED 69 ACRE TRACT (FIRST TRACT) DESCRIBED IN THE DEED TO PAUL

ARRINGTON WOOD, TRUSTEE, RECORDED UNDER VOLUME 634, PAGE 710, IN THE DEED RECORDS OF WALLER COUNTY, TEXAS A CALLED 84 ACRE TRACT (SECOND TRACT) DESCRIBED IN THE DEED TO PAUL ARRINGTON WOOD, TRUSTEE, RECORDED UNDER VOLUME 634, PAGE 710, IN THE DEED RECORDS OF WALLER COUNTY, TEXAS THE CALLED 205 ACRE TRACT DESCRIBED IN THE DEED TO PAUL ARRINGTON WOOD, TRUSTEE, RECORDED UNDER VOLUME 634, PAGE 710, IN THE DEED RECORDS OF WALLER COUNTY, TEXAS, AND THE 236 ACRE TRACT DESCRIBED IN THE DEED TO PAUL ARRINGTON WOOD, TRUSTEE, RECORDED UNDER VOLUME 551, PAGE 50 AND VOLUME 551, PAGE 52, IN THE DEED RECORDS OF WALLER COUNTY, TEXAS, TO BE KNOWN AS "WALLER COUNTY MUNICIPALITY DISTRICT NO. 38"; 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.

2. Discussion and possible action regarding **Ordinance # 589:**

AN ORDINANCE OF THE CITY OF WALLER, TEXAS CONSENTING TO AND GRANTING A PETITION FOR THE CREATION OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 38; 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.

3. Discussion and possible action regarding **Resolution # 2022-07:**

A RESOLUTION 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. 38.

4. Discussion and possible action regarding **Resolution # 2022-08:**

A RESOLUTION 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. 38.

5. Discussion and possible action to approve the FY2020-2021 audit as presented by Belt Harris & Pechacek LLP. (Daniel Hebert)

6. Discussion and possible action regarding final plat for Beacon Hill Section 3.

7. Discussion and possible action to approve **Resolution # 2202-06:**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALLER, TEXAS, AUTHORIZING THE CITY OF WALLER ECONOMIC DEVELOPMENT CORPORATION TO AMEND ARTICLE III OF THE DEVELOPMENT AGREEMENT WITH DAVID S. WOLFF COMPANIES LLC DBA WOLFF COMPANIES, A TEXAS LIMITED LIABILITY COMPANY, TO EXTEND THE TIME FOR WOLFF COMPANIES TO CONSTRUCT ENTRANCE AND EXIT RAMPS TO ENABLE ACCESS TO AND FROM US 290 AND/OR FM 362 TO FEBRUARY 7, 2024.

## **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, February 23, 2022, at 2:00 p.m.

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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.*