



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

**MONDAY, MARCH 21, 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 Monday the 21st day of March 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: **879 9793 0696** Passcode: **032122**

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

Call to Order

Invocation

Pledge of Allegiance

Roll Call

PUBLIC HEARING

A public hearing will be held on Monday, March 21, 2022, at 6:00 p.m., in the City Council Chambers, 1218 Farr Street, Waller, Texas, on the following:

PROPOSES TO ADOPT THE FOLLOWING CODE VERSIONS AND AMEND THE CODE OF ORDINANCES TO REFLECT THE SAME:

THE INTERNATIONAL BUILDING CODE, 2018 EDITION

THE NATIONAL ELECTRIC CODE, 2020 EDITION

THE INTERNATIONAL MECHANICAL CODE, 2018 EDITION

THE INTERNATIONAL FUEL GAS CODE, 2018 EDITION

THE INTERNATIONAL PLUMBING CODE, 2018 EDITION

THE INTERNATIONAL RESIDENTIAL CODE, 2018 EDITION

THE INTERNATIONAL ENERGY CODE, 2018 EDITION

THE INTERNATIONAL PROPERTY MAINTENANCE CODE, 2018 EDITION

THE INTERNATIONAL EXISTING BUILDING CODE, 2018 EDITION

THE INTERNATIONAL SWIMMING POOL & SPA CODE, 2018 EDITION

THE NATIONAL FIRE PROTECTION ASSOCIATION 101: LIFE SAFETY CODE, 2018 EDITION

CLOSE PUBLIC HEARING

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.

PRESENTATION by Mayor Marburger

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 February 21, 2022, Regular Meeting.
2. Approval of Minutes for February 28, 2022, Special Meeting.
3. Approval of Tax Refund to Lonnie & Michelle Collins for Tax Year 2021.

REGULAR AGENDA ITEMS

4. Discussion and possible action regarding **Ordinance # 590**, declaring unopposed candidates in the May 1, 2022, General Election, elected to office; canceling the election; providing a severability clause; and providing an effective date.
5. Discussion and possible action to approve the City of Waller’s participation in the upcoming Easter Egg Hunt with the Waller FFA Club and the Waller Chamber of Commerce.
6. Discussion and possible action regarding the purchase of training tables for City Hall Council Chambers with funding left over from City Hall building funds.
7. Discussion and possible action for approval of **RESOLUTION # 2022-09** for Certificate of Obligations.
8. Discussion and possible action regarding **Ordinance # 591**, adopting Building Codes that govern construction in the City of Waller, Texas.
9. Discussion and possible action to approve Waller Penick Properties, LLC final plat on Waller Penick Properties Development for Finishes Solutions.
10. Discussion and possible action to approve Waller Office Center final plat for Finishes Solutions.
11. Discussion and possible action to approve two locations, one on FM 2920 and one on Business Highway 290, proposed by Finishes Solutions for installation of signs measuring, 9 feet by 19 ½ feet, and 30 feet tall, full color, double-face outdoor LED display billboards.

12. Discussion and possible action to approve a six-month extension on the preliminary plat for Woodmere Development Co. LTD, on Beacon Hill Section 4.
13. Discussion and possible action to approve a six-month extension on the preliminary plat for Woodmere Development Co. LTD, on the Beacon Hill Boulevard Street Dedication Section 2 final plat.
14. Discussion and possible action to approve preliminary plat for Oakwood Estates Section 1 by Field Store Development LLC.
15. Discussion and possible action for approval of preliminary plat of Oakwood Estates Section 2 for Field Store Development LLC.
16. Discussion and possible action on WEDC Board recommendation to use ROI Lead Generation Services at a cost of \$5000 for one year collaboration with Waller County Economic Development Partnership.
17. Discussion and possible action on **RESOLUTION # 2022-10** regarding a request by Aliantgroup for the City of Waller to allocate the 179D Energy Efficient Commercial Building Tax Deduction to their client, Lighting Associates, Inc.

MAYOR-COUNCIL REPORTS

STAFF REPORTS

- a. Cynthia Ward, City Secretary
- b. Gene Schmidt, Public Works Director
- c. Michael Lopez, Police Captain, and Acting Chief of Police
 - Introduction of new team members Kelsey Knebel and Laurie Filippini
- 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 Friday, March 18, 2022, at 2:00 p.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.