



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

**MONDAY, APRIL 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 Monday the 18<sup>th</sup> day of April 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: **899 1885 2290** Passcode: **982542**

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.

**PRESENTATION** for Judge Delores Hargrave  
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 March 15, 2022, Special Meeting.
2. Approval of Minutes for March 21, 2022, Regular Meeting.
3. Tax Refund for Love’s Family Affiliated Fund per HCAD for year 2021.
4. Approval of the Quarterly Investment Report.

## **REGULAR AGENDA ITEMS**

5. Discussion and possible action to renew a five-year contract with Republic Services for solid waste collection for the City of Waller.
6. Discussion and possible action to solicit an RFP for cleaning services for the City of Waller building and office facilities.
7. Discussion and possible action to approve a new job description for Municipal Court Judge.
8. Discussion and possible action to modify the City of Waller civic center rental agreement.
9. Discussion and possible action to create and sponsor a city team for the upcoming relay for life cancer walk.
10. Discussion and possible action regarding additional projects eligible under the American Rescue Plan Act (ARPA) funds.
11. Discussion and possible action to approve final plat on Oakwood Estates Section 1 for Field Store Development, LLC.
12. Discussion and possible action on the bids received for the City of Waller FM 2920 extension of water, gas, and sewer lines project.
13. Discussion and possible action for approval of Beacon Hill section one Capital Parkway Street Dedication preliminary plat.
14. Discussion and possible action to rescind Council’s vote to sell the Maroon Tahoe at auction and allow an internal transfer to Public Works.
15. Discussion and possible action for Public Works items to be deemed as surplus and sent to auction.
16. Discussion and possible action to approve WEDC Resolution 2022-02 approving the Broadband feasibility study by Finishes Communication as an infrastructure project to promote or develop new or expanded business enterprise.

## **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
- 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 Tuesday, April 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.*