



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

**MONDAY, JANUARY 31, 2022  
6:00 P.M.**

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

A public hearing will be held by and before the City Council of the City of Waller, Texas on the **31<sup>st</sup> day of January 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.

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

**Remote audio participation is also available on Zoom.**

Meeting ID: **827 5756 7186** Passcode: **820956**

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

**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:

192.538 ACRES OF LAND, A PORTION OF SAID LAND BEING THAT CERTAIN CALLED 183.3 ACRES OF LAND LOCATED IN THE HAMILTON STUART SURVEY, ABSTRACT NO. 723, THE JACOB HALL SURVEY, ABSTRACT NO. 351 AND THE ROBERT SCOTT SURVEY, ABSTRACT NO. 754, IN HARRIS COUNTY, TEXAS, BEING ALL OF THE 183.264 ACRE TRACT DESCRIBED IN THE DEED TO PETER S. TERPSTRA, RECORDED IN FILE NO. 20130636674 OF THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF HARRIS COUNTY, TEXAS, AND ANOTHER PORTION OF SAID LAND BEING THAT CERTAIN CALLED 9.238 ACRES OF LAND LOCATED IN THE HAMILTON STUART SURVEY, ABSTRACT NO. 723, THE JACOB HALL SURVEY, ABSTRACT NO. 351, THE ROBERT SCOTT SURVEY, ABSTRACT NO. 754, THE HAMILTON STUART SURVEY, ABSTRACT NO. 724, AND THE FERDINAND BOOKER SURVEY, ABSTRACT NO. 161, IN HARRIS COUNTY, TEXAS

**CLOSE PUBLIC HEARING**

## REGULAR AGENDA ITEMS

1. Discussion and possible action on:

AN ORDINANCE GRANTING THE REQUEST FOR ANNEXATION OF A CERTAIN TRACT OF LAND BEING 195.538 ACRES OF THAT CERTAIN CALLED 183.3 ACRES OF LAND LOCATED IN THE HAMILTON STUART SURVEY, ABSTRACT NO. 723, THE JACOB HALL SURVEY, ABSTRACT NO. 351 AND THE ROBERT SCOTT SURVEY, ABSTRACT NO. 754, HARRIS COUNTY, TEXAS, BEING ALL OF THE 183.264 ACRE TRACT DESCRIBED IN THE DEED TO PETER S. TERPSTRA, RECORDED IN FILE NO. 20130636674, OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF HARRIS COUNTY, TEXAS, SAME BEING A PORTION OF THAT CERTAIN CALLED 9.238 ACRES OF LAND LOCATED IN THE HAMILTON STUART SURVEY, ABSTRACT NO. 723, THE JACOB HALL SURVEY, ABSTRACT NO. 351 AND THE ROBERT SCOTT SURVEY, ABSTRACT NO. 754, HAMILTON SURVEY, ABSTRACT NO. 724, AND THE FERDINAND BOOKER SURVEY, ABSTRACT NO. 161, HARRIS COUNTY, TEXAS TO BE KNOWN AS "HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 554"; 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 to approve: AN ORDINANCE OF THE CITY OF WALLER, TEXAS CONSENTING TO AND GRANTING A PETITION FOR THE CREATION OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 554; 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 to approve: 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. 554.
4. Discussion and possible action to approve: 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. 554
5. Discussion and possible action to approve: AN ORDINANCE AMENDING SECTION 46-2 "LOCATION OF MANUFACTURED HOME" TO ALLOW FOR THE LOCATION OF ONE (1) HUD-CODE MANUFACTURED HOME WITHIN A MUNICIPAL UTILITY DISTRICT FOR A 12 MONTH PERIOD IN CONNECTION WITH THE HOLDING OF AN ELECTION TO CONFIRM THE DISTRICT; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR A VIOLATION OF THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

## **EXECUTIVE SESSION**

6. Pursuant to Chapter 551 of the Texas Government Code, the City Council will convene in Executive Session pursuant of Section 551.074 Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee-Police Chief, Captain.

## **CITY COUNCIL TO RECONVENE IN OPEN SESSION**

7. Discussion and possible action regarding matters discussed in Executive Session.

## **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, January 25, 2022 at 3:00 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.*