



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

**MONDAY, FEBRUARY 18, 2019
6:00 P.M.**

**WALLER ANNEX BUILDING
1018 SAUNDERS STREET
WALLER, TEXAS**

**Call to Order
Invocation
Pledge of Allegiance
Roll Call**

PUBLIC HEARING

TO RECEIVE PUBLIC COMMENTS REGARDING THE PROPOSED DESIGNATION OF THE FOLLOWING PROPERTY AS A REINVESTMENT ZONE FOR THE CITY OF WALLER:

LEGAL DESCRIPTION OF LAND

Being a tract containing 7.62 acres of land situated in the H. Hedgeperth Survey, Abstract Number 139, Waller County, Texas; Said 7.62 acres being a portion of a call 14.12 acre tract of land recorded in the name of Texas Lonestar Development, LLC, in Waller County Clerk's File (W.C.C.F.) No. 2015002164; Said 7.62 acres being more particularly described by metes and bounds as follows (bearings are referenced to the Texas Coordinate System of 1983, South Central Zone, based on GPS observations):

CLOSE PUBLIC HEARING

PUBLIC HEARING

TO RECEIVE PUBLIC COMMENTS REGARDING THE ANNEXATION OF THE FOLLOWING PROPERTY:

A Petition for Annexation filed by Harvard Real Estate Investments, L.L.C. for that certain 35.034-acre tract of land out of a called 63.01-acre tract in Harris County Clerk's file RP-2017-111333, being situated in the W.A. Sorsby survey, Abstract 958, Harris County, Texas.

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.

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 January 14, 2019 Special Meeting.
2. Approval of Minutes January 22, 2019 Regular Meeting.

REGULAR AGENDA ITEMS

3. Discussion and possible action to approve **Ordinance #540**, designating Reinvestment Zone No. 4-TA for Lone Star Construction.
4. Discussion and possible action to renew our current contract with Constellation for electric service and give authorization to Mayor to execute the contract.
5. Discussion and possible action regarding **Ordinance #541**, approving a petition for annexation filed by Harvard Real Estate Investments, L.L.C. for that certain 35.034-acre tract of land out of a called 63.01-acre tract in Harris County Clerk's file RP-2017-111333, being situated in the W.A. Sorsby survey, Abstract 958, Harris County, Texas.
6. Discussion and possible action to approve a management agreement between Mission Waller Inc. (dba Waller Ministerial Alliance) and the City of Waller for the 2019 Waller Freedom Fest.
7. Discussion and possible action to approve a Waller EDC expenditure of \$30,000 to contract with The Retail Coach to develop and execute a retail recruitment plan.
8. Discussion and possible action to approve payment of \$16, 671 from Waller EDC to the City for one-half the cost of the Centerpoint contract to extend 3-phase electricity from Main Street to the new City Hall site.
9. Discussion and possible action on approving a contract with the Goodman Corporation to prepare an application for a grant under the TxDot Safe Route to Schools program.

MAYOR-COUNCIL REPORTS

STAFF REPORTS

- a. Cynthia Ward, City Secretary
- b. Gene Schmidt, Public Works Director
- c. Michael Williams, Chief of Police
- d. John Isom, WEDC Director

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, February 15, 2019 at 9:00 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.