



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

**MONDAY, FEBRUARY 20, 2017  
7:00 P.M.**

**WALLER ISD BOARD ROOM  
2214 WALLER STREET  
WALLER, TEXAS**

**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.

**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 Public Hearings and Minutes for January 23, 2017 Council meeting.
2. Approval of **Resolution #2017-05**, adopting the Annual Investment Policy for the City of Waller.
3. Approval of the First Quarter Investment Report ending December 31, 2016.
4. Approval to renew the agreement between the City of Waller and Waller County to continue to provide vehicle registrations for Waller residents.

**REGULAR ITEMS**

5. Discussion and possible action regarding the approval of a Tax Abatement Agreement with Alegacy Development, LLC.
6. Discussion and possible action regarding **Resolution # 2017-06**, supporting the creation of a Municipal Utility District (MUD) by the Texas legislature within the City of Waller.
7. Discussion and possible action regarding **Resolution # 2017-07**, establishing a 2017 Citizen Advisory Committee and setting forth instructions and charges.
8. Discussion and possible action regarding hiring a part-time employee for Municipal Court.

9. Discussion and possible action regarding quotes received to place crush concrete or asphalt millings at the Waller Civic Center.
10. Discussion and possible action regarding final plat for Lynn Lane.
11. Discussion and possible action regarding a request to purchase equipment needed for the Waller Police Department.
12. Discussion and possible action regarding the purchase of two new Police vehicles for the Waller Police Department.
13. Discussion and possible action on placing two of the older Police crown Victoria in a surplus sale for auction.
14. Discussion and possible action regarding **Ordinance #505**, declaring unopposed candidates in the May 6, 2017 general election, elected to office; canceling the election; providing a severability clause; and providing an effective date.

## **EXECUTIVE SESSION**

The City Council convene into Executive Session pursuant to Section 551.071 of the Texas Government Code, (1) to seek advice of its attorney regarding (a) pending or contemplated litigation, including Hall v. City of Waller, et al, Cano v. Michael Williams et al, Binh Vo v. Michael Williams, et al and Al Whitelaw v. Michael Williams, et al (b) a settlement offer, or (2) a matter on which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with this Chapter.

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

### **MAYOR-COUNCIL REPORTS**

#### **STAFF REPORTS**

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

## **ADJOURNMENT**

I, Cynthia Ward, TRMC, 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 17, 2017 at 5:15 p.m.

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Cynthia Ward, TRMC, 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.*