



**CITY OF WALLER
SPECIAL MEETING**

**WEDNESDAY, MARCH 15, 2017
6:00 P.M.**

**WALLER PUBLIC WORKS BUILDING
1119 SAUNDERS STREET
WALLER, TEXAS**

**Call to Order
Roll Call**

REGULAR SESSION

1. Discussion and possible action to accept donation from Daikin for new playground equipment.
2. Discussion and possible action approving a budget amendment in the amount not to exceed \$125,000 for park equipment.
3. Discussion and possible action accepting the recommendation of the management team for an architect firm to complete the needs assessment and cost analysts for City of Waller Special Capital Projects and authorizing the Mayor to execute a contract.

EXECUTIVE SESSION

4. The City Council will convene into Executive Session pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.

CITY COUNCIL TO RECONVENE IN OPEN SESSION

ADJOURNMENT

I, Cynthia Ward, City Secretary of the City of Waller, Texas, 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 10, 2017 at 2:00 p.m.

*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.*