



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

**MONDAY, APRIL 15, 2019  
6:00 P.M.**

**WALLER ANNEX BUILDING  
1018 SAUNDERS 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 Minutes for March 18, 2019 Regular Meeting.
2. Approval of Minutes for April 1, 2019 Special Meeting.

**REGULAR AGENDA ITEMS**

3. Discussion and possible action regarding Tax Abatement Agreement for Texas Lone Star Development.
4. Discussion and possible action to approve a contract with Larson and Weisinger, Attorneys at Law, for the collection of delinquent taxes as provided by V.T.C.A., Tax Code, Section 33.
5. Discussion and possible action regarding a proposal to build a two-unit multi-family housing duplex on a single lot at the corner of A Street and Bois D'Arc St.
6. Discussion and possible action regarding a preliminary plat of the Beacon Hill Section 1, which consists of 16.023 acres, 6 reserves, 7 blocks and 58 lots.

7. Discussion and possible action regarding a preliminary plat of the Beacon Hill Section 2, which consists of 16.07 acres, 1 reserve, 2 blocks, and 63 lots.
8. Discussion and possible action regarding a preliminary plat of the Beacon Hill Section 1, 1.792 acres, for a street dedication.
9. Discussion and possible action of a final plat in the Extra Territorial Jurisdiction (ETJ) for Mathis Rd Business Park.
10. Discussion and possible action regarding a final partial re-plat of the Waller Industrial Park.
11. Discussion and possible action to prepare the appropriate documents for an abatement agreement or 380 structure agreement, between the City and AF Global/NRG.

## **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 Wednesday, April 10, 2019 at 5:00 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.*