



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

**MONDAY, MAY 20, 2019
6:00 P.M.**

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

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

PUBLIC HEARING

A petition for annexation filed by Stokes-290 Partners, L.P. of a tract or parcel containing 11.798 acres or 513,938 square feet of land, situated in the W. Sorsby Survey, abstract no. 958, Harris County, Texas, being out and a part of a called 22.8600 acres conveyed to Stokes-290 Partners, L.P. as recorded under the Harris County clerks file (H.C.C.F.) No. 2016178528 and all of a called 6.1367 acres conveyed to Stokes-290 Partners, L.P., as recorded under H.C.C.F. No. Y202278.

A petition for annexation filed by Lone Star Acquisitions, L.L.C. of two tracts of land, being a tract or parcel containing 12.689 acres or 552,728 square feet of land, situated in the W. Sorsby Survey, abstract No. 958, Harris County, Texas, being out and a part of a called 22.8600 acres conveyed to Stokes-290 Partners, L.P. as recorded under the Harris County clerks file (H.C.C.F.) No. 2016178528; and a tract or parcel containing 4.510 acres or 196,433 square feet of land situated in the W. Sorsby Survey, abstract No. 958, Harris County, Texas, being out and a part of a called 22.8600 acres conveyed to Stokes-290 Partners, L.P. as recorded under the Harris County clerks file (H.C.C.F.) No. 2016178528.

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 April 15, 2019 Regular Meeting.
2. Approval of **Ordinance # 544**, amending the City of Waller’s annual budget for the fiscal year beginning on October 1, 2018 and ending September 30, 2019, as adopted by **Ordinance # 531**, of the City of Waller, Texas; providing line item increases or decreases; providing for severability; and containing other provisions relating to the subject.
3. Approval of refund for Petroquip Energy Services due to value change per 2017 WCAD.

REGULAR AGENDA ITEMS

4. Swearing in of New Council members.
5. Discussion and possible action regarding on the appointment of a Mayor Pro Tem.
6. Discussion and possible action regarding **Ordinance #545**, approving a petition for annexation filed by Stokes-290 Partners, L.P. of a tract or parcel containing 11.798 acres or 513,938 square feet of land, situated in the W. Sorsby Survey, abstract no. 958, Harris County, Texas, being out and a part of a called 22.8600 acres conveyed to Stokes-290 Partners, L.P. as recorded under the Harris County clerks file (H.C.C.F.) No. 2016178528 and all of a called 6.1367 acres conveyed to Stokes-290 Partners, L.P., as recorded under H.C.C.F. No. Y202278.
7. Discussion and possible action regarding **Ordinance #546**, approving a petition for annexation filed by Lone Star Acquisitions, L.L.C. of two tracts of land, being a tract or parcel containing 12.689 acres or 552,728 square feet of land, situated in the W. Sorsby Survey, abstract No. 958, Harris County, Texas, being out and a part of a called 22.8600 acres conveyed to Stokes-290 Partners, L.P. as recorded under the Harris County clerks file (H.C.C.F.) No. 2016178528; and a tract or parcel containing 4.510 acres or 196,433 square feet of land situated in the W. Sorsby Survey, abstract No. 958, Harris County, Texas, being out and a part of a called 22.8600 acres conveyed to Stokes-290 Partners, L.P. as recorded under the Harris County clerks file (H.C.C.F.) No. 2016178528.
8. Discussion and possible to accept the Statement of Qualifications from engineering firms responding to RFP 19-01 for the Farr/Waller street sidewalk grant and authorize negotiations beginning with the top scoring firm-IDS Engineering.
9. Discussion and possible action regarding on the Tax Abatement policy and guidelines.
10. Discussion and possible action regarding a final plat of the Beacon Hill Section 1, 1.792 acres, street dedication.
11. Discussion and possible action regarding a final plat of the Beacon Hill Section 1, 1.991 acres, seven blocks, containing 58 lots.
12. Discussion and possible action regarding preliminary plat of the Beacon Hill Section 2, 16.071 acres of a land situated in the T. Bell survey, Abstract 80 and the T. Bell Survey, abstract 79, City of Waller, Waller County, Texas.

13. Discussion and possible action regarding a preliminary re-plat for 1219 Alliance Street.
14. Discussion and possible action authorizing the Mayor to execute change orders up to a certain amount, without prior approval from the City Council, limiting the authority to this contract; and approving the City Attorney to move forward with creating a Resolution.

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, May 17, 2019 at 10:00 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.