



**REGULAR MEETING  
OF THE  
CITY COUNCIL OF THE CITY OF WALLER, TEXAS  
REVISED AGENDA  
MONDAY, JUNE 20, 2016  
7:00 P.M.**

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

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

**REGULAR SESSION**

**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 25, 2016 Special Meeting.
2. Approval of Minutes for May 16, 2016 Regular Meeting.
3. Approval of payment to Waller ISD for Ad Valorem Tax refund made to Popp Hutcheson PLLC on behalf of Prosperity Bank due to value changes.
4. Approval of an audit engagement letter with Belt Harris Pechacek, for FY 2016-2017.

**REGULAR AGENDA ITEMS**

5. Discussion and possible action to approve an agreement with TMLIEBP for Continuation of Health Benefits for the City of Waller employees.
6. Discussion and possible action to approve a Final Plat (Stokes Plaza) in the City of Waller for a 1.4602 acre tract of land in the Harris County School Land Survey Section 9, Abstract No. 332, of Harris County, Texas.
7. Discussion and possible action to approve moving the July 18<sup>th</sup> council meeting.

8. Discussion and possible action to purchase a 2016 Chevrolet Tahoe for the Waller Police Department Command Vehicle through the Houston Galveston Area Council (HGAC) contract and transfer the 2010 Tahoe, the current command vehicle, to City Hall's administrative staff for transportation.
9. Discussion and possible action on Ordinance No. 496 amending the City of Waller's Annual Budget for the fiscal year beginning October 1, 2015 and ending on September 30, 2016, as adopted by Ordinance No. 483 for adjustments to the Police Department/General Fund.
10. Discussion and possible action on City participation and funding of Waller County mobility study.

## **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, 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, reposted on Tuesday, June 14, 2016 at 1:30 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.*