



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

**MONDAY, JULY 15, 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 Julian Kubeczka, for and on behalf of Four Seasons Business Park II, Ltd., of a tract or parcel consisting of approximately 9.3481 acres (407,202 square feet) of land, being the residue of that certain called 10.00 acre tract of land conveyed to John I. Morkovsky, by instrument recorded in volume 197, page 462 of Waller county deed records and located in the J. P. Shelbourne survey, abstract no. 255, Waller County, Texas.

CLOSE PUBLIC HEARING

COMMUNICATIONS FROM THE PUBLIC

Please fill out a "Citizen Registration Card" form 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 act 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 June 17, 2019 Regular Meeting.
2. Approval of Minutes for July 1, 2019 Special Meeting.
3. Approval of Quarterly Investment Report for June 30, 2019.

REGULAR AGENDA ITEMS

4. Discussion and possible action on approving a 380 agreement with Alegacy Development for a new facility in the Alegacy Business Park to be occupied by Laney Drilling, Inc.
5. Discussion and possible action regarding **Ordinance #547**, approving a petition for annexation filed by Julian Kubeczka, for and on behalf of Four Seasons Business Park II, Ltd., of a tract or parcel consisting of approximately 9.3481 acres (407,202 square feet) of land, being the residue of that certain called 10.00 acre tract of land conveyed to John I. Morkovsky, by instrument recorded in volume 197, page 462 of Waller County deed records and located in the J. P. Shelbourne survey, abstract no. 255, Waller County, Texas.

EXECUTIVE SESSION

6. Pursuant to Section § 551.074, of the Texas Government Code the City Council will convene in Executive Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee being the Chief of the Police Department.

CITY COUNCIL TO RECONVENE IN OPEN SESSION

7. Discussion and possible action regarding matters discussed during Executive Session.

MAYOR-COUNCIL REPORTS

STAFF REPORTS

- a. Cynthia Ward, City Secretary
- b. Gene Schmidt, Public Works Director
- c. 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 public in compliance with Chapter 551, Texas Government Code, on Thursday, July 11, 2019 at 3:45 p.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.