



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

**MONDAY, AUGUST 17, 2020  
6:00 P.M.**

**WALLER CITY HALL  
1218 FARR 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.

Any interested person may appear before City Council to speak on an item on the agenda. Before the start of the meeting, the person must request such appearance in writing and identify the agenda item on which he/she wishes to speak. The person will be called to speak when the agenda item comes before City Council for discussion or action. Comments are limited to 3 minutes.

**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 July 16, 2020 Budget Workshop.
2. Approval of Minutes for July 20, 2020 Regular Meeting.
3. Approval of Minutes for July 21, 2020 Budget Workshop.
4. Approval of a refund to AJ Foyt due to value change per HCAD.
5. Approval of a refund to Prosperity Bank due to value change per HCAD.

**REGULAR AGENDA ITEMS**

6. Discussion and possible action regarding the approval of a final plat for the Waller RV Park.

7. Discussion and possible action regarding a preliminary re-plat of the SAI Business park on FM 2920.
8. Discussion and possible action regarding the approval Sign variance for Lazy Days.
9. Discussion and possible action regarding the approval Sign variance for New Quest.
10. Discussion and possible action to appoint Mike Marcus, Tax Assessor/Collector for the Waller I.S.D., to calculate the city's tax rate for the 2020 tax year.
11. Discussion and possible action regarding new dress code policy for the Employees Handbook.
12. Discussion and possible action on CARES funding uses for Administration.
13. Discussion and possible action purchase electronics to improve police video downloading system
14. Discussion and possible action regarding a change in the Police Departments Holiday policy and practice

## **EXECUTIVE SESSION**

15. Pursuant to Section § 551.072, of the Texas Government Code the City Council will convene in Executive Session to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on the position of the governmental body in negotiations with a third person.

## **CITY COUNCIL TO RECONVENE IN OPEN SESSION**

## **MAYOR-COUNCIL REPORTS**

### **STAFF REPORTS**

- a. Cynthia Ward, City Secretary
- b. Gene Schmidt, Public Works Director
- c. William Llewellyn, 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, August 13, 2020 at 4:00 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.*