



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

**MONDAY, AUGUST 19, 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 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 July 1, 2019 Special Meeting.
2. Approval of Minutes for July 15, 2019 Regular Meeting.
3. Approval of Minutes for July 18, 2019 Budget Workshop Meeting.
4. Approval of Minutes for July 22, 2019 Special Meeting.
5. Approve of Minutes for July 23, 2019 Budget Workshop Meeting.
6. Approve of Minutes for July 29, 2019 Special Meeting.
7. Approval of a refund to Carriage Crossing due to value change per HCAD.

**REGULAR AGENDA ITEMS**

8. Discussion and presentation on the FY 2019-20 proposed budget for the City of Waller.
9. Discussion and presentation on the FY 2019-20 proposed property tax rate for the City of Waller.

10. Discussion and possible action to approve the FY 2019-20 proposed Ad Valorem Tax Rate.
11. Discussion and possible action to approve the calendar for the upcoming Public Hearings on the Tax Rate and Budget.
12. Discussion and possible action regarding a final plat for the Beacon Hill Section 2, to include 59 lots, one reserve that will cover an area of 16.313 acres.
13. Discussion and possible action regarding a final re-plat for 1219 Alliance Street.
14. Discussion and possible action regarding a preliminary plat for the Waller Reserves Development in the City of Waller.

## **MAYOR-COUNCIL REPORTS**

### **STAFF REPORTS**

- a. Cynthia Ward, City Secretary
- b. Gene Schmidt, Public Works Director
- c. Charlie Wedemeyer, Interim Police Chief
- 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 public in compliance with Chapter 551, Texas Government Code, on Thursday, August 15, 2019 at 3:30 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.*