



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

**TUESDAY, OCTOBER 18, 2016
7:00 P.M.**

**WALLER ISD BOARD
ROOM 2214 WALLER
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.

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 September 19, 2016 Regular Meeting.
2. Approval of Minutes for September 27, 2016 Special Meeting.
3. Approval on value change refund per HCAD for All Seasons Hospitality (Holiday Inn Express in the amount of \$ 2391.90.
4. Approval to move November's Regular Council meeting to November 28, 2016.

REGULAR ITEMS

5. Discussion and possible action to approve expenditure for Tasers for the Police Department in the amount of \$13,705.21.
6. Discussion and possible action regarding **Ordinance # 497**, amending the City of Waller's Annual Budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017 as adopted by **Ordinance # 499** for adjustments to the Police Department/ General Fund.
7. Discussion and possible action to approve expenditure for Body Worn Cameras for the Police Department in the amount of \$5413.75 from the Assets Forfeiture fund.

8. Discussion and possible action to approve new Warrant Service Division, General Orders for the Police Department.
9. Discussion and possible action regarding a request for a variance for Waller-Harris Emergency Services District No. 200 Administration Building Project.
10. Discussion and possible action regarding **Resolution # 2016-14**, certifying support of the addition of Old Washington Road, Old Houston Highway and Penick Road to the Houston-Galveston Area Council regional functional classification system as minor collectors; support is also given for the removal of Elm Street and Pecan Street from the system as minor collectors being reclassified as local streets.
11. Discussion and possible action regarding **Ordinance # 500**, amending Article 1, Section 10-1 “Definitions” of Chapter 10, Animals and Fowl, of the Code of Ordinances; clarify the definition of “Livestock”; adding the definition of “swine”; adding new section 10-5.01 to Chapter 10 “Animals and Fowl” of the Code of Ordinances prohibiting the keeping of swine, including potbellied pigs; providing a penalty in an amount up to \$500 for violation of section 10.5.01; repealing all Ordinances or parts of Ordinances in conflict herewith; and providing for severability.
12. Discussion and possible action regarding a Professional Services Agreement for a Municipal Court Prosecutor between the City of Waller and Rebecca Froman.
13. Discussion and possible action to appoint a steering committee, special projects coordinator, and City Council Liaison for review of capital improvements and funding of recommended projects.
14. Discussion and possible action amending the Waller Civic Center Policy, Alcohol Use # 3, changing one (1) licensed Peace Officer for every 100 people in attendance to two (2) officers for every 100 people in attendance.
15. Discussion and possible action to appoint a representative and alternate to the General Assembly of the Houston- Galveston Area Council for the year 2017.

MAYOR-COUNCIL REPORTS

STAFF REPORTS

- a. Gene Schmidt, Supt of Public Works
- b. Michael Williams, Chief of Police
- c. John Isom, WEDC Director
- d. Cynthia Ward, City Secretary

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, on Thursday, October 13, 2016 at 3:30 p.m.

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.