



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

**MONDAY, OCTOBER 21, 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 September 16, 2019 Regular Meeting.
2. Approval of Minutes for September 23, 2019 Special Meeting.
3. Approval of Minutes for October 5, 2019 Special Meeting.

**REGULAR AGENDA ITEMS**

4. Discussion and information regarding (The Village at Waller) a new housing project located off Stokes Rd.  
*(Ron Inscore and Marlon Davis)*
5. Discussion regarding compliance with Senate Bill 944 and changes to the Texas Public Information Act that became effective September 1, 2019.  
*(City Attorney Paula Alexander)*

6. Discussion and possible action on the IDS Engineering scope and fee proposal as negotiated by The Goodman Corporation for the design of the Farr & Waller sidewalk grant and authorize the Mayor to sign the design contract.  
*(David Rodgers)*
7. Discussion and possible action regarding a final plat of the Waller Reserves Development in the City of Waller.  
*(Gene Schmidt)*
8. Discussion and possible action to approve a management agreement between Mission Waller Inc. (DBA Waller Ministerial Alliance) and the City of Waller for the 2020 Waller Freedom Fest.  
*(Joel Bauer)*
9. Discussion and possible action to approve funding from the Hotel Occupancy Tax for expenses for the Waller Civic Center.  
*(Mayor Marburger)*

## **EXECUTIVE SESSION**

10. Pursuant to Section § 551.074, of the Texas Government Code the City Council will convene into Executive Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, interview applicants for the position of Police Chief.

## **RECONVENE IN OPEN SESSION**

11. 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. 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, October 17, 2019 at 11:45 a.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.*