



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

**MONDAY, APRIL 19, 2021
6:00 P.M.**

**WALLER CITY HALL BUILDING
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 March 15, 2021 Regular meeting.
2. Approval of Minutes for March 23, 2021 Special meeting.
3. Approval of Tax Refund Petroquip.
4. Approval of Tax Refund XIV LP.
5. Approval of Tax Refund Petroquip 2019.
6. Approval of Quarterly Investment Report for March 2021.

REGULAR AGENDA ITEMS

7. Discussion and possible approving **Ordinance #575**, amending the City of Waller Ordinance relating to signs and sign structures; in scenic corridors within the City and the City’s

extraterritorial jurisdiction providing for a penalty of an amount not to exceed \$2,000 for each day of violation of any provision hereof; providing for severability.

8. Discussion and possible action to approve a contract with Larson and Weisinger, Attorneys at Law, for the collection of delinquent taxes as provided by V.T.C.A., Tax Code, Section 33, and approving **Resolution#2021-04**, authorizing an additional penalty on delinquent taxes.
9. Discussion and possible action to approve a Landscaping Services Contract with Larry Land.
10. Discussion and possible action to approve an Information Technology Services Contract with Doug Burdett.
11. Discussion and possible action on the final plat application for the Beacon Hill Boulevard Section 2 street dedication for the Beacon Hill Project.
12. Discussion and possible action on the preliminary plat application for the Beacon Hill Section 3 preliminary plat for the Beacon Hill Project.
13. Discussion and possible action on the preliminary plat application for the Beacon Hill Section 4 preliminary plat for the Beacon Hill Project.
14. Discussion and possible action for the Police Department to donate surplus equipment (two in-car video recording systems) to Constable Hashaw of Waller county Precinct 1.
15. Discussion and possible action to accept Waller EDC board recommendation of Elizabeth Dominguez to fill a vacancy for the unexpired portion of the 2019-2021 term.

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 Thursday, April 15, 2020 at 2:45 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.