

STATE OF TEXAS
COUNTIES OF WALLER AND HARRIS
CITY OF WALLER

BE IT REMEMBERED THAT ON THIS THE 25th day of February 25, 2014 at 6:00 p.m. the City Council of the City of Waller met for a Workshop Special Meeting at 2214 Waller St.

Mayor Danny Marburger
Mayor Pro-tem Rick Dalton
Councilmember Nancy Arnold
Councilmember Roger Frey
Councilmember Dwayne Hajek
Councilmember Sidney Johnson

City Secretary Jo Ann London
Supt. of Public Works Gene Schmidt
Police Chief Phil Rehak

WORKSHOP SESSION

1. Discussion of Disciplinary Action and Appeals Policy.

Mayor Marburger asked Paula Alexander, attorney for the city, to lead the discussion on the Disciplinary Action and Appeals Policy. Mrs. Alexander explained the policy and procedure to Council and answered questions concerning the policy. After some discussion, changes were made and Mrs. Alexander will bring back to the next Council meeting for approval.

2. Discussion on Grievance Procedure

Mayor Marburger asked Paula Alexander, attorney for the city, to lead the discussion on the Grievance Procedure. Mrs. Alexander explained the policy and procedure to Council and answered questions concerning the policy. After some discussion, some changes were made to the policy and Mrs. Alexander will bring back to the next Council meeting for approval.

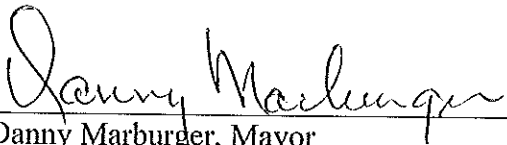
3. Discussion of Employee Policy Procedures.

Mayor Marburger asked Paula Alexander, attorney for the city, to lead in the discussion of Employee Policy Procedures. Mrs. Alexander explained, that by direction of Council, she would be reviewing the current employee handbook and revising and updating anything that required changes and would bring back for their review in the future.

ADJOURNMENT

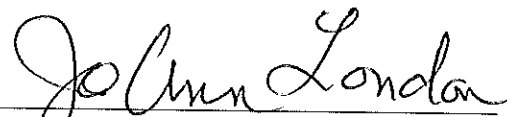
There being no further business Mayor Marburger adjourned the workshop meeting at 6:45 p.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



Jo Ann London, City Secretary