

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

**MONDAY, MAY 19, 2014  
7:00 P.M.**

**1915 LOCUST STREET, WALLER, TX.  
Waller Junior High School – East Campus Cafeteria**

*(Note Change of Location for this meeting due to Early Voting for the Primary Elections)*

**REGULAR SESSION**

1. Mayor Marburger to call meeting to order at 7:00 p.m.
2. Prayer and Pledge of Allegiance.
3. Canvass and acceptance of May 10, 2014 General Election. Escrutinio y aceptación del 10 de mayo de 2014 elecciones generales
4. Swear in Aldermen.
5. Consideration and possible action to Appoint a Mayor Pro Tem.

**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 Assistant City Secretary Thelma Newton. 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 the next 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.

6. Consideration and approval of the Minutes of the April 21, 2014 Regular Meeting.

**REGULAR ITEMS**

7. Consideration and possible action to approve a Resolution repealing Resolution No 14-04 for Annexation of a portion of Lot 3, Tranquility Park, Waller County, Waller, Texas.

## **EXECUTIVE SESSION**

8. City Council will convene into Executive Session pursuant to Section 551.071 of the Texas Government Code for purpose to consult with its attorney about (1) pending or contemplated litigation, (2) a settlement offer, or (3) a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct clearly conflict with the provisions of Chapter 551.

## **REGULAR SESSION**

9. Consideration and possible action on Executive Session: Pursuant to Section 551.071 of the Texas Government Code for purpose to consult with its attorney about (1) pending or contemplated litigation, (2) a settlement offer, or (3) a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct clearly conflict with the provisions of Chapter 551.

## **10. MAYOR-COUNCIL REPORTS**

### **11. STAFF REPORTS**

- a. Gene Schmidt, Supt of Public Works
- b. Phil Rehak, Chief of Police
- c. John Isom, WEDC Director
- d. Jo Ann London, City Secretary

## **12. ADJOURNMENT**

I, JO ANN LONDON, CITY SECRETARY OF THE CITY OF WALLER, TEXAS, 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, MAY 15, 2014 AT 4:00 P.M.

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Jo Ann London, 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.*