

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

**MONDAY, OCTOBER 20, 2014
7:00 P.M.**

**WALLER ISD BOARD ROOM
2214 WALLER ST., WALLER, TEXAS**

REGULAR SESSION

1. Mayor Marburger to call meeting to order at 7:00 p.m.
2. Prayer and Pledge of Allegiance.

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.

3. Consideration and approval of the Minutes of the September 15, 2014 Regular Meeting.
4. Consideration and approval of the Minutes of the September 24, 2014 Special Meeting.
5. Consideration and approval of the Minutes of the October 6, 2014 Special Meeting.
6. Consideration and approval of the Minutes of the October 15, 2014 Special Meeting.
7. Consideration and approval of the Memorandum of Understanding regarding the adoption of the Texas Department of Transportation's Federally Approved Disadvantaged Business Enterprise Program by the City of Waller.
8. Consideration and approval of a Property Tax Refund for Prosperity Bank for the 2014 Property Taxes.
9. Consideration and approval of the appointment of Chief Phillip Rehak to serve as the Emergency Management Director for the City of Waller, Texas.
10. Consideration and approval of the Quarterly Investment Report for September, 2014.

REGULAR ITEMS

11. Consideration and possible action to approve and Agreement with CenterPoint Energy for Installation of Additional Street Lights in the City of Waller.
12. Consideration and possible action to approve a Final Plat of Bon Marche Plaza Plat, being 13.54 acres situated in the John Woodward Survey, Abstract 847, located in Harris County and the City of Waller, Texas.

EXECUTIVE SESSION

13. City Council will convene into Executive Session pursuant to Section 551.074 of the Texas Government Code for purpose of "The City Council will now convene into executive session pursuant to Section 551.074 of the Texas Government Code, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 - A. Police Officer

REGULAR SESSION

14. Consideration and possible action on Executive Session pursuant to Section 551.074 of the Texas Government Code for purpose of "The City Council will now convene into executive session pursuant to Section 551.074 of the Texas Government Code, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 - A. Police Officer

15. MAYOR-COUNCIL REPORTS

16. 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

17. 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, OCTOBER 16, 2014 AT 4:30 P.M.



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.