

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

**TUESDAY, FEBRUARY 25, 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.
3. Waller Christian Academy Presentation to City Council

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.

4. Consideration and approval of the Minutes of the January 27, 2014 Regular Meeting.

REGULAR ITEMS

5. Consideration and possible action to approve an Ordinance authorizing the Issuance of City of Waller, Texas General Obligation Refunding, Series 2014 Bonds and related provisions.

**ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF
WALLER, TEXAS GENERAL OBLIGATION REFUNDING BONDS,
SERIES 2014; LEVYING A TAX IN PAYMENT THEREOF;
AUTHORIZING THE REDEMPTION PRIOR TO MATURITY OF
CERTAIN OUTSTANDING OBLIGATIONS; PROVIDING FOR THE
AWARD AND SALE OF SAID BONDS ACCORDING TO CERTAIN
PARAMETERS; AND ENACTING OTHER PROVISIONS RELATING
THERE TO.**

6. Consideration and possible action to approve a Contract for Electric energy costs for City Facilities.
7. Consideration and possible action to approve the Waller Transit Plaza Application for Colorado Valley Transit District through the FY 2015 TxDOT Coordinated Call for Projects.
8. Consideration and possible action to approve an Interlocal Agreement between the City of Waller and the Colorado Valley Transit District to administer the Waller Transit Plaza Grant, if awarded.
9. Consideration and possible action to approve a Request for \$15,000 from the Hotel/Motel Tax for the 2014 Waller Freedom Fest.
10. Consideration and possible action to approve a Final Plat for 25.638 acre tract situated in the Harris County School Land Survey, Abstract 332, Harris County, City of Waller, Texas for PetroQuip Energy Services.
11. Consideration and possible action to approve a contract with the Waller Independent School District for 2014 Election Services.
12. Consideration and possible action to approve an Ordinance calling for a General Election for Mayor and Two Councilmembers on Saturday, May 10, 2014
13. Consideration and possible action to approve the Purchase of a Portable Generator for the Field Store Road Water Plant as part of the Hurricane Ike Grant #1.
14. Consideration and possible action to approve a Disciplinary Action and Appeals Policy.
15. Consideration and possible action to approve a Grievance Procedure.
16. Consideration and possible action to Reappoint Anthony Edmonds to a three-year Term on the Waller Economic Development Board for 2014-2016.
17. Consideration and possible action to approve a Resolution providing Support and In-kind Contribution for RDC Remington Square, LTD/Realtex Development Corporation for Remington Square Apartments at the Intersection of FM 2920 near Hwy 290 and authorizing the Mayor to Act as the Executive Officer for all city matters pertaining to the project.
18. Consideration and possible action to approve a Resolution acknowledging that the City has Twice the State Average of Housing Tax Credit Units Per Capita and Supports a Development by RDC Remington Square, LTD/Realtex Development Corp to be known as Remington Square Apartments at the Intersection of FM2920 near Hwy 290 and authorizing the Mayor to Act as the Executive Officer for all city matters pertaining to the project.

EXECUTIVE SESSION

19. City Council will convene into Executive Session:

Pursuant to Section 551.071 of the Texas Government Code for purpose of “The City Council will now convene into executive session pursuant to Section 551.071 of the Texas Government Code, Consultation with Attorney

AND

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 Officers

REGULAR SESSION

20. 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 Officers

21. MAYOR-COUNCIL REPORTS

22. 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

23. 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, FEBRUARY 21, 2014 AT 3:00 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.