

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

**MONDAY, JUNE 16, 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. Appoint 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.

4. Consideration and approval of the Minutes of the May 19, 2014 Regular Meeting.
5. Consideration and approval of Supplement #8 and #9 as presented by Waller County Appraisal District for tax years 2009 m- 2013.
6. Consideration and approval to continue to withdraw from Harris County Community Development Block Grant Funding Agreement.

REGULAR ITEMS

7. Consideration and possible action to Approve a Preliminary Plat in the City of Waller for a 1.0 acre tract consisting of TR 67A-1 of the J. Woodard Survey, Abstract #847 in Harris County, Texas.
8. Consideration and possible action to approve an agreement with TMLIEBP for Continuation of Health Benefits for the City of Waller Medical Plan.

9. Consideration and possible action to approve the terms for a Development Agreement between the Waller Economic Development Corporation and Premier Coil to cover unforeseen costs related to the Electrical Extension to the Construction Site.

10. Consideration and possible action to approve a Resolution expressing City Council support for a change to Chapter 43 of the Texas Local Government Code regarding annexation for General Law Cities.

11. MAYOR-COUNCIL REPORTS

12. 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

13. 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, JUNE 12, 2014 AT 1:00 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.