

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

**MONDAY, JULY 7, 2014
6:00 P.M.**

WALLER CITY HALL

**1118 FARR ST., WALLER, TEXAS
(NOTE CHANGE IN LOCATION)**

REGULAR SESSION

1. Mayor Marburger to call meeting to order at 6:00 p.m.
2. Consideration and possible action to approve a Donation Letter from Alegacy Development for the design of water and sewer utilities.

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 JULY 2, 2014 AT 10:30 A.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.

STATE OF TEXAS
COUNTIES OF WALLER AND HARRIS
CITY OF WALLER

BE IT REMEMBERED THAT ON THIS THE 7th day of July, 2014 at 6:00 p.m. the City Council of the City of Waller met for a Special Meeting at Waller City Hall, 1118 Farr Street, Waller, Texas, with the following present:

Mayor Danny Marburger
Mayor Pro-tem Dwayne Hajek
Councilmember Nancy Arnold
Councilmember Edna Eaton
Councilmember Sidney Johnson

City Secretary Jo Ann London
Supt. of Public Works Gene Schmidt

Councilmember Roger Frey - absent

REGULAR SESSION

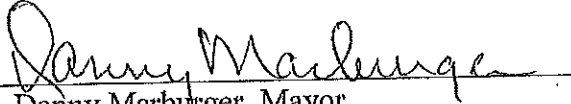
1. Mayor Marburger to call meeting to order at 6:00 p.m.
2. Consideration and possible action to approve a Donation Letter from Alegacy Development for the design of water and sewer utilities.

City Secretary Jo Ann London explained that the donation letter from Alegacy is to give the city funds to design the water and sewer line extension to the property which they own and is currently outside the city limits. She stated that Council had agreed to run utilities to the property once it is in the city's ETJ and that the City of Houston was in the process of releasing to Waller. The Alegacy Group wanted to proceed with the design of the facility, knowing two conditions: 1) if the ETJ was not released to Waller then Alegacy would not be refunded the funds spent on the design and 2) if the ETJ was released to Waller then these funds would be used as a credit to the portion of the utilities Alegacy would pay for during construction of the project. Supt. of Public Works Gene Schmidt stated that David Leyendecker, engineer for the city, could start work as soon as we gave him the okay and that he saw no issues with the funds for the design. After a brief discussion, Councilmember Arnold moved to approve the donation letter from Alegacy Development for the design of the water and sewer utilities. Councilmember Johnson seconded the motion and it carried unanimously.

ADJOURNMENT

There being no further business Mayor Marburger adjourned meeting at 6:10 p.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



Jo Ann London, City Secretary