



**STATE OF TEXAS
COUNTIES OF WALLER AND HARRIS
CITY OF WALLER**

BE IT REMEMBERED THAT ON THIS THE 26th day of May, 2015 at 6:00 p.m. the City Council of the City of Waller, Texas met for a Workshop / Special Meeting at 1119 Saunders St. with the following present:

Mayor Danny Marburger
Mayor Pro Tem Sidney Johnson
Councilmember Nancy Arnold
Councilmember Edna Eaton
Councilmember Dwayne Hajek
Councilmember Mike McCormick

Cynthia Ward, City Secretary
Phil Rehak, Chief of Police
Gene Schmidt, Supt. of Public Works
John Isom, EDC Director
David Olson, City Attorney

Mayor Marburger called the meeting to order at 5:55 p.m.

WORKSHOP ITEMS

1. Discussion regarding the Tax Abatement Application for Burckhardt Compression.

John Isom introduced Bryan Stewart with the Burckhardt Compression Company and Glen Bratcher with Lone Star Development. Mr. Stewart presented a brief presentation to council about their company. Burckhardt has filed an application with the City of Waller for Tax Abatement.

Mayor Marburger closed the meeting at 6:20 p.m.

REGULAR ITEMS

Mayor Marburger opened the special meeting at 6:21 p.m.

2. Discussion and or action regarding the acceptance of the Tax Abatement Application from Burckhardt Compression.

Councilmember Arnold motioned to approve the Tax Abatement Application from Burckhardt Compression. Councilmember Hajek seconded the motion. Vote was unanimous.

3. Discussion and or action regarding Burckhardt Compression moving forward with site plans.

Burckhardt seeks approval to move forward with site work prior to approval of tax abatement.

Councilmember Arnold motioned to allow Burckhardt to move forward with site plans ahead of approval of the tax abatement guidelines. Councilmember McCormick seconded the motion. Vote was unanimous.

David Olson, attorney for the City reaffirmed that this approval is strictly for site work and does not authorize any structures or improvements.

Groundbreaking is scheduled for June 4th @ 9:00 a.m.

4. Discussion and or action regarding the possible demolition and removal of the Boy Scout Hut located at 3007 Waller Street.

Council determined that the structure has little to no value and the cost of bee removal exceeds the cost of the value of the structure.

Councilmember Arnold moved the Scout Hut has nominal value and we have a person that is willing to remove the bees from that building in exchange for the materials that the building is constructed of, removal of that material, and a five dollar fee. Councilmember Hajek seconded the motion. Vote was unanimous.

5. Discussion and or action regarding proposal for renovations of the Civic Center from TAO Limited Services, J. Turner, RA.


Mayor Marburger suggested Mr. Turner of TAO Limited Services present renditions of the building for Council to review.

Mayor Pro Tem Johnson motioned to approve TAO Limited Services as the architect for a fee of \$12,500. Councilmember Eaton seconded the motion. Vote was unanimous.

ADJOURNMENT

With no further business, Mayor Marburger adjourned the meeting at 6:38 p.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



Cynthia Ward, City Secretary