



**CITY OF WALLER  
SPECIAL MEETING**

**MONDAY, AUGUST 31, 2015  
6:00 P.M.**

**WALLER PUBLIC WORKS BUILDING  
1119 SAUNDERS STREET  
WALLER, TEXAS**

**Call to Order  
Roll Call**

**REGULAR SESSION**

1. Discussion and possible action on the proposed 2015 property tax rate for the City of Waller, Texas.
2. Discussion and possible action on rescheduling the September 21<sup>st</sup> Regular Council meeting to September 28<sup>th</sup>.
3. Discussion and possible action on **Resolution #2015-12**, amending authorized representatives with the City of Waller, Texas Investment Services through TexPool Public Funds.
4. Discussion and possible action to approve a contract with First Group Replacement Service for an Interim Finance Officer.

**EXECUTIVE SESSION**

5. 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 TGC, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, discussion and possible action regarding the appointment of a Police Captain.

**RETURN TO OPEN SESSION**

**REGULAR SESSION**

6. Discussion and or possible action regarding the appointment of the Police Captain.

I, CYNTHIA WARD, 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 WEDNESDAY, AUGUST 26, 2015 AT 11:00 A.M.

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*Cynthia Ward, TRMC  
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.*