



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

**MONDAY, SEPTEMBER 28, 2015
7:00 P.M.**

**WALLER ISD BOARD ROOM
2214 WALLER STREET, WALLER, TEXAS**

**Call to Order
Invocation
Pledge of Allegiance
Roll Call**

PUBLIC HEARING

1. The purpose of the Public Hearing is to receive input from the public, either oral or written, regarding the 2015-2016 Proposed City of Waller Operating Budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016.
2. The purpose of the Public Hearing is to receive input from the public, either oral or written, regarding the Proposed 2015 Ad Valorem Tax Rate.

CLOSE PUBLIC HEARINGS

PRESENTATION

Presentation by Waller ISD regarding the upcoming Bond issue.

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 the City Secretary. 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 a future 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.

1. Approval of Minutes for August 17, 2015 Regular Meeting.
2. Approval of Minutes for August 31, 2015 Special Meeting.
3. Approval of payment to Waller ISD for Ad Valorem Tax refund made to South Central Industrial Properties.

4. Approval of training through Sam Houston University for Texas Certified Public Management Program.
5. Discussion and possible action regarding an agreement between the City of Waller and Waller County to provide vehicle registrations for Waller residents.
6. Discussion and possible action on rescheduling the December 21st Regular Council meeting to December 17th due to Waller ISD Christmas holiday schedule.

REGULAR ITEMS

7. Discussion and possible action to approve **Ordinance # 483** approving and adopting the budget for FY2015-16 for the period beginning October 1, 2015 and ending September 30, 2016 for the General Fund, Water and Sewer Fund, Gas Fund, Debt Service Fund, Capital Improvements Fund and Special Revenue Funds.

THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$49,302 OR 5.19% AND OF THAT AMOUNT, \$50,428 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.

8. Discussion and possible action to ratify the property tax increase reflected in the FY 2015-2016 Budget.
9. Discussion and possible action to set the 2015 debt service ad valorem tax rate at \$0.1601 per \$100 valuation; set the 2015 maintenance and operation ad valorem tax rate at \$0.3610 per \$100 valuation; approve **Ordinance # 484** adopting a tax rate of \$0.5211 per \$100 assessed valuation, providing for the assessment, levy and collection of ad valorem taxes of the City of Waller, Texas for the year 2015; providing for the date on which such taxes shall be due and payable; providing for the penalty and interest on all taxes not timely paid; and repealing all ordinances and parts of ordinances in conflict herewith; and providing for severability.
10. Discussion and possible action on the approval of Economic Development Corporation FY2015-16 Budget and annual work plan.
11. Discussion and possible action on approval of the Waller Civic Center Rental and Use Policy and Fees.
12. Discussion and possible action on an agreement with Cop Sync regarding the purchase the Court/Warrant Sync program for the Municipal Court.
13. Discussion and possible action on a preliminary plat for Waller Ranch Apartments.
14. Discussion and possible action on a final plat Binford Road Business Park.
15. Discussion and possible action regarding water and gas utility extension for Burckhardt Compression.
16. Discussion and possible action to approve a **Resolution #2015-13**, for a nomination for the Harris County Appraisal District Board of Directors.

17. Discussion and possible action to approve a **Resolution #2015-14** for a Nomination for the Waller County Appraisal District Board of Directors.

MAYOR-COUNCIL REPORTS

STAFF REPORTS

- a. Gene Schmidt, Supt of Public Works
- b. Michael Williams, Captain
- c. John Isom, WEDC Director
- d. Cynthia Ward, City Secretary

ADJOURNMENT

I, CYNTHIA WARD, TRMC, 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 MONDAY, SEPTEMBER 21, 2015 AT 11:30 A.M.

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.