



**PUBLIC HEARING AND SPECIAL MEETING
OF THE
CITY COUNCIL OF THE CITY OF WALLER, TEXAS**

**WEDNESDAY, JANUARY 13, 2016
6:00 P.M.**

**1119 SAUNDERS
WALLER, TEXAS**

REGULAR SESSION

1. Mayor Marburger to call meeting to order at 6:00 p.m.

PUBLIC HEARING

2. Public Hearing regarding a Petition submitted by the Cameron International Corporation for the Annexation into the City of Waller as follows:

THE EXTENTION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF WALLER, TEXAS TO INCLUDE ANNEXATION OF RIGHT-OF-WAY, SAID RIGHT-OF-WAY BEING 4.3 ACRES OF LAND OUT OF THE RIGHT OF WAY OF OLD HOUSTON HIGHWAY LOCATAED IN THE J. HITCHCOCK SURVEY, ABSTRACT 138, WALLER COUNTY, TEXAS; ANNEXATION OF ALL THAT CERTAIN TRACT OR PARCEL OF LAND, LYING AND BEING SITUATED IN WALLER COUNTY, TEXAS, PART OF THE JAMES HITCHCOCK SURVEY, A-138, BEING PART OF THE SAME LAND DESCRIBED AS 255.616 ACRES IN THE DEED FROM GALVESTON-HOUSTON COMPANY TO BETTIS CORPORATION, DATED MAY 20, 1994, AS RECORDED IN VOLUME 499, PAGE 75, IN THE DEED RECORDS OF WALLER COUNTY, TEXAS, OR BEING PART OF THE SAME LAND AS DESCRIBED AS 219.576 ACRES IN THE DEED OF TRUST EXECUTED BY GALVESTON-HOUSTON COMPANY TO WILLIAM J. ROVERE, JR., DATED JUNE 26, 1986, AS RECORDED IN VOLUME 120, PAGE 724, IN THE DEED OF TRUST RECORDS OF WALLER COUNTY, TEXAS

REGULAR ITEMS

3. Discussion and possible action regarding **Ordinance # 488**, granting the Petition for Annexation filed by Cameron International Corporation; providing for the extension of certain boundary limits of the City of Waller, Texas to include annexation of right-of-way, said right-of-way being 4.3 acres of land out of the right of way of Old Houston Highway located in the J. Hitchcock survey, abstract 138, Waller County, Texas; annexation of all that certain tract or parcel of land, lying and being situated in Waller county, Texas, part of the James Hitchcock survey, a-138, being part of the same land described as 255.616 acres in the deed from Galveston-Houston company to Bettis Corporation, dated May 20, 1994, as recorded in volume 499, page 75, in the deed records of Waller County, Texas, or being part of the same land as described as 219.576 acres in the deed of trust executed by Galveston-Houston Company to William J. Rovere, Jr., dated June 26, 1986, as recorded in volume 120, page 724, in the deed of trust records of Waller County, Texas; providing for severability; and making findings and provisions relative to the subject

4. Discussion and possible action regarding **Resolution # 2016-001**, authorizing the purchase of the lift station/ sanitary sewer equipment located in the G.H. Bettis Business Park.

ADJOURNMENT

I, 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 January 8, 2016 at 10:00 a.m.

Cynthia Ward, City Secretary

<p>** 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 hear any of the above described agenda items that qualify for an executive session by publicly announcing the applicable section number of the Open Meetings Act.</p>

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.