



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

**MONDAY, FEBRUARY 15, 2016  
7:00 P.M.**

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

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

**PUBLIC HEARING**

Public Hearing regarding a petition for annexation filed by FC Pro, LLC; 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 a 12.690 acre tract of land being made up of the street right-of-way of GH Circle Road (80 foot width) as shown on the recording plat of Waller Industrial Park, a called 240.99 acre tract of land recorded in Volume 1359, Page 251, Waller County official public records, located in the James Hitchcock survey, abstract 138, Waller County, Texas; annexation of two tracts or parcels 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 Vol. 499, Page 75, in the official public records of Waller County, Texas.

**CLOSE PUBLIC HEARING**

**REGULAR SESSION**

**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 January 13, 2016 Public Hearing and Special Meeting.
2. Approval of Minutes for January 25, 2016 Regular Meeting.

3. Approval of Minutes for January 29, 2016 Special Meeting.
4. Approval of estimated cost for a Joint Election with Waller ISD, from Waller County.
5. Approval of **Resolution # 2016-02** adopting the Annual Investment Policy for the City of Waller
6. Approval of the First Quarter Investment Report ending December 31, 2015.

## **REGULAR ITEMS**

7. Discussion and possible action to approve **Ordinance # 492**, granting the petition for annexation filed by FC Pro, LLC; 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 a 12.690 acre tract of land being made up of the street right-of-way of GH Circle Road (80 foot width) as shown on the recording plat of Waller Industrial Park, a called 240.99 acre tract of land recorded in Volume 1359, Page 251, Waller County official public records, located in the James Hitchcock survey, abstract 138, Waller County, Texas; annexation of two tracts or parcels 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 Vol. 499, Page 75, in the official public records of Waller County, Texas; providing for severability; and making findings and provisions relative to the subject
8. Discussion and possible action regarding **Resolution # 2016-09**, amending authorized representatives with the City of Waller Investment Services through TexPool Public Funds.
9. Discussion and possible action regarding **Resolution # 2016-10**, authorizing advance funding agreement with the State of Texas.
10. Discussion and possible action to approve the City Engineer to move forward with bid specs and to obtain bids for the expansion of the City of Waller Civic Center parking lot.
11. Discussion and possible action to approve an amendment to the final plat in the City of Waller for a 9.5861 acre tract of land consisting of un-platted acreage in the W. A. Sorsby Land Survey Abstract No. 847, J Woodward, of Harris County, Texas.

## **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, 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 Thursday, February 11, 2016 at 4:40 p.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.*