



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

**MONDAY, OCTOBER 16, 2017  
7:00 P.M.**

**WALLER ANNEX BUILDING  
1018 SAUNDERS STREET  
WALLER, TEXAS**

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

**PRESENTATIONS**

Presentation by Loren Morales with RBC Capital Markets, LLC.  
Presentation by Halff Engineers on the status of design for the downtown sidewalk grant.

**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 September 26, 2017 Regular Meeting.

**REGULAR AGENDA ITEMS**

2. Discussion and possible action to approve a contract with a new gas provider for the City of Waller and authorize the Mayor to execute the contract.
3. Discussion and possible action to set a date and time for a public hearing for designation of a reinvestment zone; authorizing the publication of notice of the public hearing in a newspaper of general circulation; and, sending notice to the governing bodies of each taxing unit that would be included in the proposed reinvestment zone"

4. Discussion and possible action regarding **Resolution #2017-17**; the adoption of the Waller Infrastructure and Economic Development Mobility Plan as presented by the Goodman Cooperation.
5. Discussion and possible action to approve a final re-plat in the City of Waller consisting of Briar Lake Estates Block 1-12 and Reserve A to remove the lot line between lots combine them into one plat as Reserve A, Reserve B, and Reserve C as detention in Harris County, Texas.
6. Discussion and possible action to approve a partial re-plat in the City of Waller consisting of 7.899 acres being a replat or Restricted Reserve "B" of Waller Business Park partial replat and extension, recorded under F.C. No. 1307623, W.C.M.R. in Waller County, Texas.
7. Discussion and possible action for a variance to the Sign Ordinance (No. 304) to allow for a 10' x 20" single post, center mount, back-to-back LED electronic billboard sign at 40344 Highway 290 Business, Waller, TX. This sign will be used for advertising for the business as well as an advertising billboard.
8. Discussion and possible action to appoint a representative and alternate to the General Assembly of the Houston- Galveston Area Council for the year 2018.

## **MAYOR-COUNCIL REPORTS**

### **STAFF REPORTS**

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

## **ADJOURNMENT**

I, Cynthia Ward, 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, October 12, 2017 at 4:50 p.m.

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Cynthia Ward, 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.*