



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

**MONDAY, NOVEMBER 20, 2017
7:00 P.M.**

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

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

PUBLIC HEARING

TO RECEIVE PUBLIC COMMENTS REGARDING THE PROPOSED DESIGNATION OF THE FOLLOWING PROPERTY AS A REINVESTMENT ZONE FOR THE CITY OF WALLER:

LEGAL DESCRIPTION OF LAND

ALL THAT CERTAIN TRACT OR PARCEL CONTAINING 81.0465 ACRES OF LAND OUT OF THAT CERTAIN CALL 522.223 ACRE TRACT OF LAND SITUATED IN THE HARRIS COUNTY SCHOOL LAND SURVEY, A-332 IN HARRIS COUNTY, TEXAS SAID 522.223 ACRE TRACT BEING THAT SAME TRACT OF LAND AS DESCRIBED IN A DEED FILED FOR RECORD UNDER HARRIS COUNTY CLERK'S FILE NO. 20080314221, SAID 81.0465 ACRE TRACT OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING at a 5/8" iron rod with Tony P. Swonke RPLS 4767 cap (found) in the West right-of-way line of Binford Road, (60.00 feet in width), marking the Southeast corner of that certain call 29.971 acre tract of land as described in a deed filed for record under Harris County Clerk's File No. 20100221984 and the Northeast corner of that certain call 139.81 acre tract of land as described in a deed filed for record under Harris County Clerk's File No. 20130178495;

THENCE S 00°47'37" E, a distance of 1,623.78 feet along the West right-of-way line of said Binford Road and the East line of said 139.81 acre tract of land and the East line of said 522.223 acre tract of land to a 5/8" iron rod with Tony P. Swonke RPLS 4767 cap (found) marking the Southeast corner of said 139.81 acre tract of land and the Northeast corner and POINT OF BEGINNING of the herein described 81.0465 acre tract of land;

THENCE S 00°52'11" E, (call S 00°47'37" E), a distance of 1,187.57 feet along the West right-of-way line of said Binford Road and the East line of said 522.223 acre tract of land to a 5/8" iron rod with EIC cap (set) marking the Northeast corner of a 43.9932 acre remainder of said 522.223 acre tract of land and the Easterly-Southeast corner of the herein described 81.0465 acre tract of land;

THENCE S 86°55'14" W, a distance of 939.31 feet along the common line of said 49.9932 acre remainder tract and said 81.0465 acre tract of land to a 5/8" iron rod with EIC cap (set) for angle point;

THENCE S 85°41'55" W, a distance of 653.87 feet along the common line of said 49.9932 acre remainder tract and said 81.0465 acre tract of land to a 5/8" iron rod with EIC cap (set) marking the Northwest corner of said 49.9932 acre remainder tract and an interior corner of the herein described 81.0465 acre tract of land;

THENCE S 00°02'51" E, a distance of 1,124.00 feet along the common line of said 49.9932 acre remainder tract and said 81.0465 acre tract of land to a 5/8" iron rod with EIC cap (set) in the North right-of-way line of F.M. Highway 2920, (100.00 feet in width), and the South line of said 522.223 acre tract of land marking the Southwest corner of said 49.9932 acre remainder tract and the Southerly-Southeast corner of the herein described 81.0465 acre tract of land;

THENCE S 88°32'52" W, (call S 88°30'12" W), a distance of 100.03 feet along the North right-of-way line of F.M. Highway 2920 and the South line of said 522.223 acre tract of land to a 5/8" iron rod with EIC cap (set) marking the Southeast corner of a 12.8149 acre remainder of said 522.223 acre tract of land and the Southerly-Southwest corner of the herein described 81.0465 acre tract of land;

THENCE N 00°02'51" W, a distance of 1,124.00 feet along the common line of said 12.8149 acre remainder tract and said 81.0465 acre tract of land to a 5/8" iron rod with EIC cap (set) marking the Northeast corner of said 12.8149 acre remainder tract and an interior corner of the herein described 81.0465 acre tract of land;

THENCE S 89°43'06" W, a distance of 500.01 feet along the common line of said 12.8149 acre remainder tract and said 81.0465 acre tract of land to a 5/8" iron rod with EIC cap (set) in the east line of that certain call 14.600 acre tract of land as described in a deed filed for record under Farris County Clerk's File No. 2010053196 marking the Northwest corner of said 12.8149 acre remainder tract and an interior corner of the herein described 81.0465 acre tract of land;

THENCE N 00°02'51" W, (call North), a distance of 32.99 feet along the common line of said 14.600 acre and said 81.0465 acre tracts of land to a 5/8" iron rod with Tony P. Swonke RPLS 4767 cap (found) marking the Northeast corner of said 14.600 acre tract of land and an interior corner of the herein described 81.0465 acre tract of land;

THENCE S 89°57'06" W, a distance of 558.51 feet, (call West, 558.46 feet), along the common line of said 14.600 acre and said 81.0465 acre tracts of land to a 5/8" iron rod with Tony P. Swonke RPLS 4767 cap (found) in the East line of that certain call 60.3026 acre tract of land as described in a deed filed for record under Harris County Clerk's File No. R-117042 marking the Northwest corner of said 14.600 acre tract of land and the Westerly-Southwest corner of the herein described 81.0465 acre tract of land;

THENCE N 00°02'31" W, (call North), a distance of 1,251.19 feet along the common line of said 60.3026 acre and said 81.0465 acre tracts of land to a 3/8" iron rod (found) in the South line of said 139.81 acre tract of land marking the Northeast corner of said 60.3026 acre tract of land and the Northwest corner of the herein described 81.0465 acre tract of land;

THENCE N 89°56'03" E, a distance of 2,731.42 feet, (call East, 2,731.53 feet), along the common line of said 139.81 acre and said 81.0465 acre tracts of land to the POINT OF BEGINNING and containing 81.0465 acres of land.

CLOSE PUBLIC HEARING

PRESENTATIONS

Presentation by Mayor Marburger

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 October 16, 2017 Town Hall /Regular Meeting.

REGULAR AGENDA ITEMS

2. Discussion and possible action to approve **Ordinance # 515**, designating Reinvestment Zone No. 3-TA, located off Binford Road and FM 2920 within the City of Waller, Waller County; making certain findings.
3. Discussion and possible action to approve **Resolution # 2017-19**, casting a ballot for the election of a person to the Board of Directors of the Harris County Appraisal District.

4. Discussion and possible action to approve **Resolution # 2017-20**, casting votes for candidates for the positions on the Board of Directors of the Waller County Appraisal District.

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, Kathy Hallmark, 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 Friday, November 17, 2017 at 10:40 a.m.

Kathy Hallmark, Deputy 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.