



**STATE OF TEXAS
COUNTIES OF WALLER AND HARRIS
CITY OF WALLER**

BE IT REMEMBERED THAT ON THIS THE 9th of May 2018 at 6:00 p.m. the City Council of the City of Waller, Texas met for a Special Meeting at 1018 Saunders Street with the following present:

Mayor Danny Marburger
Mayor Pro Tem Edna Eaton
Councilmember Nancy Arnold
Councilmember Dwayne Hajek
Councilmember Mike McCormick
Councilmember Jason Tones

Staff:
Cynthia Ward, City Secretary
Gene Schmidt, Supt. of Public Works
Michael Williams, Chief of Police
Kathy Hallmark, Deputy City Secretary
Ann Smith, Special Projects Coordinator

Mayor Marburger called the meeting to order at 6:00 p.m.

SPECIAL SESSION

1. Discussion and possible action to approve an amended tax abatement agreement with Burckhardt Compression.

Alvin Pierce and Attorney Annette Stephens representing Burckhardt addressed Council regarding a tax abatement agreement amendment.

City Attorney Paula Alexander noted the tax abatement amendment has two basic changes, it changes the value of the improvements and made a reduction in the number of employees. If there is nonperformance the City will be able to re-coop the money.

Mayor Marburger noted that during the August meeting he will have two councilmembers and John Isom meet to see where they are as of Sept 1st and report back.

Councilmember Eaton motioned to approve the amended tax abatement agreement with Burckhardt Compression. Councilmember Tones seconded the motion. Vote was unanimous.

2. Discussion and possible action regarding an agreement with Tyler Technologies to serve as the City's software provider as approved in the current budget.

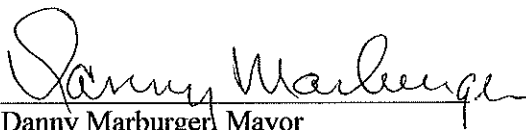
Cynthia Ward addressed Council regarding the outdated STW software the City currently uses, by changing to Incode the software would be able to interface with the other departments. This expense was approved in the 2017-2018 budget, we are seeking permission to move forward with the Incode Software purchase from Tyler Technologies.

Councilmember McCormick motioned to approve moving forward with Tyler Technology. Councilmember Arnold seconded the motion. Vote was unanimous.

ADJOURNMENT

Mayor Marburger adjourned the meeting at 6:26 p.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



Cynthia Ward, City Secretary