



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

**MONDAY, MARCH 19, 2018
7:00 P.M.**

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

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

PRESENTATION

Presentation by Cobb Fendley
Capital Improvements Plan and Impact Fee Determination

COMMUNICATIONS FROM THE PUBLIC

Please fill out a "Citizen Registration Card" form 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 act 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 February 13, 2018 Workshop Meeting.
2. Approval of Minutes for February 20, 2018 Regular Meeting.
3. Approval of Minutes for February 27, 2018 Special Meeting.
4. Approval of Minutes for March 7, 2018 Workshop Meeting.

REGULAR AGENDA ITEMS

5. Discussion and possible action regarding the purchase of 30 cubic yard Sludge-Mate for the Wastewater Treatment Plant.

6. Discussion and possible action regarding the adoption of **Ordinance #520**, of the City of Waller amending Section 70-82 of Chapter 70, "Taxation" of the Code of Ordinances; providing for a residential homestead property tax exemption; providing for severability; and providing an effective date.

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 public in compliance with chapter 551, Texas Government Code, on Thursday, March 15, 2018 at 1:00 p.m.

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.