



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

**MONDAY, APRIL 16, 2018
7:00 P.M.**

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

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

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 March 19, 2018 Regular Meeting.
2. Approval of Minutes for March 26, 2018 Special Meeting.
3. Approval of Minutes for March 29, 2018 Special Meeting.
4. Approval of 1st Quarter Investment report ending December 31, 2017.
5. Approval of refund to Petroquip Energy Services due to value change per HCAD.
6. Approval of refund to Jason and Mary Elliot due to value change per HCAD.
7. Approval of refund to PPI Mechanical Testing Services due to value change per HCAD.
8. Approval of an audit engagement letter with Belt Harris Pechacek for FYE 2018 and 2019.

REGULAR AGENDA ITEMS

9. Discussion and possible action to approve the annual audit for FY 2016-2017, beginning October 1, 2016 and ending September 30, 2017 as presented by Belt, Harris and Pechacek.

10. Discussion and possible action approving **Resolution #2018-05**, authorizing the preparation and distribution of a preliminary official statement and a notice of sale relating to the City of Waller, Texas general obligation bonds, series 2018; and containing provisions related thereto.
11. Discussion and possible action approving **Ordinance #522**, regarding the Land Use and Capital Improvement Plan from the impact fee study as presented by Cobb Fendley.
12. Discussion and possible action approving **Resolution #2018-06**, setting a Public Hearing for May 22, 2018 to hear input from the public concerning the adoption of an amended impact fee pursuant to Chapter 395 of the Texas Local Govt. Code.
13. Discussion and possible action on a final re-plat for Waller-College addition, block 47, Lots 3,4,7 and the South half of lots 5 and 6 at 1911 Key Street, Waller, Texas 77484.

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 Friday, April 13, 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.