



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

**MONDAY, MAY 4, 2020
5:00 P.M.**

NOTICE OF MEETING BY TELEPHONE CONFERENCE:

In accordance with order of the Office of the Governor issued March 16, 2020, this meeting may be conducted by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). The City strongly encourages members of the public to attend by telephone conference as described below rather than in person (unless no other option is possible). **Please note that in order to comply with the social distancing guidelines recommended by the Center for Disease Control, the number of members of the public permitted to attend the meeting in person will be limited to six (6).**

This meeting agenda, and the agenda packet, are posted online at

www.wallertexas.com

The public will be able to observe and participate in the meeting as follows:

Join Zoom Meeting

<https://zoom.us/j/98523779894>

Meeting ID: 985 2377 9894

Join by phone: +1 346 248 7799 US (Houston)

Call to Order
Roll Call

COMMUNICATIONS FROM THE PUBLIC

The public will be permitted to offer public comments by telephone conference as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

REGULAR AGENDA ITEMS

1. Discussion and possible action regarding recommendations from the City Engineer for a contract on the 2020 North Waller 4-inch Gas Line Extension.
2. Discussion and possible action to approve **Disaster Declaration Order # 2020-01**, providing for a 90-day deferral of the payment of the remittance of the local portion of the Hotel Occupancy Tax.

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 Wednesday, April 29, 2020 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.