



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

**MONDAY, NOVEMBER 16, 2020
6:00 P.M.**

**WALLER CITY HALL
1218 FARR STREET
WALLER, TEXAS**

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

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.

Any interested person may appear before City Council to speak on an item on the agenda. Before the start of the meeting, the person must request such appearance in writing and identify the agenda item on which he/she wishes to speak. The person will be called to speak when the agenda item comes before City Council for discussion or action. Comments are limited to 3 minutes.

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 12, 2020 Special Meeting.
2. Approval of Minutes for October 19, 2020 Regular Meeting.
3. Approval of City of Waller 2021 Pay/ Holiday calendar.

REGULAR AGENDA ITEMS

4. Discussion and possible action regarding Waller ISD and the City of Waller 2020 Agreement for tax assessment and collection services.
5. Discussion and possible action to designate a Representative and Alternate for Houston - Galveston Area Council 2021 General Assembly.

6. Discussion and possible action regarding approval of a variance from Bob Nickles with Alegacy Park to install a cellular communications tower in the business park.
7. Discussion and possible action for replat on Block 54, lots 3and 4 of College Addition.
8. Discussion and possible action to request David Leyendecker begin the design criteria, cost estimate, and necessary permitting for a water well, water tower, and ground storage tank to serve the Beacon Hill Subdivision project.
9. Discussion and possible action for authorization from council to amend the 20-21 budget to allow for the purchase of needed office furniture for the police department
10. Discussion and possible action to allocate \$8,281.93 from the Police Department Forfeiture funds to pay for a computer server.
11. Discussion and possible action to approve the Waller EDC board recommendation to reappoint Royce Rape and Bill Fendley to new three-year terms on the board for the years 2021-2023.
12. Discussion and possible action to approve the Waller EDC board recommendation to move the EDC reserve funds from Texpool Prime to higher-interest First National Bank Bellville CDs and Money Market funds

MAYOR-COUNCIL REPORTS

STAFF REPORTS

- a. Cynthia Ward, City Secretary
- b. Gene Schmidt, Public Works Director
- c. William Llewellyn, 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 general public in compliance with chapter 551, Texas Government Code, on Thursday, November 12, 2020 at 4:30 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.