



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

**MONDAY, MAY 16, 2022
6:00 P.M.**

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

The City of Waller City Council **may** broadcast the meeting scheduled at **6:00 P.M. on Monday the 16th day of May at Waller City Hall 1218 Farr Street, Waller, Texas.** The public will be permitted to offer public comments 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 upon written request.

The toll-free dial-in number to participate in the meeting is:

Remote audio participation is also available on Zoom.

Meeting ID: **882 2466 1889** Passcode: **051622**

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

**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.

PRESENTATION to Sandy Parker for fifteen years of service to the city
by Mayor Marburger

PRESENTATION to Assistant Fire Chief Dwayne Hajek & EMS Chief Rhonda Getshman
by Captain Michael Lopez

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 April 18, 2022, Regular Meeting.
2. Tax Refund for Novel Hospitality Group LLC per HCAD for year 2020.
3. Tax Refund for Petroquip Energy per HCAD for year 2020.
4. Tax Refund for Petroquip Energy per HCAD for year 2021.
5. Tax Refund for Petroquip Threading per HCAD for year 2020.
6. Tax Refund for Petroquip Threading per HCAD for year 2021.
7. Approval of audit engagement letter with Belt Harris Pechacek, for Fiscal Years ending September 30, 2022 and 2023.

REGULAR AGENDA ITEMS

8. Swearing in of Mayor and Councilmembers.
9. Discussion and possible action to review a request for approval of Beacon Hill Capital Parkway Street Dedication Section One Final plat.
10. Discussion and possible action to review a request for approval of Beacon Hill Section Four Final plat.
11. Discussion and possible action regarding a proposal from Fugro USA Land, Inc. for the City of Waller and to approve the mayor’s execution of this agreement for a roadway pavement assessment and management plan at the cost of \$30,000.
12. Discussion and possible action to award Finishes Solutions LLC the bid proposal for construction of the restroom project for the City of Waller Town Plaza.
13. Discussion and possible action to purchase a HX30 Ditch Witch Vacuum Excavator in the amount of \$84,355.59 with ARPA funds.
14. Discussion and possible action regarding the approval of **RESOLUTION #2022-11** authorizing the city’s participation in the Texas Smartbuy Membership Program secured by the office of the Texas Comptroller of Public Accounts.
15. Discussion and possible action to change the current notification policy process Officers calling off for his/her shift from 1 hour to 6 hours.

16. Discussion and possible action regarding the changing the Police Departments current facial hair policy.
17. Discussion and possible action to approve Waller EDC funds in the amount of \$12,500 to fund Waller Freedom Fest 2022 from the EDC promotional budget.
18. Discussion and possible regarding the **RESOLUTION 2022-12** to amend the Chapter 380 agreement of Waller EDC with Marlon Davis and Black Gold Land Holdings to increase the maximum reimbursement of the utility extension for the Binford Business Park from \$313,617 to \$507,250.
19. Discussion and possible regarding the **RESOLUTION 2022-13** required by the City of Houston to release 5 tracts totaling approximately 318.1474 acres from its extra-territorial jurisdiction (ETJ) to the City of Waller.

MAYOR-COUNCIL REPORTS

STAFF REPORTS

- a. Cynthia Ward, City Secretary
- b. Gene Schmidt, Public Works Director
- c. Michael Lopez, Police Captain, and Acting Chief of Police
- d. John Isom, WEDC Director
- e. Travis Sellers, City Engineer

ELECTED OFFICIAL REPORTS

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 Tuesday, May 10, 2022, at 3:00 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.