



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

**TUESDAY, MAY 31, 2022  
5:00 P.M.**

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

A public hearing will be held by and before the City Council of the City of Waller, Texas on the **31<sup>st</sup> day of May 2022 at 5 o'clock p.m.** in the City Council Chamber of the Waller City Office of the City of Waller, Texas, located at 1218 Farr St., Waller, Texas 77484, for all persons interested in the above proposed annexation. At said time and place all such persons shall have the right to appear and be heard. Of all said matters and things, all persons interested in the things and matters herein mentioned, will take notice.

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

**Remote audio participation is also available on Zoom.**

Meeting ID: **874 6726 4776** Passcode: **053122**

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

**Call to Order  
Roll Call**

**PRESENTATION OF PROCLAMATION FOR  
MATTIE WOLF**

**PUBLIC HEARING**

The purpose of the Public Hearing is to receive input from the public, either oral or written, regarding the following annexations:

A petition by Great 290 Investments for the City of Waller to annex a certain tract of land being 21.4 acres situated in the W.A. Sorsby Survey, Abstract No. 958, Harris County, Texas.

**CLOSE PUBLIC HEARING**

## REGULAR AGENDA ITEMS

1. Discussion and possible action on **Ordinance # 593**

**AN ORDINANCE APPROVING ANNEXATION OF A CERTAIN TRACT OF LAND BEING 21.40 ACRES SITUATED IN THE W.A. SORSBY SURVEY, ABSTRACT NO. 958, HARRIS COUNTY, TEXAS, BEING A PORTION OF A CALLED 55.86 ACRE TRACT CONVEYED TO WALLER TX LAND DEVELOPMENT, LLC RECORDED UNDER HARRIS COUNTY CLERK FILE (H.C.C.F.) NO. RP-2018-400976, ALL OF A CALLED 1.572 ACRE TRACT CONVEYED TO WALLER TX LAND DEVELOPMENT, LLC, RECORDED UNDER HARRIS COUNTY CLERK'S FILE (H.C.C.F.) NO. RP-2018-400985, AND A PORTION OF A CALLED 6.454 ACRE TRACT CONVEYED TO WALLER TX LAND DEVELOPMENT, LLC, AS RECORDED UNDER H.C.C.F. NO. RP-2018-500977.**

2. Discussion and possible action to approve a preliminary plat for Section 5 (five) for Beacon Hill.
3. Discussion and possible action to approve a preliminary plat for Section 6 (six) for Beacon Hill.
4. Discussion and possible action Discussion and possible action to enter into a master equity lease agreement, maintenance agreement, and maintenance management and fleet rental agreement with Enterprise Fleet Management for replacement of four Public Works vehicles.
5. Discussion and possible action on updates to Post- Issuance Compliance Procedures.

## 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, May 18, 2022, at 4:30 p.m.

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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.*