



**STATE OF TEXAS
COUNTIES OF WALLER AND HARRIS
CITY OF WALLER**

BE IT REMEMBERED THAT ON THIS THE 8th day of July, 2015 at 6:00 p.m. the City Council of the City of Waller, Texas met for a Special Meeting at 1119 Saunders St. with the following present:

Mayor Danny Marburger
Mayor Pro Tem Sidney Johnson
Councilmember Nancy Arnold (Absent)
Councilmember Edna Eaton
Councilmember Dwayne Hajek (Absent)
Councilmember Mike McCormick

Cynthia Ward, City Secretary
Phil Rehak, Chief of Police
Paula Alexander, City Attorney

City Attorney Paula Alexander stated a quorum for a special meeting could not be called to order due to lack of a quorum at 6:05 p.m.

Mayor Marburger stated he was giving notice to Chief Phil Rehak, he would be placed on administrative leave immediately until the regular meeting on Monday, July 20, 2015. Chief Rehak questioned the Mayor's announcement and requested to address Mayor Marburger in private. Everyone else was dismissed.

EXECUTIVE SESSION

1. Pursuant to Section § 551.074, of the Texas Government Code for purpose of "The City Council will now convene into executive session pursuant to Section 551.074 of the TGC, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, discussion and possible action regarding the employment and possible retirement of the Police Chief.

There was no meeting due to lack of quorum.

REGULAR SESSION

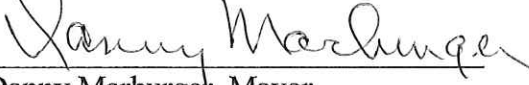
2. Discussion and or possible action regarding the employment and possible retirement of the Police Chief.

No action taken

ADJOURNMENT

With no further business, Mayor Marburger adjourned the meeting at 6:10 p.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



Cynthia Ward, City Secretary