



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

**MONDAY, JUNE 17, 2024
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 17th day of June 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.

**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 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 May 14, 2024, Special Canvassing Meeting.
2. Approval of Minutes for May 20, 2024, Regular Meeting.

3. Tax Refund for Mechanical Testing Services, LLC for tax year 2023.
4. Tax Refund for Stokes Road LLC (Picco Coating) for tax year 2023.

REGULAR AGENDA ITEMS

5. Discussion and possible action to approve a proposal between the City of Waller and Energy Services Solutions (EnServ) in support of a natural gas pipeline compliance program.
6. Discussion and possible action to approve tax assessment and collection services agreement with Waller I.S.D. for the 2024-2025 tax year.
7. Discussion and possible action to approve Beacon Hill Section 8 preliminary plat.
8. Discussion and possible action to approve Beacon Hill Section 5 final inspection.
9. Discussion and possible action to approve **Ordinance #633** terminating the Chapter 212 Development Agreement between the City of Waller and 96 Waller, LLC (Indus 96) for a 96.41 acre tract of land in Waller County.
10. Discussion and possible action to approve **Ordinance #634** amending a Chapter 212 Development Agreement between the City of Waller and Peter S. Terpstra for a 441.0525-acre tract of land in Harris County.
11. Discussion and possible action to approve increasing the Civic Center security officers pay from \$40.00 per hour to \$45.00 per hour.
12. Discussion and possible action to approve changing the Civic Center Agreement verbiage for security fee from “four hours max to four hours minimum.
13. Discussion and possible action on purchasing two patrol vehicles for the Police Department from Bill Knight Ford through HGAC Buyboard.
14. Discussion and possible action to approve the Field Store Road Development Agreement.
15. Discussion and possible action to approve the recommendation from City Engineer Travis Sellers to accept the Major Thoroughfare Plan Report and updates.
16. Discussion and possible action to approve **Resolution 2024-05** amending the 380 agreement between Waller EDC and Wolff Companies to reimburse a portion of the utility extension costs to Beacon Hill Business Park.
17. Discussion and possible action to approve an agreement with Climatec, LLC. for monitoring and managed services for City Hall and the Civic Center.

MAYOR-COUNCIL REPORTS

STAFF REPORTS

- Cynthia Ward, City Secretary
- Michael Lopez, Chief of Police
- John Isom, WEDC Director
- 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 Wednesday, June 12, 2024, at 10:30 a.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.