



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

**MONDAY, JULY 15, 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 15th day of July 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 June 4, 2024, Special Meeting.
2. Approval of Minutes for June 13, 2024, Special Meeting.
3. Approval of Minutes for June 17, 2024, Regular Meeting.

REGULAR AGENDA ITEMS

4. Discussion and possible action to approve the Halloween Trunk or Treat event sponsored by Brite Nites, in the Waller Plaza on October 19, 2024.
5. Discussion and possible action to approve an Encroachment Agreement between the City of Waller and Finishes.
6. Discussion and possible action to approve **Resolution #2024-05**, authorizing the issuance of \$1,965,000 Waller County Utility District No. 33 Unlimited Tax Road Bonds, Series 2024.
7. Discussion and possible action to approve **Ordinance # 636**, granting the petition for consent for a certain tract approximately 183.3 acres of land into Harris County Municipal Utility District No. 554, now operating as Harris Waller Counties Municipal Utility District No. 12; and providing for severability.
8. Discussion and possible action to approve Beacon Hill, Section 4 final inspection.
9. Discussion and possible action to approve Beacon Hill, Section 8 final plat.
10. Discussion and possible action to approve Beacon Hill Boulevard, Phase 2 final inspection.
11. Discussion and possible action to approve professional services with Cobb Fendley for an impact fee amendment 2025-2035.
12. Discussion and possible action to approve a Request for Proposal (RFP) for Water, Sewer, and Drainage services.
13. Discussion and possible action to approve a Declaration of Disaster for the City of Waller in regards to the July 8, 2024, Beryl hurricane event.
14. Discussion and possible action to approve **Ordinance # 637**, extending a state of disaster due to extended damage and power outages caused from the Beryl hurricane event.

EXECUTIVE SESSION

15. The City Council will hold a closed executive meeting pursuant to the provisions of Chapter 551, Texas Government, code, in accordance with the authority contained in:
 - a. Section 551.074, Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Public Works Director).

CITY COUNCIL TO RECONVENE IN OPEN SESSION

16. Discussion and possible action regarding items discussed in the Executive Session.

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, July 10, 2024, at 4:00 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.