



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

BE IT REMEMBERED THAT ON THIS THE 2nd of July 2018 at 6:00 p.m. the City Council and Economic Development Board of the City of Waller, Texas met for a Special Meeting at 1018 Saunders Street with the following present:

Mayor Danny Marburger
Mayor Pro Dwayne Hajek
Councilmember Nancy Arnold
Councilmember Edna Eaton
Councilmember Mike McCormick
Councilmember Jason Tones

Staff:
Cynthia Ward, City Secretary
Gene Schmidt, Supt. of Public Works
Michael Williams, Chief of Police
Paula Alexander, City Attorney

EDC Board members:
John Isom, Director
Chuck Siana
Cheryl Lier
Royce Rape
William Fendley

Call to Order

Mayor Marburger called the meeting to order at 6:00 p.m.

Roll Call

All Council members present.

EXECUTIVE SESSION

ADJOURN INTO EXECUTIVE SESSION

Meeting was adjourned into executive session at: 6:05 p.m.

1.
 - a. Section 551.071 of the Government Code to consult with City Attorney as authorized under the Texas Disciplinary Rules of Professional Conduct of the State Bar.
 - b. Section 551.087 of the Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governing body seeks to have locate, stay, or expand in or near the City of Waller and with which the governing body is conducting economic development negotiations; and to deliberate the offer of a financial or other incentive to a business prospect the governing body seeks to have locate, stay, or expand in or near the City of Waller.

RECONVENE IN REGULAR SESSION

Meeting was reconvened at: 7:51 p.m.

2. Discussion and possible action resulting from Executive Session.
No action was taken

ADJOURNMENT

Mayor Marburger adjourned the meeting at 7:52 p.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



Cynthia Ward, City Secretary