



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

BE IT REMEMBERED THAT ON THIS THE 20th day of August 2018 at 6:00 p.m. the City Council of the City of Waller, Texas met in Regular Session at 1018 Saunders St. with the following present:

Mayor Danny Marburger	Cynthia Ward, City Secretary
Mayor Pro Tem Dwayne Hajek	Gene Schmidt, Supt. of Public Works
Councilmember Nancy Arnold	Michael Williams, Chief of Police
Councilmember Edna Eaton(absent)	John Isom, EDC Director
Councilmember Mike McCormick	Paula Alexander, City Attorney
Councilmember Jason Tones	

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

PRAYER AND PLEDGE OF ALLEGIANCE

Prayer was led by Councilmember Arnold
Pledge of Allegiance was led by Councilmember Hajek

PUBLIC HEARINGS

TO RECEIVE PUBLIC COMMENTS REGARDING THE ANNEXATION OF THE FOLLOWING PROPERTIES:

Mayor opened the Public Hearing at 6:02 p.m.

- a. A petition for annexation filed by Westway Park, Ltd., Wolff interests, Ltd., L.L.P., the Wolff 2012 grandchildren's trust, and BGM land investments for that certain property being 248.7 acres of land located in the Thomas Bell survey, abstract number 79 and the Thomas Bell survey, abstract number 80, Waller County, Texas, more particularly being a portion of that certain called 270.0 acre tract described in the deed to BGM land investments, Ltd., by an instrument of record in file number 1805094 of the official public records of Waller County, Texas (W.C.O.P.R.) and a portion of that certain called 251.0 acre tract described in the deed to Westway Park, Ltd. (70% undivided interest), Wolff interests, Ltd., L.L.P. (25% undivided interest), and the Wolff 2012 grandchildren's trust (5% undivided interest), by an instrument of record in file number 1805092, W.C.O.P.R.; providing for severability; and making findings and provisions relative to the subject.

No comments from the public

Public Hearing closed at 6:03 p.m.

Mayor opened the Public Hearing at 6:03 p.m.

- b. A petition for annexation filed by Westway Park, Ltd., Wolff interests, Ltd., L.L.C., the Wolff 2012 grandchildren's trust, and BGM land investments for that certain property being 270.7 acres of land located in the Thomas Bell survey, abstract number 79, the Thomas Bell survey, abstract number 80, and the John P. Shellbourne survey, abstract number 255, Waller County, Texas, more particularly being a portion of that certain called 270.0 acre tract described in the deed to BGM land investments, Ltd., by an instrument of record in file number 1805094 of the official public records of Waller County, Texas (W.C.O.P.R.) and a portion of that certain called 251.0 acre tract described in the deed to Westway Park, Ltd. (70% undivided interest), Wolff interest, Ltd, L.L.P. (25% undivided interest), and the Wolff 2012 grandchildren's trust (5% undivided interest), by an instrument of record in file number 1805092, W.C.O.P.R.; providing for severability; and making findings and provisions relative to the subject.

No comments from the public

Public Hearing closed at 6:05 p.m.

Mayor opened the Public Hearing at 6:05 p.m.

- c. A petition for annexation Westway Park, Ltd., Wolff interests, Ltd., L.L.P., the Wolff 2012 grandchildren's trust, and BGM land investments for that certain property being 1.646 acres of land located in the Thomas Bell survey, abstract number 79, and the John P. Shellbourne survey, abstract number 255, Waller county, Texas, more particularly being a portion of that certain called 251.0 acre tract described in the deed Westway park, Ltd. (70% undivided interest), Wolff interests, ltd., L.L.P. (25% undivided interest), and the Wolff 2012 grandchildren's trust (5% undivided interest), by an instrument of record in file number 1805092, of the official public records of Waller County, Texas (W.C.O.P.R.) providing for severability; and making findings and provisions relative to the subject.

No comments from the public

Public Hearing closed at 6:07p.m.

CLOSE PUBLIC HEARINGS

PUBLIC HEARING

TO RECEIVE PUBLIC COMMENTS REGARDING A MAJOR THOROUGHFARE PLAN FOR THE CITY OF WALLER:

Mayor opened the Public Hearing at 6:07 p.m.

- d. A Major Thoroughfare Plan for the City of Waller to serve as a tool for the preservation of future transportation corridors in support of area growth and development.

John Isom gave Council and overview of the thoroughfare plan stating it would be a 50-year plan for long term and future growth.

No comments from the public

Public Hearing closed at 6:16 p.m.

CLOSED PUBLIC HEARING

COMMUNICATIONS FROM THE PUBLIC

Please fill out a "Citizen Registration Card" form 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 on issues that are not on the agenda. The Council cannot act but may refer this item to a department head or direct that this item be placed on a future regular Council agenda.

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 July 2, 2018 Special Meeting.
2. Approval of Minutes for July 11, 2018 Workshop Meeting.
3. Approval of Minutes for July 16, 2018 Regular Meeting.
4. Approval of Minutes for July 18, 2018 Workshop Meeting.

Councilmember Arnold approved consent agenda with change to July 2, 2018 minutes to reflect she was not present during that meeting.

*Council member McCormick seconded the motion
Motion passed.*

REGULAR AGENDA ITEMS

- 5 Discussion and possible action approving **Ordinance # 528**, an Ordinance granting the petition for annexation filed by Westway Park, Ltd., Wolff interests, Ltd., L.L.C., the Wolff 2012 grandchildren's trust, and BGM land investments for that certain property being 248.7 acres of land located in the Thomas Bell survey, abstract number 79 and the Thomas Bell survey, abstract number 80, Waller County, Texas, more particularly being a portion of that certain called 270.0 acre tract described in the deed to BGM land investments, Ltd., by an instrument of record in file number 1805094 of the official public records of Waller County, Texas (W.C.O.P.R.) and a portion of that certain called 251.0 acre tract described in the deed to Westway Park, Ltd. (70% undivided interest), Wolff interests, Ltd., L.L.C. (25% undivided interest), and the Wolff 2012 grandchildren's trust (5% undivided interest), by an instrument of record in file number 1805092, W.C.O.P.R.; providing for severability; and making findings and provisions relative to the subject.

Councilmember McCormick moved to approve Ordinance # 528, granting a petition of annexation for 248.7-acre tract filed by Westway Park, Ltd., Wolff interests, Ltd., L.L.C., the Wolff 2012 grandchildren's trust, and BGM land investments.

*Mayor Pro Tem Hajek seconded the motion.
Motion passed.*

- 6 Discussion and possible action approving **Ordinance # 529**, An Ordinance granting the petition for annexation filed by Westway Park, Ltd., Wolff interests, Ltd., L.L.C., the Wolff 2012 grandchildren's trust, and BGM land investments for that certain property being 270.7 acres of land located in the Thomas Bell survey, abstract number 79, the Thomas Bell survey, abstract number 80, and the John P. Shellbourne survey, abstract number 255, Waller County, Texas, more particularly being a portion of that certain called 270.0 acre tract described in the deed to BGM land investments, Ltd., by an instrument of record in file number 1805094 of the official public records of Waller County, Texas (W.C.O.P.R.) and a portion of that certain called 251.0 acre tract described in the deed to Westway Park, Ltd. (70% undivided interest), Wolff interest, Ltd, L.L.P. (25% undivided interest), and the Wolff 2012 grandchildren's trust (5% undivided interest), by an instrument of record in file number 1805092, W.C.O.P.R.; providing for severability; and making findings and provisions relative to the subject.

*Council member Arnold moved to approve Ordinance # 529, granting a petition of annexation for 270.7-acre tract filed by Westway Park, Ltd., Wolff interests, Ltd., L.L.P., the Wolff 2012 grandchildren's trust, and BGM land investments.
Councilmember McCormick seconded the motion.
Motion passed.*

7. Discussion and possible action approving **Ordinance # 530**, An Ordinance granting the petition for annexation Westway Park, Ltd., Wolff interests, Ltd., L.L.P., the Wolff 2012 grandchildren's trust, and BGM land investments for that certain property being 1.646 acres of land located in the Thomas Bell survey, abstract number 79, and the John P. Shellbourne survey, abstract number 255, Waller county, Texas, more particularly being a portion of that certain called 251.0 acre tract described in the deed Westway park, Ltd. (70% undivided interest), Wolff interests, ltd., L.L.P. (25% undivided interest), and the Wolff 2012 grandchildren's trust (5% undivided interest), by an instrument of record in file number 1805092, of the official public records of Waller County, Texas (W.C.O.P.R.) providing for severability; and making findings and provisions relative to the subject.

*Council member McCormick moved to approve Ordinance # 530, granting a petition of annexation for 1.646-acre tract filed by Westway Park, Ltd., Wolff interests, Ltd., L.L.P., the Wolff 2012 grandchildren's trust, and BGM land investments.
Council member Tones seconded the motion.
Motion passed.*

8. Discussion and possible action adopting **Resolution # 2018-12** and approving the proposed major thoroughfare plan for the City of Waller.

Mayor Pro Tem Hajek moved to approve Resolution # 2018-12, approving the major thoroughfare plan for the City of Waller.

***Council member Arnold seconded the motion.
Motion passed.***

9. Discussion and possible action approving final re-plat of Solomon Addition, block 3, lots 4 and 5 at Hall Street Waller, Texas.

***Mayor Pro Tem moved item be tabled.
Council member McCormick seconded
Motion passed.***

10. Discussion and possible action authorizing a \$6,000 donation to the Waller County Fair Association from the Special Revenue Fund- Hotel Occupancy Tax (HOT Fund).

Mayor Marburger addressed the Council regarding the \$6000 donation to the Waller County Fair. He stated this donation has been given to the fair in the past every year and has been approved by City Council in the budget to come from the Hotel Motel account.

Council member Arnold move to approve the \$6000 donation from the Special Revenue Fund- (HOT Fund).

***Council member McCormick seconded the motion.
Motion passed.***

MAYOR-COUNCIL REPORTS

Mayor reminded Council about the Carriage Crossing open house, about the parade for the fair, HCAD final figures and bid openings for City Hall.

Council member Arnold and John attended a workshop in regard to assistance from Texas A&M.

STAFF REPORTS

Cynthia Ward:

- Reminder of the August 27th Budget Workshop.
- Thanked Council for the opportunity to attend the Certified Public Manager Certification Course, which has been completed and would let them know about the graduation once the date has been confirmed.

Gene Schmidt, Public Works Director

- Water Tower on Field Store Road construction has started.

Michael Williams, Chief of Police

- No report

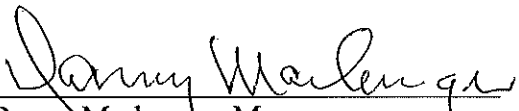
John Isom, WEDC Director

- No report

ADJOURNMENT

With no further business, Mayor Marburger adjourned the meeting at 6:45 p.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



Cynthia Ward, City Secretary