



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

**MONDAY, APRIL 17, 2017
7:00 P.M.**

**WALLER ISD BOARD ROOM
2214 WALLER STREET
WALLER, TEXAS**

**Call to Order
Invocation
Pledge of Allegiance
Roll Call**

PRESENTATION

Presentation by Rosalind Lewings with Texas AHEC East - Regarding a Comprehensive Smoke - Free Ordinance.

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 on 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.

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 March 15, 2017 Special meeting.
2. Approval of Minutes for March 20, 2017 Regular meeting.

REGULAR ITEMS

3. Discussion and possible action adopting **Resolution #2017-09**, for execution of a contract with Larson and Weisinger to collect delinquent taxes, and authorizing an additional penalty on delinquent taxes.
4. Discussion and possible action to approve the purchase of a vehicle for the Public Works department.
5. Discussion and possible action to approve a 24 unit apartment complex on Waller Street across from the Waller Jr. High School, located on 1 city block consisting of 8 city lots.

6. Discussion and possible action for approval, as a “Project”, - Waller EDC’s payment of \$10,000 to the Waller Freedom Fest for 2017.

EXECUTIVE SESSION

7. The City Council will convene into Executive Session pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.

CITY COUNCIL TO RECONVENE IN OPEN SESSION

MAYOR-COUNCIL REPORTS

STAFF REPORTS

- a. Gene Schmidt, Supt of Public Works
- b. Michael Williams, Police Chief
- c. John Isom, WEDC Director
- d. Cynthia Ward, City Secretary

ADJOURNMENT

I, Kathy Hallmark, 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 Thursday, April 13, 2017 at 1:30 p.m.

Kathy Hallmark, Deputy 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.