



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

**MONDAY, AUGUST 21, 2017
7:00 P.M.**

**WALLER ANNEX BUILDING
1018 SAUNDERS STREET
WALLER, TEXAS**

**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 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 June 19, 2017 Regular Meeting.
2. Approval of Minutes for July 24, 2017 Regular Meeting.
3. Approval of Minutes for July 31, 2017 Budget Workshop.
4. Approval to move September Regular meeting to September 26, 2017.
5. Approval of payment to CVS Health for tax refund due to value change per HCAD.

REGULAR AGENDA ITEMS

6. Discussion and possible action regarding **Ordinance # 510**, an Ordinance of the City of Waller, Texas, amending chapter 74, telecommunications, of the City Code of Ordinances; updating the City's right of way management Ordinances; regulating the physical use, occupancy and maintenance of the City's rights-of-way by telecommunications service and wireless network providers; providing procedures for applications for permits; establishing time periods for approval of permit applications; providing permit fees and public rights-of-way rental rates; requiring land use approval prior to placement of network nodes and node support poles in parks, residential areas, historic areas, underground areas and design areas; adopting a design manual under chapter 284 of the Texas Local Government Code; and providing a savings clause.

7. Discussion and possible action regarding **Resolution #2017-13**, City of Waller adopting a policy for the creation of a City Municipal Utility Districts.
8. Discussion and possible action regarding **Ordinance # 511**, consenting to and granting a petition for the creation of Harris County Municipal Utility District No. 554; being 95.955 acres of land located in the Harris County school land survey, abstract 332, Harris County, Texas, more particularly being all of that certain called 51.210 acre tract described in the deed from Lenert Investments, LLC to ahtx 3llc, et al., by an instrument of record in file no. Rp-2016-67420, official public records of real property of said Harris County, Texas, same being a portion of that certain called 44.745 acre tract described in the deed from Cunningham interests h. Ltd, to Marlon R. Davis, by an instrument of record file no. 20150025169, official public records of Harris county, Texas; a municipal utility district within the boundaries of the city of Waller, Texas; repealing all ordinances or parts of ordinances in conflict herewith; providing for severability; and providing an effective date.
9. Discussion and possible action regarding **Resolution # 2017-14**, City of Waller approving a utility agreement with Cunningham Interests II, LTD., a Texas partnership on behalf of proposed Harris County Municipal Utility District No. 554.
10. Discussion and possible action to approve Waller EDC request for Resolution of intent to accept the ETJ transfer to EC& A Pafford 14.50 acres from City of Houston ETJ.
11. Discussion and possible action to prepare an Ordinance to declare the Binford Business Park as a reinvestment zone.

MAYOR-COUNCIL REPORTS

STAFF REPORTS

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

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, August 16, 2017 at 5:00 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.