



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

**MONDAY, NOVEMBER 15, 2021
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 November 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.

The toll-free dial-in number to participate in the meeting is:

Remote participation is also available.

Meeting ID: **893 7259 8159** Passcode: **147528**

Join by phone: +1 346 248 7799 US (Houston)

Call to Order

Invocation

Pledge of Allegiance to American and Texas Flags

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.

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 October 18, 2021, Regular Meeting.
2. Approval of City of Waller 2022 Pay/ Holiday calendar.

REGULAR AGENDA ITEMS

3. Discussion and possible action regarding **Resolution No. 2021-12** electing a person to the board of directors of the Harris County Appraisal District.
4. Discussion and possible action regarding **Resolution No. 2021-13** election a person to the board of directors for the Waller County Appraisal District.
5. Discussion and possible action to appoint Brenda Bundick, Tax Assessor/Collector for the Waller I.S.D., to calculate the city's tax rate for the 2021 tax year.
6. Discussion and possible action to approve a temporary road closure on Daugherty Street from Farr Street to Locust Street for approximately one year to accommodate the reconstruction of Waller Junior High School.
7. Discussion and possible action regarding a John Deere zero turn mower and 20,000 gal pressure tank to be designated as surplus equipment and auctioned off at Switzer Auction.
8. Discussion and possible action regarding placement of Mason Lodge directional signs on Main Street intersections.
9. Discussion and possible action approving **Ordinance No. 582**, the TXDOT stop signs placed at the intersection of Waller Street and Alliance Street and Waller Street and Farr Street making them four way stop intersections.
10. Discussion and possible action to begin the process for the city to accept contractor bids for the restoration of Cyrus Lane.
11. Discussion and possible action regarding SRI SAI Business Center approval of preliminary replat comments.
12. Discussion and possible action regarding **Resolution No. 2021-14** to authorize the city's participation in the National Opioid Agreement.
13. Discussion and possible action regarding a **Resolution No. 2021-15** City Council authorization for the Mayor to request that the Waller-Harris Emergency Services District #200 execute a sales & use tax allotment agreement with the City for the allotment of sales & use taxes to the city by the district in areas that have been or may be annexed by the city that are within the District's boundaries.

MAYOR-COUNCIL REPORTS

STAFF REPORTS

- a. Cynthia Ward, City Secretary
- b. Gene Schmidt, Public Works Director
- c. William Llewellyn, 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

Friday, November 12, 2021, at 2:30 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.