



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

**MONDAY, DECEMBER 19, 2016  
7:00 P.M.**

**WALLER ISD BOARD ROOM  
2214 WALLER 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 November 28, 2016 Regular Meeting.
2. Approval of Minutes for December 5, 2016 Special Meeting.
3. Approval of City of Waller 2017 Pay/Holiday calendar.
4. Approval to move January City Council meeting to January 23, 2016.
5. Approval of an Ordinance amending the City of Waller's Annual Budget for the fiscal year beginning on October 1, 2015 and ending on September 30, 2016, as adopted by Ordinance No. 483 and amended by Ordinances No. 502, for adjustments to the General Fund, EDC Fund, Debt Service Fund, Water Fund, Sewer Fund, Gas Fund Capital Project Fund and Special Revenue Funds.

**REGULAR ITEMS**

6. Discussion and possible action to approve a re-plat for 2115 Smith Street, Waller College Addition, Block 58, Lot 5-6.
7. Discussion and possible action authorizing an administrative service provider for the 2017-2018 Texas CDBG Community Development Fund application services.

8. Discussion and possible action authorizing an engineering service provider for the 2017-2018 Texas CDBG Community Development Fund application services.
9. Discussion and possible action to adopted **Resolution # 2016-16**, designating an administration service provider and an engineering service provider for the 2017-2018 Texas CDBG Community Development Fund.
10. Discussion and possible action to adopt a Citizen Participation Plan for the City of Waller.

## **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, Cynthia Ward, TRMC, 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, December 16, 2016 at 9:00 a.m.

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Cynthia Ward, TRMC, 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.*