

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

**TUESDAY, NOVEMBER 18, 2014
7:00 P.M.**

**WALLER ISD BOARD ROOM
2214 WALLER ST., WALLER, TEXAS**

REGULAR SESSION

1. Mayor Marburger to call meeting to order at 7:00 p.m.
2. Prayer and Pledge of Allegiance.

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 Assistant City Secretary Thelma Newton. 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 the next 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.

3. Consideration and approval of the Minutes of the October 20, 2014 Regular Meeting.
4. Consideration and approval of a Resolution authorizing Designated Signators for Contractual Documents for Requesting Funds Pertaining to the Texas Community Development Block Grant Program Contract # 7214460.
5. Consideration and approval of a Resolution of the City of Waller Adopting Section 3 Local Opportunity Plan for Grant Programs.
6. Consideration and approval of a Resolution establishing Rules and Regulations regarding the Use of Excessive Force during Nonviolent Civil Rights Demonstrations, including Physically Barring entrance to a Facility or Location which is the Subject of such Demonstration, and Providing Penalties for Violations thereof in the City of Waller, Counties of Waller and Harris, State of Texas.
7. Consideration and approval of a Resolution Promoting Fair Housing.

8. Consideration and approval of a Resolution of the City of Waller adopting a Complaint and Grievance Procedure in Compliance with Texas Community Development Block Grant Standards.
9. Consideration and approval of an Ordinance amending the City of Waller's Annual Budget for the fiscal year beginning on October 1, 2013 and ending on September 30, 2014, as adopted by Ordinance No. 459 and amended by Ordinances No. 466 and 468, 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

10. Consideration and possible action to approve a Resolution authorizing the Award of Professional Service Provider Contracts for the 2014 Texas Community Development Block Grant Award Contract #7214460 to GrantWorks and CobbFendley.
11. Consideration and possible action to approve a Proclamation declaring April as Fair Housing Month.
12. Consideration and approval of the Refined Benefit/Cost Analysis for Culvert Improvements as presented by Halff Associates, Inc.
13. Consideration and action on a Proposal for Transmissions Lines as presented by Brazos Valley Connection.
14. Public Hearing to receive input from the public on the Continuance of the Curfew Ordinance.
15. Consideration and possible action to approve the Continuance of Ordinance No. 423 Establishing Curfew Hours in the City of Waller.
16. Consideration and possible action to approve a Public Works Field Supervisor.
17. Consideration and possible action to approve an Annual Agreement for Tax Assessment and Collection with the Waller I.S.D.
18. Consideration and possible action to accept the Retirement of Jo Ann London as City Secretary.
19. Consideration and possible action to approve a contract with First Group Replacement Service for an Interim City Secretary.
20. MAYOR-COUNCIL REPORTS

21. STAFF REPORTS

- a. Gene Schmidt, Supt of Public Works
- b. Phil Rehak, Chief of Police
- c. John Isom, WEDC Director
- d. Jo Ann London, City Secretary

22. ADJOURNMENT

I, JO ANN LONDON, CITY SECRETARY OF THE CITY OF WALLER, TEXAS, 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 14, 2014 AT 4:15 P.M.



Thelma Newton, Assistant 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.