



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

**MONDAY, JUNE 15, 2015
7:00 P.M.**

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

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

PRESENTATION BY THE MAYOR

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 May 18, 2015 Council Meeting.
2. Approval of Minutes for May 26, 2015 Workshop and Special Meeting.
3. Discussion and possible action on **Ordinance # 478**, amending the City of Waller's Annual Budget for the fiscal year beginning on October 1, 2014 and ending on September 30, 2015, as adopted by **Ordinance # 469** and amended by **Ordinance # 476**, for adjustments to the General Fund, EDC Fund, Water/Sewer Fund, Gas Fund, Capital Project Fund and Special Revenue Fund.

REGULAR ITEMS

4. Discussion and possible action regarding **Resolution # 2015-09**, regarding support for Communities that Care.
5. Discussion and possible action on the Abatement Agreement with Burckhardt Compression.
6. Discussion and possible action on scheduling a Council Meeting before June 30, 2015.

7. Discussion and possible action to approve a preliminary plat in the City of Waller for a 21.8910 acre tract of land consisting of acreage in the Harris County School Land Survey Abstract No. 332, of Harris County, Texas.
8. Discussion and possible action to approve a preliminary plat in the City of Waller for a 81.0461 acre tract of land consisting of acreage in the Harris County School Land Survey Abstract No. 332, of Harris County, Texas.
9. Discussion and possible action regarding an agreement with the Waller ISD Tax Assessor/Collector to calculate the City of Waller tax rate for the 2015 tax year.
10. Update and possible action regarding the substandard building demolitions for 2814 Bois D' Arc, 3110 Bois D' Arc and 403 Bois D' Arc., (aka 1403 A St., 2802 Bois D' Arc), Waller, Texas 77484.

MAYOR-COUNCIL REPORTS

STAFF REPORTS

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

ADJOURNMENT

I, CYNTHIA WARD, TRMC, 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 WEDNESDAY, JUNE 11, 2015 AT 2:30 P.M.

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.