



**STATE OF TEXAS  
COUNTIES OF WALLER AND HARRIS  
CITY OF WALLER**

**BE IT REMEMBERED THAT ON THIS THE** 29th day of January, 2016 at 6:00 p.m. the City Council of the City of Waller, Texas met a Special Session at 1119 Saunders St. with the following present:

Mayor Danny Marburger  
Mayor Pro Tem Sidney Johnson  
Councilmember Nancy Arnold  
Councilmember Edna Eaton  
Councilmember Dwayne Hajek  
Councilmember Mike McCormick

Cynthia Ward, City Secretary (absent)  
Gene Schmidt, Supt. of Public Works  
Paula Alexander, City Attorney  
Ann Smith, Project Coordinator

Mayor Marburger called the meeting to order at 6:00 p.m.

**EXECUTIVE SESSION**

*Opened Executive Session at 6:00 p.m.*

1. The City Council will convene into executive session pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.

*Closed Executive Session at 6:08 p.m.*

*Reconvened into Open Session at 6:08 p.m.*

**REGULAR ITEMS**

2. Take any action necessary regarding Executive Session 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property, authorizing the Mayor to execute earnest money contracts for the purchase of property.

*Councilmember Arnold motioned to authorize the Mayor to execute the earnest money contract for the purchase of property discussed during the executive session. Mayor Pro Tem Johnson seconded the motion. Vote was unanimous.*

3. Discussion and possible action to approve Ordinance #491, Authorizing the Issuance and Sale of City of Waller, Texas Tax Notes, Series 2016; Awarding the Sale of Said Notes; Levying a Tax Payment Thereof; Prescribing the Form of Said Notes; and Enacting Other Provisions Relating to the Subject.

ORDINANCE NO. 491  
AUTHORIZING THE ISSUANCE OF  
\$850,000  
CITY OF WALLER, TEXAS  
TAX NOTE, SERIES 2016

AN ORDINANCE OF THE CITY OF WALLER, TEXAS, AUTHORIZING THE ISSUANCE AND SALE OF CITY OF WALLER, TEXAS, TAX NOTE, SERIES 2016; LEVYING A TAX IN PAYMENT THEREOF; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT

WHEREAS, pursuant to Chapter 1431, Texas Government Code, as amended (the "Act"), the governing body of a municipality is authorized to issue the note hereinafter authorized (the "Note") to pay contractual obligations incurred or to be incurred for the purposes set forth in Section 3.01 hereof; and

WHEREAS, this governing body (the "City Council") of the City of Waller, Texas (the "City"), hereby finds and determines that it is necessary and in the best interest of the City and its citizens to issue such Note for the purposes herein described and that such Note shall be payable from and secured by ad valorem taxes levied, within the limits prescribed by law, on all taxable property within the City; and

WHEREAS, the Note hereinafter authorized shall mature before the seventh anniversary of the date that the Attorney General of the State of Texas approves the Note, as required by the Act; and

WHEREAS, it is affirmatively found that this City Council is authorized to proceed with the issuance and sale of such Note as authorized by the Constitution and laws of the State of Texas, particularly the Act; and

WHEREAS, the City Council has found and determined that it is necessary and in the best interest of the City and its citizens that it authorize by this Ordinance the issuance and delivery of its Note at this time; and

WHEREAS, it is officially found, determined, and declared that the meeting at which this Ordinance has been adopted was open to the public and public notice of the time, place and subject matter of the public business to be considered and acted upon at said meeting, including this Ordinance, was given, all as required by the applicable provisions of Chapter 551, Texas Government Code, as amended; Now Therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WALLER, TEXAS:

***Councilmember McCormick motioned to approve Ordinance #491 authorizing the issuance and sale of City of Waller, Texas Tax Notes, Series 2016. Councilmember Hajek seconded the motion. Vote was unanimous.***

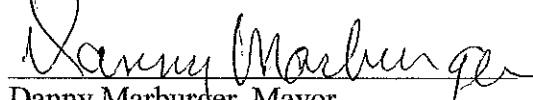
***All in favor:***

***Mayor Pro Tem Sidney Johnson  
Councilmember Nancy Arnold  
Councilmember Edna Eaton  
Councilmember Dwayne Hajek  
Councilmember Mike McCormick***

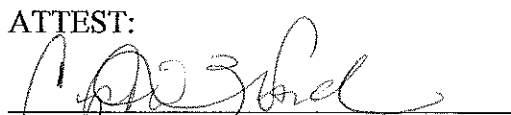
**ADJOURNMENT**

With no further business, Mayor Marburger adjourned the meeting at 6:12 p.m.

APPROVED BY:

  
\_\_\_\_\_  
Danny Marburger, Mayor

ATTEST:

  
\_\_\_\_\_  
Cynthia Ward, City Secretary