



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

**MONDAY, MARCH 21, 2016
7:00 P.M.**

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

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

PUBLIC HEARING

Public Hearing regarding a petition for annexation filed by Harshad Patel; providing for the extension of certain boundary limits of the City of Waller, Texas to include annexation of right-of-way, said right-of-way being a 1.073 acre tract of land out of the right-of-way of Stokes Road, located in the W. A. Sorsby survey, abstract 958, the J. Woodward survey, abstract 847, and the Harris County school lands 9 survey, abstract 332, Harris County, Texas; annexation of 1.4602 acres of land situated in the Harris County school land survey, section 9, abstract number 332, Harris County, Texas, being that certain tract i, 0.7301 of one acre and tract ii, 0.7301 of one acre of land described in deed and recorded in the official public records of real property of Harris County, Texas, under county clerk's file number 20150553749 and being that certain tract "b" and tract "c" as shown on partition map recorded under volume 3300, page 484 of the deed records of Harris County, Texas.

CLOSE PUBLIC HEARING

REGULAR SESSION

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 February 15, 2016 Regular Meeting.

2. Approval of donations from Waller City Realty LP, and AKI Properties, Ltd., to the City of Waller in the estimated amount of \$15,000 dollars.

REGULAR AGENDA ITEMS

3. Discussion and possible action regarding **Ordinance #494** granting the petition for annexation filed by Harshad Patel; providing for the extension of certain boundary limits of the city of Waller, Texas to include annexation of right-of-way, said right-of-way being a 1.073 acre tract of land out of the right-of-way of Stokes Road, located in the w. A. Sorsby survey, abstract 958, the J. Woodward survey, abstract 847, and the Harris County school lands 9 survey, abstract 332, Harris County, Texas; annexation of 1.4602 acres of land situated in the Harris County school land survey, section 9, abstract number 332, Harris County, Texas, being that certain tract i, 0.7301 of one acre and tract ii, 0.7301 of one acre of land described in deed and recorded in the official public records of real property of Harris County, Texas, under county clerk's file number 20150553749 and being that certain tract "b" and tract "c" as shown on partition map recorded under volume 3300, page 484 of the deed records of Harris County, Texas; providing for severability; and making findings and provisions relative to the subject
4. Discussion and possible action regarding **Resolution 2016-10**, amending the contract with Waller ISD for the 2016 Election.
5. Discussion and possible action regarding **Resolution 2016-11**, amending the contact with Waller County for the 2016 Election Services
6. Discussion and possible action to approve the annual audit for FY 2014-2015, beginning October 1, 2014 and ending September 30, 2015, as presented by Belt Harris Pechacek, LLLP.
7. Discuss and possible action to approve the re-appointment of Gene Schmidt as Fire Chief as recommended by the Waller Volunteer Fire Department.
8. Discussion and possible action to approve the re-appointment of Gene Schmidt as Fire Marshall for the City of Waller.
9. Discussion and possible action to approve a Preliminary Plat in the City of Waller for a 1.4602 acre tract of land in the Harris County School Land Survey Section 9, Abstract No. 332, of Harris County, Texas.
10. Discussion and possible action to approve an Economic Development Agreement by the WEDC with Cordyne, Inc. to provide a \$35,000 incentive to relocate a facility from Houston to the Alegacy Business Park.

EXECUTIVE SESSION

11. Pursuant to Section § 551.074, of the Texas Government Code for purpose of "The City Council will now convene into executive session pursuant to Section 551.074 of the TGC, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, discussion and possible appointment for the position of Police Chief.

CITY COUNCIL TO RECONVENE IN OPEN SESSION

12. Discussion and possible action on Executive Session pursuant to Section § 551.074, of the Texas Government Code for purpose of to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, discussion and possible appointment for the position of Police Chief.

MAYOR-COUNCIL REPORTS

STAFF REPORTS

- a. Cynthia Ward, City Secretary
- b. Gene Schmidt, Public Works Director
- c. Michael Williams, Captain
- d. John Isom, WEDC Director

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, March 17, 2016 at 1:00 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.