



**CITY OF WALLER
SPECIAL MEETING**

**MONDAY, AUGUST 28, 2017
6:00 P.M.**

**WALLER ANNEX BUILDING
1018 SAUNDERS STREET
WALLER, TEXAS**

**Call to Order
Roll Call**

REGULAR AGENDA

1. Discussion and presentation on the proposed FY 2017-18 Operating Budget for the City of Waller.
2. Discussion and possible action on the proposed 2017 Property Tax Rate for the City of Waller.
3. Discussion and possible action approving **Resolution # 2017-15**, adopting a schedule of fees, rates, deposits and other charges for water, sewer, gas, garbage collection and disposal, and a policy for the collection of overdue water, gas, sewer and garbage collection accounts; ratifying rates charged; and other related matters.
4. Discussion and possible action to approve **Resolution # 2017-16**, to accept the Extra Territorial Jurisdiction (ETJ) transfer of EC & Pafford 14.510 acres from City of Houston ETJ.

ADJOURNMENT

I, Cynthia Ward, 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, August 25, 2017 at 8:30 a.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.*