



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

**MONDAY, DECEMBER 18, 2017
7:00 P.M.**

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

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

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 November 15, 2017 Special Meeting.
2. Approval of Minutes for November 20, 2017 Regular Meeting.
3. Approval of City of Waller 2018 Pay/ Holiday calendar.
4. Approval to move January City Council meeting to January 22, 2018.
5. Approval of Investment reports for Quarter Ending June 30, 2017 and September 30, 2017.
6. Approval of payment to Petroquip Energy Services LLC for tax refund due to value change for 2016 per HCAD.
7. Approval of payment to All Season Hospitality & Investments for tax refund due to value change per agreed judgement per HCAD.

REGULAR AGENDA ITEMS

8. Discussion and possible action to approve a primary interlocal agreement between Waller County and City of Waller; authorizing the Mayor to execute the agreement.
9. Discussion and possible action to approve service agreement with Corgan Associates for the development of the design, construction documentation, construction for a replacement City Hall and the renovation and expansion of the existing Civic Center.

10. Discussion and possible action authorizing staff to issue Request for Qualifications (RFQ) for the selection of a Construction Manager at Risk (CMAR) for the 2017 Bond Election projects.
11. Discussion and possible action to adopt **Resolution #2017-21**, to designate authorized signators for the 2017 Texas CDBG program contract 7217489.
12. Discussion and possible action to approve **Resolution #2017-22**, adopting required CDBG Civil Rights policies.
13. Discussion and possible action proclaiming April as Fair Housing Month.
14. Discussion and possible action approving an additional position for a night officer for the Waller Police Department.
15. Discussion and possible action on WEDC recommendation to reappoint Royce Rape and Bill Fendley to the Waller Economic Development board for years 2018-2020.
16. Discussion and possible action authorizing Mayor to sign Amendment #1 to TxDOT's Advanced Funding Agreement (AFA) CSJ #0912-56-052 to delete two block faces on Cherry Street from the project scope on the downtown revitalization sidewalk project.
17. Discussion regarding a possible short term lease agreement with the EDC and Waller Chamber of Commerce for office space at the City of Waller Annex building; authorizing the appointment of two Council members to review and make final recommendations on the draft lease agreement.

MAYOR-COUNCIL REPORTS

STAFF REPORTS

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

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 Tuesday, December 12, 2017 at 4:00 p.m.

Cynthia Ward, 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.