



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

**TUESDAY, MAY 22, 2018
7:00 P.M.**

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

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

PUBLIC HEARING

The purpose of the hearing is to consider the adoption of an impact fee and the amount of the proposed impact fee per service unit. Any member of the public has the right to appear at the hearing and present evidence for or against the plan and proposed fee.

CLOSE PUBLIC HEARING

PRESENTATIONS

Presentation by Mayor Marburger
City of Waller Steering Committee

COMMUNICATIONS FROM THE PUBLIC

Please fill out a "Citizen Registration Card" form 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 act 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 April 16, 2018 Council Regular Meeting.

2. Approval of Minutes April 23, 2018 Council Workshop.
3. Approval of Minutes April 27, 2018 Council Special Meeting.
4. Approval of 2nd Quarterly Investment reports ending March 31, 2018.
5. Approval of **Resolution # 2018-08**, adopting the annual Investment Policy for the City of Waller.
6. Approval of refund to Petroquip Energy Services due to value change per 2017 WCAD.

REGULAR AGENDA ITEMS

7. Swearing in of New Council members.
8. Discussion and possible action on the appointment of a Mayor Pro Tem.
9. Discussion and possible action on the appointment / re-appointment of a Municipal Court Judge.
10. Discussion and possible action on the adoption of **Ordinance # 523**, authorizing the issuance of the City of Waller, Texas General Obligation Bonds, Series 2018; levying a tax payment thereof; approving the preparation and distribution of an official statement; and enacting other provisions relating thereto.
11. Discussion and possible action to enter into a bank depository agreement with First National Bank to serve as the bank depository effective May 16, 2018 and ending May 16, 2021.
12. Discussion and possible action adopting **Ordinance # 524**, amending Ordinance # 229 designating the minimum requirements for lot sizes, streets right of way, and cul de sacs for subdivisions that are subject to development agreements; repealing all Ordinances or parts of Ordinances in conflict herewith; providing a penalty of not more than \$2,000 per violation hereof with each day being a new violation; and providing for severability.
13. Discussion and possible action on adopting an Internal Ethics & Compliance Program policy for the City of Waller as required by TxDOT for the Transportation Alternatives Set-aside Grant Program.
14. Discussion and possible action to approve a preliminary plat for the future site of the Comfort Inn Hotel at 39502 Highway 290, Waller, TX.

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 public in compliance with chapter 551, Texas Government Code, on Thursday, May 17, 2018 at 10:15 a.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.