



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

**MONDAY, MARCH 18, 2019
6:00 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 February 18, 2019 Regular Meeting.
2. Approval of refund to Paul Tesch due to 2018 value change per WCAD.
3. Approval of refund to Cordyne Inc. due to 2017 value change per WCAD.
4. Approval of refunds to All Seasons Hospitality & Investments due to 2018 value change per HCAD.

REGULAR AGENDA ITEMS

5. Discussion and possible action regarding **Ordinance No. 542**, declaring unopposed candidates in the May 4, 2019 General Election, elected to office; canceling the election; providing a severability clause; and providing an effective date.
6. Discussion and possible action on the approval of a preliminary partial re-plat of the Waller Industrial Park.
7. Discussion and possible action on giving notice to taxing jurisdictions about a potential spec building tax abatement agreement for Lone Star Construction.

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 Thursday, March 14, 2019 at 12:00 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.