



**STATE OF TEXAS  
COUNTIES OF WALLER AND HARRIS  
CITY OF WALLER**

**BE IT REMEMBERED THAT ON THIS THE** 23rd day of March 2021 at 5:00 p.m. the City Council of the City of Waller, Texas held a meeting in Special Meeting Session at 1218 Farr St. with the following present:

Mayor Danny Marburger  
Mayor Pro Tem Dwayne Hajek  
Councilmember Nancy Arnold  
Councilmember Edna Eaton  
Councilmember Mike McCormick  
Councilmember Jason Tones

Cynthia Ward, City Secretary  
Gene Schmidt, Supt. of Public Works  
Maryann Carl, Finance Officer  
Markus Benoit, PW Field Supervisor

*Mayor called the meeting to order at 5:00 p.m.*

**REGULAR AGENDA ITEMS**

1. Discussion and possible action regarding payment to Upstream Energy Services for February's gas consumption and to identify funding sources.

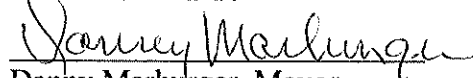
Maryann addressed the Council in regards to the high gas bill the city received from Upstream Energy Services. She stated she has spoken to our financial advisors about several options available. The best option would be to loan the money from the general fund reserves to the gas fund, and pay the bill instead of taking out a loan.

*Council member Nancy Arnold motion to approve moving the money from the general reserves in the amount up \$502,750 to the gas fund to pay the bill. Mayor Pro Tem Dwayne Hajek seconded the motion. Motion passed.*


**ADJOURNMENT**

With no further business, Mayor adjourned the meeting at 5:12 p.m.

APPROVED BY:

  
Danny Marburger, Mayor

ATTEST:

  
Cynthia Ward, City Secretary