



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

**BE IT REMEMBERED THAT ON THIS THE 19th day of April 2021 at 6:00 p.m.** the City Council of the City of Waller, Texas held a meeting in Regular Session at 1218 Farr St. with the following present:

Mayor Danny Marburger	Cynthia Ward, City Secretary
Mayor Pro Tem Dwayne Hajek	Gene Schmidt, Supt. of Public Works
Councilmember Nancy Arnold	Kimberly Dickey, Deputy City Secretary
Councilmember Edna Eaton ( <i>Arrived 6:40pm</i> )	William Llewellyn, Chief of Police
Councilmember Mike McCormick	John Isom, EDC Director
Councilmember Jason Tones	Art Pertile, City Attorney

*Mayor called the Meeting to order at 6:00 p.m.*

**PRAYER AND PLEDGE OF ALLEGIANCE**

*Prayer by Councilmember Arnold  
Pledge led by Mayor Pro Tem Hajek*

**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.

Any interested person may appear before City Council to speak on an item on the agenda. Before the start of the meeting, the person must request such appearance in writing and identify the agenda item on which he/she wishes to speak. The person will be called to speak when the agenda item comes before City Council for discussion or action. Comments are limited to 3 minutes.

*(No public comments)*

**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 March 15, 2021 Regular meeting.
2. Approval of Minutes for March 23, 2021 Special meeting.
3. Approval of Tax Refund Petroquip.
4. Approval of Tax Refund XIV LP.
5. Approval of Tax Refund Petroquip 2019.
6. Approval of Quarterly Investment Report for March 2021.

***Motion made by Mayor Pro Tem Hajek to approve Consent Agenda Items. Motion seconded by Councilmember McCormick. Motion approved.***

## **REGULAR AGENDA ITEMS**

7. Discussion and possible action approving **Ordinance #575**, amending the City of Waller Ordinance relating to signs and sign structures; in scenic corridors within the City and the City's extraterritorial jurisdiction providing for a penalty of an amount not to exceed \$2,000 for each day of violation of any provision hereof; providing for severability.

***Mayor asked Art Pertile to speak on this motion. Art stated that this is not a variance, it is amending the Ordinance for non commercial signs to allow Beacon Hill can place signs in that area until eighty five percent of the lots sold. Beacon Hill Management is in agreeance with this.***

***Motion made by Councilmember Arnold to approve Ordinance #575, amending the City of Waller Ordinance relating to signs and sign structures; in scenic corridors within the City and the City's extraterritorial jurisdiction. Motion seconded by Councilmember McCormick. Motion passed.***

8. Discussion and possible action to approve a contract with Larson and Weisinger, Attorneys at Law, for the collection of delinquent taxes as provided by V.T.C.A., Tax Code, Section 33, and approving **Resolution#2021-04**, authorizing an additional penalty on delinquent taxes.

***Cynthia stated that this is the agreement that we sign annually with Larson and Weisinger for the collection of delinquent taxes.***

***Motion made by Mayor Pro Tem Hajek to approve the Resolution 2021-04 with Larson and Weisinger for the collection of delinquent taxes. Motion seconded by Councilmember Tones. Motion passed.***

9. Discussion and possible action to approve a Landscaping Services Contract with Larry Land.

***Art addressed the Mayor and Councilmembers to let them know that contracts were needed for some services by outside vendors. The City will be putting written contracts in place with landscaping (Larry Land) and an agreement for Information Technology (Frontier-Doug Burdett).***

***Motion made by Mayor Pro Tem Hajek to approve a Landscaping Services Contract with Larry Land. Seconded by Councilmember McCormick. Motion passed.***

10. Discussion and possible action to approve an agreement for Information Technology Services Contract with Doug Burdett.

***Motion made by Councilmember McCormick to approve an agreement for Information Technology Services with Doug Burdett. Seconded by Councilmember Tones. Motion passed.***

11. Discussion and possible action on the final plat application for the Beacon Hill Boulevard Section 2 street dedication for the Beacon Hill Project.

***Gene stated that Dr. Clay has reviewed the right-of-way and given his approval on the final plats and he recommended that the City approve.***

***Motion by Councilmember Arnold to approve the final plat application for the Beacon Hill Boulevard Section 2 street dedication for the Beacon Hill Project. Motion seconded by Mayor Pro Tem Hajek. Motion passed.***

12. Discussion and possible action on the preliminary plat application for the Beacon Hill Section 3 preliminary plat for the Beacon Hill Project.

***Gene stated that Dr. Clay has reviewed this and given his approval on the preliminary plat and he recommended that the City approve.***

***Motion by Mayor Pro Tem Hajek to approve the preliminary plat application for Beacon Hill Section 3. Motion seconded by Councilmember McCormick. Motion passed.***

13. Discussion and possible action on the preliminary plat application for the Beacon Hill Section 4 preliminary plat for the Beacon Hill Project.

***Gene stated that Dr. Clay has reviewed this and given his approval on the preliminary plat and he recommended that the City approve.***

***Motion by Councilmember McCormick to approve the preliminary plat application for Beacon Hill Section 4. Motion seconded by Councilmember Tones. Motion passed.***

14. Discussion and possible action for the Police Department to donate surplus equipment (two in-car video recording systems) to Constable Hashaw of Waller county Precinct 1.

***Chief stated that he would like to donate some outdated equipment to Precinct 1 Waller County.***

***Art let the Council know that this will need to be done with an Interlocal Agreement and he could put together an agreement for Chief.***

***Motion made by Mayor Pro Tem to enter an Interlocal Agreement with Precinct 1 Waller County. Motion seconded by Councilmember McCormick. Motion passed.***

15. Discussion and possible action to accept Waller EDC board recommendation of Elizabeth Dominguez to fill a vacancy for the unexpired portion of the 2019-2021 term.

***John Isom stated that Cheryl Liere resigned in March as an EDC Board Member and then stated that the EDC Board has met and recommended that Elizabeth Dominguez fill that vacancy for the unexpired portion of the 2019-2021 term***

***Motion made by Councilmember Arnold to accept Elizabeth Dominguez as an EDC Board Member to fill vacancy for the unexpired portion of the 2019-2021 term. Motion seconded by Mayor Pro Tem Hajek. Motion passed.***

## MAYOR-COUNCIL REPORTS

*Councilmember Arnold attended the Board Meeting for the Texas Association of Regional Council last week and the main speaker was the editor of The Texas Tribune.*

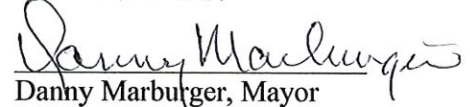
## STAFF REPORTS

- Cynthia Ward, City Secretary
  - *Written reports submitted*
  
- Gene Schmidt, Public Works Director
  - *Written reports submitted*
  - *Started on Cyrus Lane to get water and gas piped*
  - *Sidewalks are under construction*
  - *Number one Clarifier is down and needs repair*
  - *Mowing – Equipment issues*
  
- William Llewellyn, Chief of Police
  - *Written report submitted*
  
- John Isom, WEDC Director
  - *Written report submitted*
  - *Sanitary Panther lead – large water usage*
  - *Sports Complex lead*
  - *Closing on 1118 Saunders Street*

## ADJOURNMENT

*With no further business Mayor adjourned the meeting at 6:44 p.m.*

APPROVED BY:

  
Danny Marburger, Mayor

ATTEST:

  
Cynthia Ward, City Secretary