



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

**BE IT REMEMBERED THAT ON THIS THE 25<sup>th</sup>** of June 2018 at 6:00 p.m. the City Council of the City of Waller, Texas met for a Special Meeting at 1018 Saunders Street with the following present:

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

Staff:  
Cynthia Ward, City Secretary  
Gene Schmidt, Supt. of Public Works  
Michael Williams, Chief of Police  
Kathy Hallmark, Deputy City Secretary  
Ann Smith, Special Projects Coordinator

Mayor Marburger called the meeting to order at 6:00 p.m.

**SPECIAL SESSION**

City Attorneys Art Pertile and Paula Alexander addressed the Council in regard to the following items stating the following is contingent on the Wolff Companies LLC annexation into the City of Waller and creating an In-City Mud.

1. Discussion and possible action to approve **Ordinance # 527**, consenting to and granting a petition for the creation of Waller County Municipal District No. 33.

*Councilmember Eaton motioned to approve Ordinance # 527 consenting to and granting a petition for the creation of Waller County Municipal District No. 33. Councilmember Arnold seconded the motion. Vote was unanimous.*

2. Discussion and possible action to approve a Development Agreement between the City of Waller and David S. Wolff Companies LLC dba Wolf Companies.

*Mayor Pro Tem Hajek motioned to approve a development agreement between the City of Waller and Wolff Companies. Councilmember McCormick seconded the motion. Vote was unanimous.*

3. Discussion and possible action to approve the Utility Agreement between the City of Waller and David S. Wolff Companies LLC dba Wolf Companies.

*Councilmember McCormick motioned to approve the utility agreement between the City of Waller and Wolff Companies. Councilmember Tones seconded the motion. Vote was unanimous.*

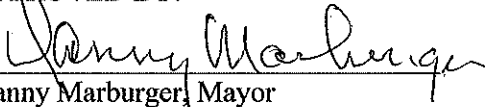
4. Discussion and possible action to approve the terms of an incentive offer from the Waller EDC board to Wolffe Co. for the Beacon Hill Project.

***Council member Arnold motion to table item #4. Mayor Pro Tem Hajek seconded the motion. Vote was unanimous.***

**ADJOURNMENT**

Mayor Marburger adjourned the meeting at 6:26 p.m.

APPROVED BY:

  
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Danny Marburger, Mayor

ATTEST:

  
\_\_\_\_\_  
Cynthia Ward, City Secretary