



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

BE IT REMEMBERED THAT ON THIS THE 16th day of July 2018 at 6:00 p.m. the City Council of the City of Waller, Texas met in Regular Session at 1018 Saunders St. with the following present:

Mayor Danny Marburger	Cynthia Ward, City Secretary
Mayor Pro Tem Dwayne Hajek(absent)	Gene Schmidt, Supt. of Public Works
Councilmember Nancy Arnold	Michael Williams, Chief of Police
Councilmember Edna Eaton	John Isom, EDC Director
Councilmember Mike McCormick	Paula Alexander, City Attorney
Councilmember Jason Tones	Kathy Hallmark, Deputy CS (absent)

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

PRAYER AND PLEDGE OF ALLEGIANCE

Prayer was led by Councilmember Arnold
Pledge of Allegiance was led by Jason Tones

COMMUNICATIONS FROM THE PUBLIC

Barbara Martin addressed the Council regarding tree trimming by Center Point.

PRESENTATION

Loren Morales presented the Council with the final paperwork for the 2018 General Obligation Bond and gave a presentation over the MAC report.

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 June 18, 2018 Regular Meeting.
2. Approval of Minutes for June 25, 2018 Special Meeting.
3. Approval of Investment report for quarter ending June 30, 2018. (tabled)
4. Approval of refund to Waller Retail LTD due to value change per 2017 HCAD.

*Councilmember Arnold motioned to approve consent agenda items #1, 2 and 4 with 3 tabled.
Councilmember McCormick seconded the motion.
Motion passed.*

REGULAR AGENDA ITEMS

5. Discussion and possible action to re-appoint Gene Schmidt as the Fire Chief for the City of Waller.
Mayor Marburger addressed the Council and made the recommendation to re-appoint Gene Schmidt as the Fire Chief for the City of Waller.

*Councilmember Eaton moved to approve the re-appointment of Gene Schmidt as Fire Chief for the City of Waller
Councilmember Tones seconded the motion.
Motion passed.*

6. Discussion and possible action regarding a proposed apartment complex located at Waller Tomball and Stokes Rd

*Councilmember Tones motioned to approve the proposed apartment complex located at Waller Tomball and Stokes Rd.
Councilmember McCormick seconded the motion.
Motion passed.*

MAYOR-COUNCIL REPORTS

Council member Arnold thanked the Council for the flowers.
Mayor stated he will be working on the budget revenues with Ann and Cynthia, just waiting on the final figures from the appraisal district.

STAFF REPORTS

Cynthia Ward:

- Reminded Council about the Budget Workshop for Wednesday, July 18th.

Gene Schmidt, Public Works Director

- Crews been busy fixing water and sewer leaks.

Michael Williams, Chief of Police

- Presented the Mayor and City Attorney Paula Alexander with information.

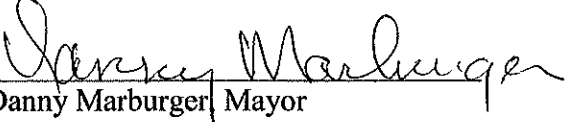
John Isom, WEDC Director

- Wolff project in the Houston Business Journal, later wrote a side article and mentioned Waller.
- Lone Star Construction will be addressing the Council for a possible abatement on a 30,000 square foot spec building.
- Breakfast meeting.

ADJOURNMENT

With no further business, Mayor Marburger adjourned the meeting at 7:18 p.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



Cynthia Ward, City Secretary