



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

BE IT REMEMBERED THAT ON THIS THE 15th day of October 2018 at 6:00 p.m. the City Council of the City of Waller, Texas held a meeting in Regular Session at 1018 Saunders 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	Michael Williams, Chief of Police (absent)
Councilmember Edna Eaton	Kimberly Dickey, Deputy City Secretary
Councilmember Mike McCormick	John Isom, EDC Director
Councilmember Jason Tones	Paula Alexander, City Attorney

PRAYER AND PLEDGE OF ALLEGIANCE

Prayer was given by Councilmember Arnold.
Pledge of Allegiance was led by Mayor Pro Tem Hajek

COMMUNICATIONS FROM THE PUBLIC

Please fill out a "Citizen Registration Card" form 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 act 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 for September 5, 2018 Workshop and Special Meeting
2. Approval of Minutes for September 12, 2018 Public Hearing
3. Approval of Minutes for September 17, 2018 Public Hearing and Regular Meeting.

Councilmember Arnold made a motion to approve consent agenda, with a second by Councilman McCormick. Mayor Pro Tem Hajek asked to approve with reverse of names and titles for Councilmember and Mayor Pro Tem on September 12th 2018 minutes. Motion passed.

REGULAR AGENDA ITEMS

4. Discussion and possible action to approve **Ordinance #533** , altering the prima facie speed limits established for vehicles under the provisions of 545.356, Texas Transportation Code, upon the basis of an engineering and traffic investigation, upon certain streets and highways, of parts thereof, within the corporate limits the City of Waller, as set out in the ordinance ; and providing a penalty of a fine not to exceed \$200 for the violation of this ordinance.

Councilmember Eaton made a motion to approve Ordinance #533.

Second by Councilman Tones.

Motion passed.

5. Discussion and possible action to approve **Resolution #2018-17**, adopting the H-GAC regional hazard mitigation plan for the City of Waller, Texas; and setting forth other provisions related, thereto.

Councilmember Mayor Pro Tem Hajek made a motion to approve Resolution #2018-17, adopting the H-GAC regional hazard mitigation plan for the City of Waller, Texas with a note to check with Harris County to review any action required on the Harris County side.

Second by Councilman Arnold.

Motion passed.

6. Discussion and possible action to renew the gas contract with Upstream Energy.

Mayor Pro Tem Hajek moved to approve the renewal of the gas contract with Upstream Energy for two years.

Second by Councilman McCormick.

Motion passed.

7. Discussion and possible action for the Mayor to appointment two (2) council members to review abatement for Lonestar spec building.

Councilmember Arnold moved to approve the Mayor's appointment of Mayor Pro Tem Hajek and Councilmember Jason Tones to review abatement for Lonestar spec building.

Second by Councilman Eaton.

Motion passed.

8. Discussion and possible action on approving the formation of a citizens' group under coordination of the EDC director to develop a master plan for the design and funding of Town Plaza amenities.

Mayor Pro Tem Hajek moved to approve the formation of a citizens' group under coordination of the EDC director to develop a master plan for the design and funding of Town Plaza amenities.

Second by Councilman McCormick.

Motion passed.

EXECUTIVE SESSION

9. Council will convene into Executive Session pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.

Council convened into Executive Session at 6:23 p. m.

CITY COUNCIL TO RECONVENE IN OPEN SESSION

Council reconvened from Executive Session at 6:33 p.m.

10. Discussion and possible action resulting from Executive Session.

No action.

MAYOR-COUNCIL REPORTS

Mayor and City Secretary attended the Bid Opening for City Hall Construction on October the 11th 2018 and the bids came in over budget. Corgan and Welty will be working to get the figures back within the budget.

Council Arnold and Mayor Pro Tem Hajek made report on the Annual TML Conference.

STAFF REPORTS

Cynthia Ward:

- *Construction calendar issued at prior meeting will change and she will confirm dates*

Gene Schmidt:

- *Testing machine and new chemicals for better distribution of mosquito repellent.*

Chief Williams:

- *No report. (Absent)*

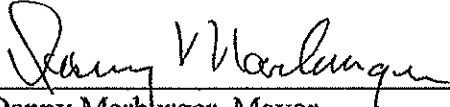
John Isom:

- *Burkhardt Abatement modification complete - Arkos subsidiary as closed downtown offices and moved into Burckhardt building.*
- *R&L Carriers Abatement and Annexation are moving forward*
- *Manufacturing company looking at refurbishment of Emerson Building and working with Waller County on having and new authority called the PACE Program implemented.*
- *Downtown Sidewalks*
- *Garzo Company getting a conditional ETJ Release from the City of Houston on their Nov 27 agenda.*
- *Networking Breakfast tomorrow*

ADJOURNMENT

With no further business, Mayor Marburger adjourned the meeting at 6:50 p.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



Cynthia Ward, City Secretary