



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

BE IT REMEMBERED THAT ON THIS THE 1st day of April 2019 at 6:00 p.m. the City Council of the City of Waller, Texas met in Special Meeting 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
Councilmember Edna Eaton	John Isom, EDC Director
Councilmember Mike McCormick (Absent)	Paula Alexander, City Attorney (Absent)
Councilmember Jason Tones	Kimberly Dickey, Deputy City Secretary

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

PUBLIC HEARING

Mayor Marburger opened the Public Hearing at 6:01 p.m.

TO RECEIVE PUBLIC COMMENTS REGARDING THE ANNEXATION OF THE FOLLOWING PROPERTY:

A petition for annexation filed by Mary C. Pafford, on behalf of Pafford Properties, LLC, a Texas limited liability company, for that certain 14.510-acre tract of land, more or less, situated in the J. P. Shelborne survey, abstract 255, Waller County, Texas; said 14.510 acre tract of land being out of the S. W. corner of a certain 951 acre tract of land, conveyed to WM. A. Schild, as recorded in volume 111, page 103, deed records, Waller County, Texas, and included in said 14.510 acre tract, that certain 0.330 acre tract of land conveyed to Candy Schild Perez, as recorded in volume 300, page 410 of the deed records, Waller County, Texas.

CLOSE PUBLIC HEARINGS

With no comments from the public the Public Hearing closed at 6:02 p.m.

REGULAR AGENDA ITEMS

1. Discussion and possible action regarding **Ordinance # 543**, approving a petition for annexation filed by Mary C. Pafford, on behalf of Pafford Properties, LLC, a Texas limited liability company, for that certain 14.510-acre tract of land, more or less,

situated in the J. P. Shelborne survey, abstract 255, Waller County, Texas; said 14.510 acre tract of land being out of the S. W. corner of a certain 951 acre tract of land, conveyed to WM. A. Schild, as recorded in volume 111, page 103, deed records, Waller County, Texas, and included in said 14.510 acre tract, that certain 0.330 acre tract of land conveyed to Candy Schild Perez, as recorded in volume 300, page 410 of the deed records, Waller County, Texas.

ORDINANCE NO. 543

AN ORDINANCE GRANTING THE PETITION FOR ANNEXATION FILED BY MARY C. PAFFORD, ON BEHALF OF PAFFORD PROPERTIES, LLC, A TEXAS LIMITED LIABILITY COMPANY, FOR THAT CERTAIN 14.510 ACRE TRACT OF LAND, MORE OR LESS, SITUATED IN THE J. P. SHELBORNE SURVEY, ABSTRACT 255, WALLER COUNTY, TEXAS; SAID 14.510 ACRE TRACT OF LAND BEING OUT OF THE S. W. CORNER OF A CERTAIN 951 ACRE TRACT OF LAND, CONVEYED TO WM. A. SCHILD, AS RECORDED IN VOLUME 111, PAGE 103, DEED RECORDS, WALLER COUNTY, TEXAS, AND INCLUDED IN SAID 14.510 ACRE TRACT, THAT CERTAIN 0.330 ACRE TRACT OF LAND CONVEYED TO CANDY SCHILD PEREZ, AS RECORDED IN VOLUME 300, PAGE 410 OF THE DEED RECORDS, WALLER COUNTY, TEXAS; PROVIDING FOR SEVERABILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

Motion by Councilmember Arnold to approve Ordinance #543 with a second by Mayor Pro Tem Hajek. Motion passed.

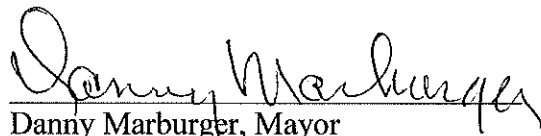
2. Discussion and possible action to authorize the issuance of an RFQ for engineering design of the Waller and Farr Street sidewalks under the TxDot TASA grant and contract # CSJ9012-00-580.

Motion by Mayor Pro Tem Hajek to approve the issuance of an RFQ for engineering design of the Waller and Farr Street sidewalks under the TxDot TASA grant and contract with a second by Councilmember Tones. Motion passed.

ADJOURNMENT

With no further business, Mayor Marburger adjourned the meeting at 6:08 p.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:

Cynthia Ward, City Secretary