



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

BE IT REMEMBERED THAT ON THIS THE 1st day of August 2019 at 6:00 p.m. the City Council of the City of Waller, Texas held a meeting in Special Meeting 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	Kimberly Dickey, Deputy City Secretary
Councilmember Edna Eaton	
Councilmember Mike McCormick (Absent)	
Councilmember Jason Tones	

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

SPECIAL SESSION

1. Discussion and possible action approving **Resolution #2019-06**, authorizing the filing of an application for funding assistance through the Transportation Alternatives Set-Aside (TASA) and/or Safe Routes to School-Infrastructure (SRTS) Programs.

RESOLUTION NO. 2019-06

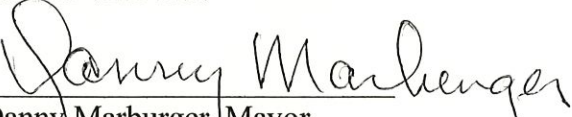
A RESOLUTION SUPPORTING THE CITY OF WALLER APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION'S 2019 TRANSPORTATION ALTERNATIVES SET-ASIDE (TASA) / SAFE ROUTES TO SCHOOL-INFRASTRUCTURE (SRTS) CALL FOR PROJECTS

Motion by Mayor Pro Tem Hajek to approve Resolution #2019-06, authorizing the filing of an application for funding assistance through the Transportation Alternatives Set-Aside (TASA) and/or Safe Routes to School-Infrastructure (SRTS) Programs. Motion seconded by Councilmember Arnold. Motion passed.

ADJOURNMENT

With no further business, Mayor adjourned the meeting at 6:15 p.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



Cynthia Ward, City Secretary