



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

BE IT REMEMBERED THAT ON THIS THE 26th 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 (Absent)
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 regarding **Resolution # 2019-07**, approving the submission of a community development block grant- disaster recovery application to the Texas General Land Office to fund certain flood control and infrastructure projects within the City of Waller; designating the Mayor as the City's authorized official to accept, reject, alter or terminate the grant; and containing other provisions related thereto.

RESOLUTION NO. 2019-07

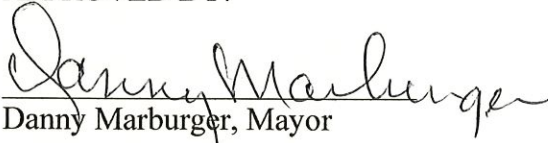
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALLER, TEXAS, APPROVING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT—DISASTER RECOVERY APPLICATION TO THE TEXAS GENERAL LAND OFFICE TO FUND CERTAIN FLOOD CONTROL AND INFRASTRUCTURE PROJECTS WITHIN THE CITY OF WALLER, TEXAS; DESIGNATING THE MAYOR AS THE CITY'S AUTHORIZED OFFICIAL TO ACCEPT, REJECT, ALTER OR TERMINATE THE GRANT; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Motion by Councilmember Arnold to approve Resolution #2019-07, approving the submission of a community development block grant- disaster recovery application to the Texas General Land Office. Motion seconded by Councilmember Eaton. Motion passed.

ADJOURNMENT

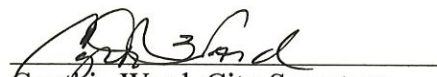
With no further business, Mayor adjourned the meeting at 6:06 p.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



Cynthia Ward, City Secretary