



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

BE IT REMEMBERED THAT ON THIS THE 14th day of January, 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 Edna Eaton	Gene Schmidt, Supt. of Public Works
Councilmember Nancy Arnold	Michael Williams, Chief of Police (Absent)
Councilmember Dwayne Hajek	John Isom, EDC Director
Councilmember Mike McCormick	Paula Alexander, City Attorney (Absent)
Councilmember Jason Tones	

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.

The purpose of the hearing is to receive public comments regarding the annexation of the following properties:

A petition for annexation filed by R. L. R. Investments L.L.C. for that certain tract or parcel containing 24.8592 acres of land situated in the James Hitchcock survey, A-138 in Waller County, Texas, said 24.8592-acre tract being that same tract of land as described in a deed filed for record under clerk's file No. 1703430 of the official public records of real property, Waller County, Texas (O.P.R.R.P.W.C.T.).

A petition for annexation filed by Texas Lone Star Development L.L.P. for that 7.62 acres of land situated in the H. Hedgeperth Survey, abstract number 139, Waller County, Texas; said 7.62 acres being a portion of a call 14.12-acre tract of land recorded in the name of Texas Lonestar Development, L.L.C. in Waller County Clerk's file (W.C.C.F) No. 2015002164.

CLOSE PUBLIC HEARING

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

REGULAR AGENDA

1. Discussion and possible action regarding **Ordinance # 537**, approving a petition for annexation filed by R. L. R. Investments L.L.C. for that certain tract or parcel containing 24.8592 acres of land situated in the James Hitchcock survey, A-138 in Waller County, Texas, said 24.8592-acre tract being that same tract of land as described in a deed filed for record under clerk's file No. 1703430 of the official public records of real property, Waller County, Texas (O.P.R.R.P.W.C.T.).

ORDINANCE NO. 537

AN ORDINANCE GRANTING THE PETITION FOR ANNEXATION FILED BY R. L. R. INVESTMENTS L.L.C. FOR THAT CERTAIN TRACT OR PARCEL CONTAINING 24.8592 ACRES OF LAND SITUATED IN THE JAMES HITCHCOCK SURVEY, A-138 IN WALLER COUNTY, TEXAS, SAID 24.8592 ACRE TRACT BEING THAT SAME TRACT OF LAND AS DESCRIBED IN A DEED FILED FOR RECORD UNDER CLERK'S FILE NO. 1703430 OF THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY, WALLER COUNTY, TEXAS (O.P.R.R.P.W.C.T.) ; PROVIDING FOR SEVERABILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

Motion by Mayor Pro Tem Hajek to approve Ordinance # 537 with a second by Councilmember Eaton. Motion passed.

2. Discussion and possible action regarding **Ordinance # 538**, approving a petition for annexation filed by Texas Lone Star Development L.L.P. for that 7.62 acres of land situated in the H. Hedgeperth Survey, abstract number 139, Waller County, Texas; said 7.62 acres being a portion of a call 14.12-acre tract of land recorded in the name of Texas Lonestar Development, L.L.C. in Waller County Clerk's file (W.C.C.F) No. 2015002164.

ORDINANCE NO. 538

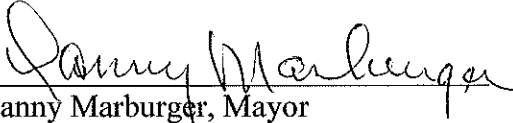
AN ORDINANCE GRANTING THE PETITION FOR ANNEXATION FILED BY TEXAS LONE STAR DEVELOPMENT L.L.P. FOR THAT 7.62 ACRES OF LAND SITUATED IN THE H. HEDGEPERTH SURVEY, ABSTRACT NUMBER 139, WALLER COUNTY, TEXAS; SAID 7.62 ACRES BEING A PORTION OF A CALL 14.12 ACRE TRACT OF LAND RECORDED IN THE NAME OF TEXAS LONESTAR DEVELOPMENT, L.L.C. IN WALLER COUNTY CLERK'S FILE (W.C.C.F.) NO. 2015002164; PROVIDING FOR SEVERABILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

Motion by Councilmember McCormick to approve Ordinance # 538 with a second by Councilmember Arnold. Motion passed.

ADJOURNMENT

With no further business, Mayor Marburger adjourned the meeting at 6:05 p.m.

APPROVED BY:


Danny Marburger, Mayor

ATTEST:



Cynthia Ward, City Secretary