

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

BE IT REMEMBERED THAT ON THIS THE 20th day of **July 2020** at **6:00 p.m.** the City Council of the City of Waller, Texas held a meeting in Regular Session at 1218 Farr St. with the following present:

Mayor Danny Marburger
Mayor Pro Tem Dwayne Hajek
Councilmember Nancy Arnold
Councilmember Edna Eaton
Councilmember Mike McCormick
Councilmember Jason Tones

Cynthia Ward, City Secretary
Gene Schmidt, Supt. of Public Works
William Llewellyn, Chief of Police
Kimberly Dickey, Deputy City Secretary
John Isom, EDC Director
Paula Alexander, City Attorney

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

PRAYER AND PLEDGE OF ALLEGIANCE

*Prayer by Councilmember Arnold
Pledge led by Mayor Pro Tem Hajek*

COMMUNICATIONS FROM THE PUBLIC

Please fill out a "Citizen Registration Card" form in order 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 take action but may refer this item to a department head or direct that this item be placed on a future regular Council agenda.

Any interested person may appear before City Council to speak on an item on the agenda. Before the start of the meeting, the person must request such appearance in writing and identify the agenda item on which he/she wishes to speak. The person will be called to speak when the agenda item comes before City Council for discussion or action. Comments are limited to 3 minutes.

(No public comments)

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 June 15, 2020 Regular Meeting.
2. Approval of Quarterly Investment report ending June 30, 2020.

Council Member Arnold made a motion to approve the Consent Agenda Items with the correction to item number thirteen, as to whom made the motion. Motion to approve Consent Agenda Items seconded by Council Member McCormick

REGULAR AGENDA ITEMS

3. Discussion and possible action regarding a lease agreement between the City of Waller and Rise Broadband at the 2503 Bois D’Arc water tower location.

Gene addressed the Council to let them know this contract has been in place for a few years and equipment is already on the water towers, but contract is up for renewal.

Motion to approve the lease agreement with Rise Broadband by Council Member Eaton. Motion seconded by Council Member Tones. Motion passed.

4. Discussion and possible action regarding a lease agreement between the City of Waller and Rise Broadband at the 2202 Field Store Rd water tower location.

Motion to approve the lease agreement with Rise Broadband by Council Member Arnold. Motion seconded by Mayor Pro Tem Hajek. Motion passed.

5. Discussion and possible action regarding the approval of a final plat for the Waller ISD Educational Campus combining tract 1-4 into one block and one reserve.

Gene stated that David Leyndecker has approved the final plat City for the Waller ISD Educational Campus combining tract 1-4 into one block and one reserve.

Motion to approve Mayor Pro Tem Hajek. Motion seconded by Council Member Eaton. Motion passed.

6. Discussion and possible action regarding approval of safes in the police department to be established as surplus equipment and authorizing the Mayor to sign the necessary paperwork.

Chief addressed the Council and Mayor about 3 safes that are no longer in use by the police department ad are still on the premises.

Open discussion on the floor.

Motion by Council Member Arnold to table item for Chief to gather more information on the worth and disposal of 3 safes. Motion seconded by Council Member Tones. Motion to table passed.

MAYOR-COUNCIL REPORTS

Council Member Arnold would like to announce that she has been appointed to the I-45 re-alignment committee.

STAFF REPORTS

- a. Cynthia Ward, City Secretary
 - *Written Monthly Reports submitted*
 - *Charles Mistic – Court Report*

- b. Gene Schmidt, Public Works Director
 - *18-inch sewer lines going in*
 - *Waller & Cherry St. backup and work*
 - *Working on the Water Tower bids for painting*
 - *4" Main Gas line at FM 2920 in the ground*
 - *Working on cleaning dilapidated properties in town*

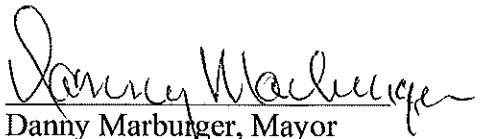
- c. William Llewellyn, Police Chief
 - *Written Monthly Report submitted*
 - *Sargent Lopez on PD Community Involvement*

- d. John Isom, WEDC Director
 - *Wolf Company-Beacon Hill – Feeder Road Project from Beacon Hill Blvd. to James Muse and the City may be asked to be a co-signer on the project*
 - *Biz Now Magazine - Webinar*
 - *JW Williams – offered to help get the word out on their facility*

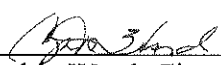
ADJOURNMENT

With no further business, Mayor adjourned the meeting at 6:55 p.m.

APPROVED BY:


Danny Marburger, Mayor

ATTEST:


Cynthia Ward, City Secretary