



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

BE IT REMEMBERED THAT ON THIS THE 21st day of September 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
Art Pertile, 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 August 4, 2020 Special Meeting.

2. Approval of Minutes for August 17, 2020 Regular Meeting.
3. Approval of Minutes for August 28, 2020 Workshop and Special Meeting.
4. Approval of a refund to PPI Mechanical Testing for FY 2018 due to value change per HCAD.
5. Approval of a refund to PPI Mechanical Testing for FY 2019 due to value change per HCAD.

Motion to approve the Consent Agenda by Mayor Pro Tem Hajek. Seconded by Councilmember McCormick. Motion passed.

REGULAR AGENDA ITEMS

6. Discussion and possible action regarding **Resolution 2020-05**, requiring approximately 15.8663 acres of land to comply with the City of Houston's major thoroughfare and freeway plan for any future development.

Gene stated that property is on US 290 and is currently in City of Houston ETJ and it will need to be released into The City of Waller's ETJ. This will need to be in place of the City of Waller to provide City Utilities.

Art Pertile said that there is an agreement in place, from several years ago between Waller County Engineer and the City of Houston that created this thoroughfare plan. This plan includes all major roads and easements will be in place at the time of development.

Motion by Mayor Pro Tem Hajek to approve Resolution 2020-05, requiring approximately 15.8663 acres of land to comply with the City of Houston's major thoroughfare and freeway plan for any future development. Seconded by Councilmember Eaton. Motion passed.

7. Discussion and possible action regarding City Engineer's recommendation on the painting and rehabilitation of a 50,000 gallon elevated water storage tank.

Gene addressed the Mayor and Council to let them know that the City had 8 bids come into the City for this project. The lowest bid came in at \$192,800.00 from Viking Industrial Paint and David Leyndecker has recommended that the City accept that bid.

Motion by Councilmember Arnold to approve City Engineer's recommendation on the painting and rehabilitation of a 50,000 gallon elevated water storage tank awarding it to Viking for a total \$241,504. Seconded by Councilmember McCormick. Motion passed.

8. Discussion and possible action regarding Binkley & Barfield Engineering's recommendation on the natural gas regulator station to serve Beacon Hill Subdivision.

Gene addressed the Mayor and Council. The City is ready to put in the gas regulator station for Beacon Hill Subdivision and has received 2 bids, both were within a thousand dollars of each other. The recommendation is to go with R Construction for \$198,417.00.

Motion by Councilmember Tones to approve Binkley & Barfield Engineering's recommendation on the natural gas regulator station to serve Beacon Hill Subdivision. Seconded by Councilmember McCormick. Motion passed.

9. Discussion and possible action on the proposal for the natural gas meter install by Energy Transfer on Owens Rd to serve the Beacon Hill Subdivision.

Gene stated this will be the tap for meter on the gas regulator approved in the previous item at a total cost of \$200,970.00.

Motion by Mayor Pro Tem Hajek to approve the proposal for the natural gas meter install by Energy Transfer on Owens Rd to serve the Beacon Hill Subdivision. Seconded by Councilmember Tones. Motion passed.

10. Discussion and possible action regarding a preliminary application for a mutli-family duplex development on Laura Road in the City of Waller.

Representatives from Family Communities Mr. Clarkwell Brown and Mr. Marcus Conisick answered questions from Council.

11. Discussion and possible action regarding a final plat for the SRI SAI Business Park in the City of Waller.

Motion made by to deny final plat for the SRI SAI Business Park in the City of Waller until they meet conditions of City Engineer made by Mayor Pro Tem Hajek. Seconded by Councilmember McCormick. Motion passed.

12. Discussion and possible action regarding a final plat for the Village at Waller duplex development on Stokes Road in the City of Waller.

Motion made by to deny final plat for the Village at Waller duplex development on Stokes Road in the City of Waller made by Councilmember McCormick. Seconded by Councilmember Tones. Motion passed.

EXECUTIVE SESSION

Pursuant to Section § 551.072, of the Texas Government Code for the purpose to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the government body in negotiations with a third party.

Into Executive Session at 6:30 p.m.

CITY COUNCIL TO RECONVENE IN OPEN SESSION

Reconvene into Regular Session at 6:45 p.m.

13. Discussion and possible action regarding matters discussed during Executive Session.

Motion by Council Member Arnold to purchase 5 acres adjacent to the sewer plant for \$325,000.00 for future expansion of City Services. Second by Mayor Pro Tem Hajek. Motion passed.

MAYOR-COUNCIL REPORTS

Councilmember Arnold – Attended Texas Association of Regional Council 3 day virtual conference

STAFF REPORTS

- *Cynthia Ward, City Secretary*
 - *Written reports submitted*

- **Gene Schmidt, Public Works Director**
 - **Both of the rotors are in operation**
 - **Streets are going in at Beacon Hill Subdivision**

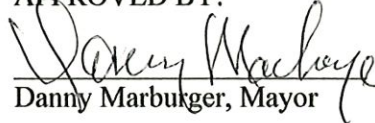
- **William Llewellyn, Chief of Police**
 - **Written reports submitted**
 - **New Employee – Gerald Eagleton**

- **John Isom, WEDC Director**
 - **Written reports submitted**

ADJOURNMENT

With no further business, Mayor adjourned the meeting at 7:00 p.m.

APPROVED BY:


Danny Marburger, Mayor

ATTEST:


Cynthia Ward, City Secretary