



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

BE IT REMEMBERED THAT ON THIS THE 23rd of July 2021 at 5:00 p.m. the City Council of the City of Waller, Texas met for a Workshop Meeting at 1218 Farr Street with the following present:

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

Staff:
Cynthia Ward, City Secretary
Gene Schmidt, Supt. of Public Works
William Llewellyn, Police Chief
Maryann Carl, Finance Officer
Markus Benoit, Field Supervisor

Mayor Marburger called the meeting to order at 5:00 p.m.

WORK SESSION

1. Discussion and recommendations on the proposed FY 2020-21 Budget for the City of Waller.

Finance Officer Maryann Carl presented an overview to Council on the proposed budget to include salaries, insurance, and retirement. Chief Lewellyn presented the Council with a new salary structure for the Police Department.

EXECUTIVE SESSION

Meeting was closed at 6:33 p.m. for executive session

1. Pursuant to Section § 551.074, of the Texas Government Code the City Council will convene in Executive Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a city personnel to include: Finance Officer, Field Supervisor and City Secretary.

CITY COUNCIL TO RECONVENE IN OPEN SESSION

Reconvened back into open session at 7:30

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

Mayor ProTem Dwayne Hajek made the motion to give Maryann Carl exempt status for additional duties to oversee the utility billing and accounts payable/ payroll areas of the city, change Markus Benoit's title to Assistant Public Works Director and change Cynthia Ward's title to City Secretary/ Assistant City Administrator with possible salary adjustments to fit the additional duties, to be effective October 1st with the new budget. Council member Mike McCormick seconded the motion. Motion carried.

ADJOURNMENT

Mayor Marburger adjourned at 7:37 p.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



Cynthia Ward, City Secretary