

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

**BE IT REMEMBERED THAT ON THIS THE 23rd of August 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 (Absent)  
Councilmember Jason Tones

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

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

**WORKSHOP SESSION**

1. Discussion and recommendations on the proposed FY 2021-22 budget and tax rate for the City of Waller.

***SPECIAL MEETING***

2. Discussion and possible action on approving the proposed FY 2021-22 budget for the City of Waller.

***Motion by Mayor Pro Tem Hajek to approve the proposed FY 2021-22 budget as presented, including the changes in department 300 for Police Department of the City of Waller. Seconded by Councilmember Tones. Motion Passed.***

3. Discussion and possible action on approving the proposed FY 2021-22 tax rate for the City of Waller.

***Motion by Councilmember Tones to approve the proposed tax rate of \$0.5888 per one hundred dollars. Motion seconded by Councilmember Arnold. Motion passed.***

4. Discussion and possible action on approving an Economic Development incentive for Closner Equipment.

*Motion by Councilmember Eaton to approve the Economic Development incentive for Closner Equipment. Motion seconded by Councilmember Arnold. Motion passed.*

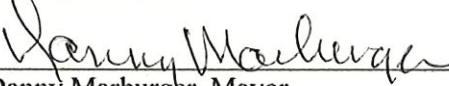
5. Discussion and possible action on approving an Economic Development incentive for for TexTube.

*Motion by Councilmember Arnold to approve the Economic Development incentive for Tex Tube. Motion seconded by Councilmember Eaton. Motion passed.*

**ADJOURNMENT**

*Mayor Marburger adjourned at 7:06 p.m.*

**APPROVED BY:**

  
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Danny Marburger, Mayor

**ATTEST:**

  
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Cynthia Ward, City Secretary