



**REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF WALLER, TEXAS**

**MONDAY, SEPTEMBER 20, 2021
6:00 P.M.**

**WALLER CITY HALL
1218 FARR STREET
WALLER, TEXAS**

The City of Waller City Council **may** broadcast the meeting scheduled at **6:00 P.M. on Monday the 20th day of September at Waller City Hall 1218 Farr Street, Waller, Texas.** The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the meeting will be made and will be available to the public upon written request.

The toll-free dial-in number to participate in the meeting is:

Remote participation is also available. Attend via a video using this link:

<https://us06web.zoom.us/j/81589398354?pwd=N0RhNmpkckRBb3EyeFdsd1RtWGtzZz09>

Meeting ID: **815 8939 8354** Passcode: **989126**

Join by phone: +1 346 248 7799 US (Houston)

Call to Order

Invocation

Pledge of Allegiance to American and Texas Flags

Roll Call

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.

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 12, 2021, Budget Workshop.
2. Approval of Minutes for August 16, 2021, Regular Meeting.
3. Approval of Minutes for August 23, 2021, Budget Workshop.
4. Approval of Tax Refund for Carriage Crossing for 2019.
5. Approval of Tax Refund for Carriage Crossing for 2020.
6. Approval of Investment Policy for 2020-2021 by **Resolution # 2021-08**.

REGULAR AGENDA ITEMS

7. Discussion and possible action to approve a management agreement between Mission Waller Inc. (dba Waller Ministerial Alliance) and the City of Waller for the 2022 Waller Freedom Fest.
8. Discussion and possible action regarding **Resolution # 2021-06**, approving the mental health leave policy for peace officers.
9. Discussion and possible action regarding **Resolution # 2021-07**, approving the employee paid quarantine leave policy for peace officers.
10. Discussion and possible action regarding TMRS changes as approved by Council for the new budget year by **Resolution #2021-10**.
11. Discussion and possible action regarding ARP Grant Administration Services by **Resolution # 2021-11**.
12. Discussion and possible action to designate a Representative and Alternate for Houston - Galveston Area Council 2022 General Assembly.
13. Discussion and possible action regarding **Resolution # 2021-09**, amending Chapter Two- Employment Terms and Definitions, Section 2.04.
14. Discussion and possible action for approval to construct Townhomes at Penick and Waller-Meyer Rd. & Penick and Washington
15. Discussion and consideration to Replat College Addition Lot 3 & 4 Block 54.
16. Discussion and consideration to consider Bold Fox proposed lot sizes.
17. Discussion and possible action to regarding a grant of \$9500 from the Waller EDC to Closner Equipment for partial costs of additional water detention installation.

MAYOR-COUNCIL REPORTS

STAFF REPORTS

- a. Cynthia Ward, City Secretary
- b. Gene Schmidt, Public Works Director
- c. William Llewellyn, Chief of Police
- d. John Isom, WEDC Director

ADJOURNMENT

I, Cynthia Ward, do hereby certify that the above notice of meeting of the City of Waller, Texas City Council was posted in a place convenient to the general public in compliance with chapter 551, Texas Government Code, on Thursday, September 16, 2021, at 4:00 p.m.

Cynthia Ward, City Secretary

All meetings of City Council are open to the public, except when there is a necessity to meet in an Executive Session (closed to the public) under the provisions of Section 551, Texas Government Code. The City Council reserves the right to convene into Executive Session to consult with an attorney, as authorized under Section 551.071 of the Government Code, for any of the above-described agenda items. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (936) 372-3880.