



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

**MONDAY, NOVEMBER 18, 2019
6:00 P.M.**

**WALLER ANNEX BUILDING
1018 SAUNDERS STREET
WALLER, TEXAS**

**Call to Order
Invocation
Pledge of Allegiance
Roll Call**

PRESENTATION

Presentation of a proclamation for Dr. Riken.

COMMUNICATIONS FROM THE PUBLIC

Please fill out a “Citizen Registration Card” form 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 act 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 October 19, 2019 Special Meeting.
2. Approval of Minutes for October 21, 2019 Regular Meeting.
3. Approval of Quarterly Investment Report for September 30, 2019.
4. Approval of **Resolution# 2019-09**, adopting the annual Investment Policy for the City of Waller.

REGULAR AGENDA ITEMS

5. Discussion and possible action regarding the appointment of Frank Rodriquez as the Deputy Fire Marshall of the City of Waller as required by the Texas Commission on Fire Prevention.
6. Discussion and possible action on **Resolution #2019-10** amending authorized representatives with the City of Waller investments services through TexPool Public Funds.
7. Discussion and possible action on **Resolution #2019-11**, in regards to electing a person to the board of directors of the Harris County Appraisal District.
8. Discussion and possible action on **Resolution #2019-12**, in regards to electing a person (s) to the Board of Directors for the Waller County Appraisal District.
9. Discussion and possible action regarding the WEDC board recommendation to reappoint Anthony Edmonds to a new three- year term on the board for the years 2020-2022.

MAYOR-COUNCIL REPORTS

STAFF REPORTS

- a. Cynthia Ward, City Secretary
- b. Gene Schmidt, Public Works Director
- c. Bill Llewellyn, Police Chief
- 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 public in compliance with Chapter 551, Texas Government Code, on Thursday, November 14, 2019 at 4:15 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.