



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

**MONDAY, MARCH 15, 2021
6:00 P.M.**

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

Call to Order

Invocation

Pledge of Allegiance

Roll Call

PUBLIC HEARING

The purpose of the Public Hearing is to receive input from the public, either oral or written, regarding the following annexations:

A petition for annexation file by Family Communities being the easterly 3.8 acres out of 9.47 acres as described in the conveyance to Family Communities, Inc. as recorded in Film Code RP-2020-646048 of the Harris County Clerk Deed Records, Harris County, Texas said 3.8 acres being located in the J. Woodward Survey A-847 bounded on all sides by the City of Waller Municipal City Limits.

CLOSE PUBLIC HEARING

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 February 22, 2021 Regular meeting.
2. Approval of Minutes for March 4, 2021 Special meeting.

REGULAR AGENDA ITEMS

3. Discussion and possible action to approve the FY2019-20 audit as presented by Belt Harris & Pechacek LLP. (Mike Brotherton)
4. Discussion and possible action regarding **Ordinance # 573**, Authorizing the Issuance of City of Waller, Texas General Obligation Refunding Bonds, Series 2021; Levying a Tax in Payment Thereof; Authorizing the Redemption Prior to Maturity of Certain Outstanding Obligations; Providing for the Award and Sale of Said Bonds According to Certain Parameters; and Enacting Other Provisions Relating Thereto
5. Discussion and possible action regarding **Ordinance #572**, declaring unopposed candidates in the May 1, 2021 General Election, elected to office; canceling the election; providing a severability clause; and providing an effective date.
6. Discussion and possible action regarding **Ordinance # 574**, approving the annexation file by Family Communities being the easterly 3.8 acres out of 9.47 acres as described in the conveyance to Family Communities, Inc. as recorded in Film Code RP-2020-646048 of the Harris County Clerk Deed Records, Harris County, Texas said 3.8 acres being located in the J. Woodward Survey A-847 bounded on all sides by the City of Waller Municipal City Limits.
7. Discussion and possible action regarding a contract with LanguageLine Solutions for a translation service for the Waller Municipal Court and or the Utilities Offices.
8. Discussion and possible action regarding the WEDC expenditure of \$65,000 plus closing costs to purchase property with legal description of S854300 WALLER BLOCKS 1-37 BLK 22 LOT 8 in the City of Waller.
9. Discussion and possible action to retain IDS Engineering to provide engineering services for the City of Waller.
10. Discussion and possible action to declare a 200,000-gallon ground storage tank at the Field Store Road facility as surplus and move forward with the removal.

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, March 11, 2021 at 12:00 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.