



**SPECIAL CANVASSING AND REGULAR MEETING  
OF THE  
CITY COUNCIL OF THE CITY OF WALLER, TEXAS**

**MONDAY, MAY 16, 2016  
7:00 P.M.**

**WALLER ISD BOARD ROOM  
2214 WALLER STREET  
WALLER, TEXAS**

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

**SPECIAL CANVASSING SESSION**

1. Canvass and acceptance of May 7, 2016 General Election. Escrutinio y aceptación del 7 de mayo de 2016 elecciones generales.
2. Discussion and possible action in regards to **Ordinance #495** of the City of Waller, Texas, declaring results of the General Election, held on May 7, 2016 for the purpose of electing a Mayor and two Councilmembers At-large.
3. Swearing in Mayor and Councilmembers.

**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.

**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.

4. Approval of Minutes for April 18, 2016 Regular Meeting.

**REGULAR AGENDA ITEMS**

5. Discussion and possible action on the appointment of a Mayor Pro Tem.
6. Discussion and possible action to approve the annual audit for FY 2014-2015, beginning October 1, 2014 and ending September 30, 2015, as presented by Belt Harris Pechacek, LLLP.

7. Discussion and possible action to approve the EDC expenditure for Freedom Fest in the amount of \$10,000.
8. Discussion and possible action to approve the Waller Infrastructure and Economic Development Plan as submitted by the Goodman Corporation.
9. Discussion and possible action regarding bids for the Civic Center Parking lot.

## **MAYOR-COUNCIL REPORTS**

### **STAFF REPORTS**

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

## **ADJOURNMENT**

I, Cynthia Ward, TRMC, 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 Tuesday, May 10, 2016 at 3:00 p.m.

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Cynthia Ward, TRMC, 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.*