



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

**TUESDAY, SEPTEMBER 26, 2017
7:00 P.M.**

**WALLER ANNEX BUILDING
1018 SAUNDERS 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 2017-2018 Proposed City of Waller Operating Budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018.

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.

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 2, 2017 Special Meeting.
2. Approval of Minutes for August 16, 2017 Special Meeting.
3. Approval of Minutes for August 21, 2017 Regular Meeting.
4. Approval of Minutes for August 28, 2017 Special Meeting.

REGULAR AGENDA ITEMS

5. Discussion and possible action to approve **Ordinance #512** of the City of Waller, Texas authorizing the issuance and sale of the City of Waller, Texas, Certificates of Obligation, Series 2017; levying a tax providing for the security and payment thereof; and enacting other provisions relating thereto.

6. Discussion and possible action authorizing a \$6,000 donation to the Waller County Fair Association from the Special Revenue Fund- Hotel Occupancy Tax (HOT Fund).
7. Discussion and possible action to approve **Ordinance #513**, approving and adopting the budget for fiscal year 2017-2018 for the period beginning October 1, 2017 and ending September 30, 2018 for the General Fund, Water and Sewer Fund, Gas Fund, Debt Service, Capital Improvements Fund and Special Revenue Fund.

THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$92,989 OR 6.55%, AND OF THAT AMOUNT, \$94,736 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.

8. Discussion and possible action to :
 - a. Set the 2017 debt service ad valorem tax rate at \$0.1306 per \$100 valuation.
 - b. Set the 2017 maintenance and operation ad valorem tax rate at \$0.3397 per assessed valuation.
 - c. Approve **Ordinance #514** adopting a tax rate of \$0.4703 per \$100 assessed valuation; providing for the assessment, levy, and collection of ad valorem taxes of the City of Waller, Texas for the year 2017; providing for the date on which taxes shall be due and payable; providing for the penalty and interest on all taxes not timely paid; and repealing all ordinances and parts of ordinances in conflict herewith; and providing for severability.
9. Discussion and possible action on the approval of Economic Development Corporation FY2017-18 Budget and annual work plan.
10. Discussion and possible action on **Resolution #2017-16**, to contract with Waller County Elections Administrator for a Special Election to be held on November 7, 2017; and authorizing the Mayor to execute the contract.
11. Discussion and possible action to approve a preliminary re-plat in the City of Waller consisting of Briar Lake Estates Block 1-12 and Reserve A; to remove the lot line between lots combine them into one plat as Reserve A, Reserve B, and Reserve C as detention in Harris County, Texas.

EXECUTIVE SESSION

12. Council will now convene into executive session pursuant to 551.074 of the TGC to hear a complaint or charge against an officer or employee (Police Department).

CITY COUNCIL TO RECONVENE IN OPEN SESSION

13. Discussion and possible action on matters discussed in Executive Session.

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, 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 21, 2017 at 2 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.