



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

**TUESDAY, FEBRUARY 20, 2018
7:00 P.M.**

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

**Call to Order
Invocation
Pledge of Allegiance
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.

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 January 22, 2018 Regular Meeting.
2. Approval to execute an amended agreement between the City of Waller and RBC Capital Markets.
3. Approval of payment to Natraj Hospitality Inc. for tax refund due to value change for agreed judgement per HCAD.

REGULAR AGENDA ITEMS

4. Discussion and possible action regarding recommendations from the City Engineer for a contractor for the Elevated Storage Tank project.
5. Discussion and possible action to approve the request for annexation for the 1.7519972 acres on Highway 290 Bypass on the North side between Stokes Road and Field Store Road, referenced in HCAD #0460580000110
6. Discussion and possible action regarding preliminary re-plat of Waller- College Addition, Block 47, Lot 3, 4, 7 and South half of lots 5 and 6 at 1911 Key Street, Waller, Texas.

7. Discussion and possible action regarding a final re-plat in the City of Waller consisting of 7.899 acres being a re-plat of Restricted Reserve "B" of Waller Business Park Partial re-plat and extension.
8. Discuss and possible action regarding a **Resolution #2018-03**, of the City Council of the City of Waller, Texas regarding release of approximately 14.510 acres of land located at 42146 US290 business, Waller, Texas from the extraterritorial jurisdiction of the City of Houston; expressing the City's intent to provide for utilities and annexation.
9. Discussion and possible action on proposal from the Goodman Corporation for transportation consultant services for the years 2018-2020.
10. Discussion and possible action to approve a management agreement between Mission Waller Inc. (dba Waller Ministerial Alliance) and the City of Waller in regards to the 2018 Waller Freedom Fest.
11. Discussion to set a date for a Council workshop to discuss abatement contracts.
12. Discussion and possible action to adopt **Resolution #2018-04** a Resolution by the City Council of the City of Waller, Texas, Declaring Intent to Finance Expenditures Incurred.

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, Kathy Hallmark, 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 Friday, February 16, 2018 at 11:45 a.m.

Kathy Hallmark, Deputy 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.