



**CITY OF WALLER
COUNCIL SPECIAL MEETING**

**TUESDAY, FEBRUARY 27, 2018
6:00 P.M.**

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

**Call to Order
Roll Call**

PUBLIC HEARING

Public Hearing regarding a petition for annexation filed by the property owner, Baljinder Kaur; providing for the extension of certain boundary limits of the city of Waller, Texas to include annexation of 1.7529 acres, out of lot 9 of the division of the William A. Sorsby survey, abstract 958 as recorded in volume 1617, page 615 of the Harris county deed records, being the same tract recorded in the name of the Dorothy D. Bennet revocable living trust under Harris county clerk's file (H.C.C.F.) no z132447, being further described under H.C.C.F. no. Mo13885 (tract one), and the annexation of right-of-way, said right-of-way being a 9.518 acre tract out of the right of way of u. S. Highway 290 bypass, located in the W. A. Sorsby survey, abstract 958, Harris County Texas.

CLOSE PUBLIC HEARING

SPECIAL SESSION

1. Discussion and possible action authorizing the Mayor to execute a contract to provide Pre-Construction and Construction Manager-at-Risk, as recommended by the RFQ Review Team, for the Waller City Hall, Plaza, and Civic Center Projects.
2. Discussion and possible action to approve **Ordinance # 518**, granting the petition for annexation filed by the property owner, Baljinder Kaur; providing for the extension of certain boundary limits of the city of Waller, Texas to include annexation of 1.7529 acres, out of lot 9 of the division of the William A. Sorsby survey, abstract 958 as recorded in volume 1617, page 615 of the Harris county deed records, being the same tract recorded in the name of the Dorothy D. Bennet revocable living trust under Harris county clerk's file (H.C.C.F.) no z132447, being

further described under H.C.C.F. no. Mo13885 (tract one), and the annexation of right-of-way, said right-of-way being a 9.518 acre tract out of the right of way of u. S. Highway 290 bypass, located in the W. A. Sorsby survey, abstract 958, Harris County Texas.

3. Discussion and possible action amending **Resolution # 2017-15**, adopting a schedule of fees, rates, for garbage collection and disposal, and a policy for the garbage collection accounts; ratifying rates charged; and other related matters.
4. Discussion and possible action regarding **Ordinance #519**, declaring unopposed candidates in the May 5, 2018 General Election, elected to office; canceling the election; providing a severability clause; and providing an effective date.

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 Friday, February 23, 2018 at 3:00 p.m.

*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.*