



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

**MONDAY, OCTOBER 15, 2018
6:00 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 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 act 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 September 5, 2018 Workshop and Special Meeting
2. Approval of Minutes for September 12, 2018 Public Hearing
3. Approval of Minutes for September 17, 2018 Public Hearing and Regular Meeting.

REGULAR AGENDA ITEMS

4. Discussion and possible action to approve **Ordinance #533** , altering the prima facie speed limits established for vehicles under the provisions of 545.356, Texas Transportation Code, upon the basis of an engineering and traffic investigation, upon certain streets and highways, of parts thereof, within the corporate limits the City of Waller, as set out in the ordinance ; and providing a penalty of a fine not to exceed \$200 for the violation of this ordinance.

5. Discussion and possible action to approve **Resolution #2018-17**, adopting the H-GAC regional hazard mitigation plan for the City of Waller, Texas; and setting forth other provisions related, thereto.
6. Discussion and possible action to renew the gas contract with Upstream Energy.
7. Discussion and possible action for the Mayor to appointment two (2) council members to review abatement for Lonestar spec building.
8. Discussion and possible action on approving the formation of a citizens' group under coordination of the EDC director to develop a master plan for the design and funding of Town Plaza amenities.

EXECUTIVE SESSION

9. The City Council will convene into Executive Session pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.

CITY COUNCIL TO RECONVENE IN OPEN SESSION

10. Discussion and possible action resulting from 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 public in compliance with Chapter 551, Texas Government Code, on Friday, October 12, 2018 at 3:30 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.