



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

**TUESDAY, JANUARY 22, 2019
6:00 P.M.**

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

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

PUBLIC HEARING

TO RECEIVE PUBLIC COMMENTS REGARDING THE ANNEXATION OF THE FOLLOWING PROPERTY:

A petition for annexation filed by R. L. R. Investments L.L.C. for that certain tract or parcel containing 25.000 acres of land situated in the James Hitchcock survey, A-138 in Waller County, Texas, said 25.000-acre tract being that same tract of land as described in a deed filed for record under clerk's file No. 1502710 of the official public records of real property, Waller County, Texas (O.P.R.R.P.W.C.T.).

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 December 19, 2018 Regular Meeting.
2. Approval of Minutes for January 14, 2019 Special Meeting.
3. Approval of the Quarterly Investment Report for December 31, 2018

REGULAR AGENDA ITEMS

4. Discussion and possible action to approve the renewal of the Professional Services Agreement for the Municipal Court prosecutor between the City of Waller and Rebecca Froman.
5. Discussion and possible action approve **Ordinance # 539**, of the City of Waller, Texas providing for the holding of a General Election on May 4, 2019 for the purpose of electing the (3) at-large council members; designing the entire City as one election precinct; approving contracting with Waller County for a Joint Election.
6. Discussion and possible action regarding **Resolution# 2019-01**, approving the execution of a contract between the Waller I.S.D. and City of Waller to conduct the early voting and election day and to accept the appointment of election judge(s).
7. Discussion and possible action regarding **Resolution # 2019-02**, approving the execution of a contract with Waller County Elections Administrator for a Joint Election relating to the May 4, 2019 Election.
8. Discussion and possible action regarding **Ordinance# 537-B**, approving a petition for annexation filed by R. L. R. Investments L.L.C. for that certain tract or parcel containing 25.000 acres of land situated in the James Hitchcock survey, A-138 in Waller County, Texas, said 25.000-acre tract being that same tract of land as described in a deed filed for record under clerk's file no. 1502710 of the official public records of real property, Waller County, Texas (O.P.R.R.P.W.C.T.).
9. Discussion and possible action to authorize the Mayor to execute extension agreements with CenterPoint Energy Houston Electric LLC for areas to new City Hall, Plaza and Civic Center and approve funding sources.
10. Discussion and possible action on approving a contract with the Goodman Corporation to prepare an application for a grant under the TxDot Safe Route to Schools program.
11. Discussion and possible action to accept the Pafford property for Garzo Products (Engine & Compressor Accessories) into City of Waller ETJ due to the release from the City of Houston ETJ.

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, January 17, 2019 at 9:00 a.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.