



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

**MONDAY, JUNE 15, 2020
6:00 P.M.**

**WALLER CITY HALL
1218 FARR 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.

Any interested person may appear before City Council to speak on an item on the agenda. Before the start of the meeting, the person must request such appearance in writing and identify the agenda item on which he/she wishes to speak. The person will be called to speak when the agenda item comes before City Council for discussion or action. Comments are limited to 3 minutes.

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 May 4, 2020 Special Meeting.
2. Approval of Minutes for May 13, 2020 Workshop Meeting.
3. Approval of Minutes for May 18, 2020 Regular Meeting.
4. Approval of Minutes for May 27, 2020 Workshop Meeting.
5. Approval of payment in the amount of \$6882.83 to Love Travel Stop & Country Store for tax refund due to value change per HCAD.

REGULAR AGENDA ITEMS

6. Discussion and possible action regarding the transfer of the Police Explorer to the Administration Department.
7. Discussion and possible action regarding the approval of a preliminary plat for the Waller RV park.
8. Discussion and possible action regarding **Ordinance # 564**, amending **Ordinance # 474**, regarding the placing and location of recreational vehicle parks in the City of Waller.
9. Discussion and possible action regarding the approval of a preliminary plat for the Village at Waller development.
10. Discussion and possible action regarding the approval of a final plat for Waller Reserves partial re-plat # 2.
11. Discussion and possible action regarding the approval of a final plat for the Waller ISD Educational Campus combining tract 1-4 into one block and one reserve.
12. Discussion and possible action regarding the approval of a Chapter 380 rebate agreement with R&L Carriers of city taxes paid on improvements built at their new truck terminal on Washington Road.
13. Discussion and possible action regarding council approval for two older Police Tahoe vehicles be establish as surplus equipment and authorizing the Mayor to execute any necessary paperwork.

MAYOR-COUNCIL REPORTS

STAFF REPORTS

- a. Cynthia Ward, City Secretary
- b. Gene Schmidt, Public Works Director
- c. William Llewellyn, 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 Wednesday, June 10, 2020 at 9:30 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.