



**STATE OF TEXAS  
COUNTIES OF WALLER AND HARRIS  
CITY OF WALLER**

**BE IT REMEMBERED THAT ON THIS THE 9<sup>th</sup>** of January 2024 at 5:00 p.m. the City Council of the City of Waller, Texas met for a Workshop Meeting at 1218 Farr Street with the following present:

Mayor Danny Marburger  
Mayor Pro Tem Dwayne Hajek  
Councilmember Nancy Arnold  
Councilmember Don Hart  
Councilmember Sherri Swisher  
Councilmember Jason Tones

Staff:  
Cynthia Ward, City Secretary (Absent)  
Beatris Soberano, Deputy City Secretary  
Ryan Short, Finance Officer  
Markus Benoit, Public Works Director  
Michael Lopez, Police Chief

*Mayor Marburger called the meeting to order at 5:00 p.m.*

**PUBLIC HEARING**

*Mayor Marburger opened the public hearing at 5:02p.m.*

A public hearing will be held by and before the City Council of the City of Waller, Texas on the 9<sup>th</sup> of January at 5:00 p.m. in the City Council Chambers of the Waller City Office of the City of Waller located at 1218 Farr Street, Waller Texas 77484. The City of Waller, Texas proposes to institute annexation proceedings to enlarge and extend the boundary limits of said city to include the following described territory, to wit:

**56.675 ACRES OF LAND LOCATED IN THE WILLIAM SORSBY SURVEY, ABSTRACT NO. 958, HARRIS COUNTY, TEXAS, BEING ALL OF THE CALLED 28.384 ACRE TRACT DESCRIBED IN THE DEED TO WALLER INDEPENDENT SCHOOL DISTRICT, RECORDED UNDER HARRIS COUNTY CLERK'S FILE NUMBER RP-2019-417030, ALL OF THE CALLED 10.003 ACRE TRACT DESCRIBED IN DEED TO WALLER INDEPENDENT SCHOOL DISTRICT, RECORDED UNDER HARRIS COUNTY CLERK'S FILE NUMBER RP-2020-641329 AND ALL OF THE CALLED 18.297 ACRE TRACT DESCRIBED IN THE DEED TO WALLER INDEPENDENT SCHOOL DISTRICT, RECORDED UNDER HARRIS COUNTY CLERK'S FILE NUMBER RP-2021-50677, IN HARRIS COUNTY, TEXAS**

## CLOSE PUBLIC HEARING

*With no public comments, Mayor Marburger closed the public hearing at 5:04p.m.*

## SPECIAL SESSION

1. Discussion and possible action to approve an annexation of the following:  
**56.675 ACRES OF LAND LOCATED IN THE WILLIAM SORSBY SURVEY, ABSTRACT NO. 958, HARRIS COUNTY, TEXAS, BEING ALL OF THE CALLED 28.384 ACRE TRACT DESCRIBED IN THE DEED TO WALLER INDEPENDENT SCHOOL DISTRICT, RECORDED UNDER HARRIS COUNTY CLERK'S FILE HUMBER RP-2019-417030, ALL OF THE CALLED 10.003 ACRE TRACT DESCRIBED IN DEED TO WALLER INDEPENDENT SCHOOL DISTRICT, RECORDED UNDER HARRIS COUNTY CLERK'S FILE NUMBER RP-2020-641329 AND ALL OF THE CALLED 18.297 ACRE TRACT DESCRIBED IN THE DEED TO WALLER INDEPENDENT SCHOOL DISTRICT, RECORDED UNDER HARRIS COUNTY CLERK'S FILE NUMBER RP-2021-50677, IN HARRIS COUNTY, TEXAS**

City Attorney, Philip Boedeker addressed Council on an Ordinance to approve the annexation which includes the service agreement. The motion includes approving ordinance and service agreement.

*Councilmember Tones motioned to approve. Mayor Pro-Tem Hajek seconded the motion. Motion passed.*

## WORKSHOP

1. Presentation on the Texas Property Assessed Clean Energy (TX-PACE) Program.

*Mayor Marburger moved the Public Hearing before the Workshop due to presenters not arriving on scheduled time for the presentation.*

EDC Director John Isom addressed Council on the Texas Property Assessed Clean Energy (TX-PACE) Program. The program provides low-cost, long-term financing for water and energy efficiency and conservation improvements to commercial and industrial properties.

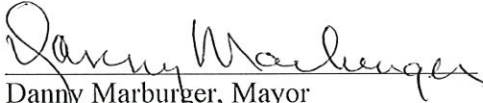
2. Discussion and possible action to approve the City and the Waller EDC to begin the necessary steps to establish a City of Waller Property Assessed Clean Energy (PACE) program beginning with the Request for Proposal (RFP) process to secure a third-party administrator.

*Councilmember Arnold motioned to approve the City and EDC to begin the necessary steps to establish the City of Waller Property Assessed Clean Energy program beginning with the Request for Proposal process to secure a third-party administrator contingent on a report from the Waller EDC on their assessment of the program. Councilmember Hart seconded the motion. Motion passed.*

**ADJOURNMENT**

**With no other business, Mayor adjourned at 6:30 p.m.**

**APPROVED BY:**

  
\_\_\_\_\_  
Danny Marburger, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Cynthia Ward, City Secretary