



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

**TUESDAY JANUARY 9, 2024  
5:00 P.M.**

**WALLER CITY HALL  
1218 FARR STREET  
WALLER, TEXAS**

**Call to Order  
Roll Call**

**WORKSHOP**

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

**PUBLIC HEARING**

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**

**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 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**

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.

**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, December 28, 2023 at 3:00 p.m.

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Cynthia Ward, City Secretary

*All meetings of the 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 accommodation or interpretive service must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (936) 372-3880.*