



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

**MONDAY, APRIL 15, 2024
6:00 P.M.**

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

The City of Waller City Council **may** broadcast the meeting scheduled at **6:00 P.M. on Monday the 15th day of April at Waller City Hall, 1218 Farr Street, Waller, Texas.** The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the meeting will be made and will be available to the public upon written request.

**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 the City Council to speak on an item on the agenda. Before the start of the meeting, the person must request such an 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 the 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 March 18, 2024, Regular Meeting.

REGULAR AGENDA ITEMS

2. Discussion and possible action adopting Ordinance #626, approving Budget Amendments for the FY 2022-2023 end of year reconciliations.
3. Discussion and possible action to declare the 1993 GMC 3500 Aerial Truck as surplus and to be taken to auction.
4. Discussion and possible action to accept the completion of the D Street Sanitary Crossing beginning the 1-year warranty period and approval to issue final payment to ISJ Underground Utilities, LLC.
5. Discussion and possible action to approve payment of \$279,157.00 from the General Fund Reserve to cover the cost of the Bettis Water Tower (EST) rehab and recoating project.
6. Discussion and possible action to award I&S Tank Services, LLC the Bettis Water Tower (EST) Rehab and Recoating project.
7. Discussion and possible action to amend the motion made for the body and vehicle cameras from \$183,290.40 to \$277,981.70 to reflect the price for the approved equipment and approval to amend the current police vehicle budget to cover the cost.
8. Discussion and possible action to ratify the contract with Flock Safety for a city-wide camera system.

MAYOR-COUNCIL REPORTS

STAFF REPORTS

- a. Cynthia Ward, City Secretary
- b. Markus Benoit, Public Works Director
- c. Michael Lopez, Chief of Police
- d. John Isom, WEDC Director
- e. Travis Sellers, City Engineer

ELECTED OFFICIAL REPORTS

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, April 10, 2024 at 1:15 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.