



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

**THURSDAY MAY 2, 2024
5:00 P.M.**

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

**Call to Order
Roll Call**

PUBLIC HEARING

A public hearing will be held by and before the City Council of the City of Waller, Texas on the 2nd of May 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:

A CERTAIN TRACT OF LAND BEING 43.158 ACRES OF LAND BEING: 12.096 ACRES OF LAND SITUATED IN HARRIS AND WALLER COUNTIES, TEXAS, PART OF THE R. SCOTT SURVEY, A-258, WALLER COUNTY AND A-754, HARRIS COUNTY, BEING A PORTION OF THE SAME LAND DESCRIBED AS 106.63 ACRES IN A DEED FROM LINA MAYER TO JOHN HENRY MAYER, DATED JULY 27, 1973, RECORDED IN VOLUME 244, PAGE 152, DEED RECORDS OF WALLER COUNTY, TEXAS, AND IN HARRIS COUNTY CLERK'S FILE NUMBER D-940726, OF THE OFFICIAL RECORDS OF REAL PROPERTY OF HARRIS COUNTY, TEXAS (H.C.C.F. #D-940726), SAID 2.096 ACRES BEING A PORTION OF THE SAME LAND CALLED 5.76 ACRES IN A DEED FROM JOHN HENRY MAYER, ET UX TO RONALD W. MAYER AND WILLIAM A. MAYER, TRUSTEES, DATED FEBRUARY 20, 1990, RECORDED IN VOLUME 439, PAGE 865, DEED RECORDS OF WALLER COUNTY, TEXAS, AND BEING A PORTION OF THE SAME LAND CALLED 14.14 ACRES IN A DEED FROM JOHN HENRY MAYER, ET UX TO SHARON SUE HILL, DATED MARCH 26, 1982, RECORDED IN HARRIS COUNTY CLERK'S FILE NUMBER H-398673, OF THE OFFICIAL RECORDS OF REAL PROPERTY OF HARRIS COUNTY, TEXAS; AND BEING 31.561 ACRES OF LAND BEING SITUATED IN HARRIS COUNTY, TEXAS, PART OF THE R. SCOTT SURVEY, A-754, HARRIS COUNTY, BEING A PORTION OF THE SAME LAND CALLED 14.05 ACRES AND DESCRIBED IN DEED FROM JOHN HENRY MAYER, ET UX TO GLORIA FOLTIN, DATED MARCH 26, 1982, RECORDED IN HARRIS COUNTY CLERK'S FILE NUMBER H-390505, FILM CODE NUMBER 01097-1837, OF THE OFFICIAL RECORDS OF REAL PROPERTY OF HARRIS COUNTY, TEXAS, BEING A PORTION OF THE SAME LAND DESCRIBED AS 13.78 ACRES IN A DEED FROM JOHN HENRY MAYER AND ELVERNA MAYER TO WILLIAM ALLEN MAYER, DATED MARCH 26, 1982, RECORDED IN HARRIS COUNTY CLERK'S FILE NUMBER H-390496, FILE CODE NUMBER 01097-1800, OF THE OFFICIAL RECORDS OF REAL PROPERTY OF HARRIS COUNTY, TEXAS, BEING A PORTION OF THE SAME LAND CALLED 14.14 ACRES AND DESCRIBED IN DEED FROM JOHN HENRY MAYER, ET UX TO SHARON SUE HILL, DATED MARCH 26, 1982, RECORDED IN HARRIS COUNTY CLERK'S FILE NUMBER H-398673, FILM CODE NUMBER 01188-0021 OF THE OFFICIAL RECORDS OF REAL PROPERTY OF HARRIS COUNTY, TEXAS, AND BEING A PORTION OF THE SAME LAND DESCRIBED AS 13.62 ACRES IN A DEED FROM JOHN HENRY MAYER, ET UX TO RONALD WAYNE MAYER, DATED MARCH 26, 1982, RECORDED IN HARRIS COUNTY CLERK'S FILE NUMBER H-390497, FILM CODE NUMBER 01097-1805, OF THE OFFICIAL RECORDS OF REAL PROPERTY OF HARRIS COUNTY, TEXAS.

CLOSE PUBLIC HEARING

SPECIAL SESSION

1. Discussion and possible action regarding **Ordinance #627** to approve an annexation of the following:

A CERTAIN TRACT OF LAND BEING 43.158 ACRES OF LAND BEING: 12.096 ACRES OF LAND SITUATED IN HARRIS AND WALLER COUNTIES, TEXAS, PART OF THE R. SCOTT SURVEY, A-258, WALLER COUNTY AND A-754, HARRIS COUNTY, BEING A PORTION OF THE SAME LAND DESCRIBED AS 106.63 ACRES IN A DEED FROM LINA MAYER TO JOHN HENRY MAYER, DATED JULY 27, 1973, RECORDED IN VOLUME 244, PAGE 152, DEED RECORDS OF WALLER COUNTY, TEXAS, AND IN HARRIS COUNTY CLERK'S FILE NUMBER D-940726, OF THE OFFICIAL RECORDS OF REAL PROPERTY OF HARRIS COUNTY, TEXAS (H.C.C.F. #D-940726), SAID 2.096 ACRES BEING A PORTION OF THE SAME LAND CALLED 5.76 ACRES IN A DEED FROM JOHN HENRY MAYER, ET UX TO RONALD W. MAYER AND WILLIAM A. MAYER, TRUSTEES, DATED FEBRUARY 20, 1990, RECORDED IN VOLUME 439, PAGE 865, DEED RECORDS OF WALLER COUNTY, TEXAS, AND BEING A PORTION OF THE SAME LAND CALLED 14.14 ACRES IN A DEED FROM JOHN HENRY MAYER, ET UX TO SHARON SUE HILL, DATED MARCH 26, 1982, RECORDED IN HARRIS COUNTY CLERK'S FILE NUMBER H-398673, OF THE OFFICIAL RECORDS OF REAL PROPERTY OF HARRIS COUNTY, TEXAS; AND BEING 31.561 ACRES OF LAND BEING SITUATED IN HARRIS COUNTY, TEXAS, PART OF THE R. SCOTT SURVEY, A-754, HARRIS COUNTY, BEING A PORTION OF THE SAME LAND CALLED 14.05 ACRES AND DESCRIBED IN DEED FROM JOHN HENRY MAYER, ET UX TO GLORIA FOLTIN, DATED MARCH 26, 1982, RECORDED IN HARRIS COUNTY CLERK'S FILE NUMBER H-390505, FILM CODE NUMBER 01097-1837, OF THE OFFICIAL RECORDS OF REAL PROPERTY OF HARRIS COUNTY, TEXAS, BEING A PORTION OF THE SAME LAND DESCRIBED AS 13.78 ACRES IN A DEED FROM JOHN HENRY MAYER AND ELVERNA MAYER TO WILLIAM ALLEN MAYER, DATED MARCH 26, 1982, RECORDED IN HARRIS COUNTY CLERK'S FILE NUMBER H-390496, FILE CODE NUMBER 01097-1800, OF THE OFFICIAL RECORDS OF REAL PROPERTY OF HARRIS COUNTY, TEXAS, BEING A PORTION OF THE SAME LAND CALLED 14.14 ACRES AND DESCRIBED IN DEED FROM JOHN HENRY MAYER, ET UX TO SHARON SUE HILL, DATED MARCH 26, 1982, RECORDED IN HARRIS COUNTY CLERK'S FILE NUMBER H-398673, FILM CODE NUMBER 01188-0021 OF THE OFFICIAL RECORDS OF REAL PROPERTY OF HARRIS COUNTY, TEXAS, AND BEING A PORTION OF THE SAME LAND DESCRIBED AS 13.62 ACRES IN A DEED FROM JOHN HENRY MAYER, ET UX TO RONALD WAYNE MAYER, DATED MARCH 26, 1982, RECORDED IN HARRIS COUNTY CLERK'S FILE NUMBER H-390497, FILM CODE NUMBER 01097-1805, OF THE OFFICIAL RECORDS OF REAL PROPERTY OF HARRIS COUNTY, TEXAS.

2. Discussion and possible action regarding **Ordinance #628** to approve entering into a Chapter 212 Development Agreement for the following:

THE CITY OF WALLER, TEXAS, ENTERING INTO A CHAPTER 212 DEVELOPMENT AGREEMENT BETWEEN THE CITY OF WALLER, TEXAS AND 96 WALLER, LLC, THE OWNER OF A 96.41 OF AN ACRE TRACT OF LAND SITUATED IN THE THOMAS BELL SURVEY, ABSTRACT NO. 79, WALLER COUNTY, TEXAS; ANNEXING THAT SAME TRACT UNDER THE TERMS OF THE AGREEMENT; AND PROVIDING FOR SEVERABILITY.

3. Discussion and possible action regarding **Ordinance #629** to approve entering into a Chapter 212 Development Agreement for the following:

THE CITY OF WALLER, TEXAS, ENTERING INTO A CHAPTER 212 DEVELOPMENT AGREEMENT BETWEEN THE CITY OF WALLER, TEXAS, CORNER GREEN, LLC, AND MUSE FARMS, LLC, THE OWNERS OF A 41.13 ACRE TRACT OF LAND LOCATED IN THE GEORGE A. DENNETT SURVEY, ABSTRACT NUMBER 124, WALLER COUNTY, TEXAS; ANNEXING THAT SAME TRACT UNDER THE TERMS OF THE AGREEMENT; AND PROVIDING FOR SEVERABILITY.

4. Discussion and possible action regarding **Ordinance #630** to approve entering into a Chapter 212 Development Agreement for the following:

THE CITY OF WALLER, TEXAS, ENTERING INTO A CHAPTER 212 DEVELOPMENT AGREEMENT BETWEEN THE CITY OF WALLER, TEXAS, PETER S. TERPSTRA AND RAMSEY LEASING, INC, THE OWNERS OF A 441.0425 ACRE TRACT OF LAND LOCATED IN THE HARRIS COUNTY SCHOOL SURVEY, ABSTRACT NUMBER 332, HARRIS COUNTY, TEXAS; ANNEXING THAT SAME TRACT UNDER THE TERMS OF THE AGREEMENT; AND PROVIDING FOR SEVERABILITY.

EXECUTIVE SESSION

5. Pursuant to Chapter 551 of the Texas Government Code, the City Council will convene in Executive Session pursuant of Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer - Public Works Director.

RECONVENE IN OPEN SESSION

6. Discussion and possible action regarding matters discussed in Executive Session.

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 Friday, April 26, 2024, at 11:30 a.m.

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.