



**SPECIAL CANVASSING AND REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF WALLER, TEXAS**

**MONDAY, MAY 15, 2023
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 May 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.

The toll-free dial-in number to participate in the meeting is:

Remote audio participation is also available on Zoom.

Meeting ID: **838 5935 5623** Passcode: **104513**

Join by phone: +1 346 248 7799 US (Houston)

Call to Order

Invocation

Pledge of Allegiance

Roll Call

PUBLIC HEARING

The purpose of the Public Hearing is to receive input from the public, either oral or written, regarding the following annexations:

A petition by Finishes, LLC/FM 362 to annex the following:

25.01 ACRE OF LAND BEING SITUATED IN THE JOHN L. BOATRIGHT SURVEY, ABSTRACT NO. 81 & JACOB HALL SURVEY ABSTRACT NO. 351 & HAMILTON STUART SURVEY NO. 723, IN HARRIS COUNTY, TEXAS, SAME BEING A TRACT OF LAND CONVEYED TO STACEY VANCE KISER BY DEED RECORDED IN INSTRUMENT RP-2019-170794 OFFICIAL PUBLIC RECORDS OF HARRIS COUNTY INTO THE CITY OF WALLER; PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF WALLER, TEXAS; PROVIDING FOR SEVERABILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

RECOGNITION OF WALLER COUNTY SESQUICENTENNIAL COURT

Recognizing Sesquicentennial Queen, Princess, and Duchess.

SPECIAL CANVASSING SESSION

1. Discussion and possible action in regard to **Ordinance #611** of the City of Waller, Texas, canvassing and declaring the results of the May 6, 2023, General Election, for the purpose of electing three Councilmembers At-Large.
2. Swearing in Councilmembers.

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 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.

3. Approval of Minutes for April 17, 2023, Regular Meeting.
4. Approval of June’s Regular Council Meeting to be held on Tuesday, June 20, 2023, due to Juneteenth Holiday on Monday.
5. Approval of (2) refunds to PPI Mechanical Testing Services, LLC for Tax Year 2020 and 2021 due per HCAD.
6. Approval of refund to Novel Hospitality Group, LLC for Tax Year 2021 due per HCAD.
7. Approval of refund to Millennium Industries for Tax Year 2022 due per WCAD.
8. Approval of (2) refunds to Stokes 290 Partnership, LP for Tax Year 2022 due per HCAD.

REGULAR AGENDA ITEMS

9. Finishes, LLC property:
 - a. Discussion and possible action to approve **Ordinance #612**, granting the request for annexation of a 25.01 acre of land being situated in the John L. Boatright Survey, Abstract No. 81 & Jacob Hall Survey Abstract No. 351 & Hamilton Stuart Survey No. 723, in Harris County, Texas, same being a tract of land conveyed to Stacey Vance Kiser by deed recorded in instrument RP-2019-170794 official

- public records of Harris County into the City of Waller; providing for the extension of certain boundary limits of the City of Waller, Texas; providing for severability; and making findings and provisions relative to the subject.
- b. Discussion and possible action to approve Finishes Solutions granting the City of Waller an easement and/ or right of way for a water line to extend from FM 362 to the east end of the property where it adjoins with Oakwood Estates.
10. Discussion and possible action to approve **Resolution #2023-05**, authorizing members of the City Council to serve as members of the Waller Volunteer Fire Department.
 11. Discussion and possible action to approve **Resolution #2023-06**, and a contract agreement with Larson and Weisinger, Attorneys at Law for the collection of delinquent taxes.
 12. Discussion and possible action to approve a new Detective job description for the Waller Police Department.
 13. Discussion and possible action to approve **Resolution #2023-07**, a change order with 5T utilities in the amount of \$297,367.23.
 14. Discussion and possible action to approve **Resolution #2023-08**, a change order with AAA Asphalt in the amount of \$33,225.09.
 15. Discussion and possible action to declare the following items as surplus and to be taken to auction:
 - a. 2002 RWT Detroit Diesel Series 60 Generator
 - b. 1990 John Deere “Woodchuck” Woodchipper
 16. Discussion and possible action to approve WEX Fuel Services for fuel cards.
 17. Discussion and possible action to approve **Ordinance #613**, authorizing “No Thru Trucks” along the road corridors between Penick Street and Washington Street.
 18. Discussion and possible action to approve **Resolution #2023-09**, supporting the City of Waller’s detailed application for a TxDOT’s Transportation Alternatives for the Fieldstore Rd. sidewalk project.
 19. Discussion and possible action to approve The Goodman Corporation to issue an RFQ for design services for the Taylor St. & Waller-Tomball Rd. sidewalk project.

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 Thursday, May 11, 2023, at 10:30 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.