



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

**WEDNESDAY, JUNE 7, 2023
5:00 P.M.**

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

The City of Waller City Council **may** broadcast the meeting scheduled at **5:00 P.M. on Wednesday the 7th day of June 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: **841 0769 6351** Passcode: **591414**

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

Call to Order

Invocation

Pledge of Allegiance

Roll Call

REGULAR AGENDA ITEMS

1. Discussion and possible action to approve a Public Improvement Agreement between the City of Waller and Marlon Davis/ Black Gold Land Holdings.
2. Discussion and possible action to approve a utility and sanitary sewer easement for the Bindford Business Park.
3. Discussion and possible action to move \$ 540,000.00 from Water/ Sewer Fund Reserves for the completion of the Lift Station at the Binford Business Park.

EXECUTIVE SESSION

4. 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 or employee-appointment of new Council Member.

CITY COUNCIL TO RECONVENE IN OPEN SESSION

5. 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, June 2, 2023 at 5:00 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.