



**STATE OF TEXAS  
COUNTIES OF WALLER AND HARRIS  
CITY OF WALLER**

**BE IT REMEMBERED THAT ON THIS THE 7<sup>th</sup> day of June 2023 at 5:00 p.m.** the City Council of the City of Waller, Texas held a meeting in Special Session at 1218 Farr St. with the following present:

Mayor Danny Marburger  
Mayor Pro Tem Dwayne Hajek  
Councilmember Nancy Arnold  
Councilmember Don Hart  
Councilmember Jason Tones

Staff:  
Cynthia Ward, City Secretary  
Beatris Sanchez, Deputy City Secretary  
Maryann Carl, Finance Officer  
Markus Benoit, Public Works Director  
Michael Lopez, Police Chief

**CALL TO ORDER**

**Mayor Marburger called the meeting to order at 5:05 p.m.**

**ROLL CALL**

**Mayor Marburger and all Councilmembers were present.**

**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.

**Markus Benoit and Mayor Marburger addressed Council on approving the Public Improvement agreement with the City of Waller and Marlon Davis.**

*Mayor Pro-Tem, Dwayne Hajek motioned to approve. Councilmember Don Hart seconded the motion. Motion passed.*

2. Discussion and possible action to approve a utility and sanitary sewer easement for the Binford Business Park.

**Markus Benoit addressed Council on approving a utility and sanitary easement to allow the City to run utilities and sanitary for the Binford Business Park. The easement has been approved by City Engineer.**

*Councilmember Nancy Arnold motioned to approve. Councilmember Jason Tones seconded the motion. Motion passed.*

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.

**Markus Benoit addressed Council on approving to move \$540,000.00 from the water/sewer fund reserves for the completion of the lift station at the Binford Business Park. The project has not been completed. The City will pay \$540,000.00 to complete the project.**

*Councilmember Jason Tones motioned to approve. Mayor Pro-Tem, Dwayne Hajek seconded the motion. Motion passed.*

#### **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 Councilmember.

**Mayor Marburger called for an executive session at 5:20pm to deliberate the appointment of new Council Member.**

#### **RECONVENE IN OPEN SESSION**

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

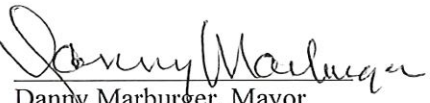
**Mayor Marburger reconvened in open session at 5:40p.m. to discuss matters from the executive session.**

*Councilmember Jason Tones motioned to approve the appointment of Sherri Swisher, as the new Councilmember to replace Edna Eaton's remaining 1-year term. Councilmember Don Hart seconded the motion. Motion passed.*


#### **ADJOURNMENT**

**With no other business, Mayor adjourned at 5:42 pm.**

APPROVED BY:

  
Danny Marburger, Mayor

ATTEST:

  
Cynthia Ward, City Secretary