



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

BE IT REMEMBERED THAT ON THIS THE 20th day of June 2023 at 6:00 p.m. the City Council of the City of Waller, Texas held a meeting in Regular Session at 1218 Farr St. with the following present:

Mayor Danny Marburger
Mayor Pro Tem Dwayne Hajek (Absent)
Councilmember Nancy Arnold (Absent)
Councilmember Don Hart
Councilmember Jason Tones
Councilmember Sherri Swisher

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

Mayor Marburger called the meeting to order at 6:01 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE

*The prayer was led by Councilmember Don Hart.
The pledge was led by Councilmember Jason Tones.*

ROLL CALL

Mayor Marburger and Councilmembers present. Councilmember Nancy Arnold and Mayor Pro-Tem, Dwayne Hajek were absent.

PUBLIC HEARING

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

The City of Waller, Texas will hold a public hearing to receive input from the public regarding the need for the City to adopt a juvenile curfew ordinance. The hearing will be held at 6:00 p.m. on the 20th day of June 2023 at Waller City Hall, located at 1218 Farr Street, Waller, Texas 77484.

CLOSE PUBLIC HEARING

The public hearing was canceled due to repeal from June 9, 2023, legislative. No action was taken.

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 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.

Barbara Martin, addressed Council on questions on whether the Waller Civic Center could be used for children for the purpose of recreational and extracurricular activities during the summer.

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 May 15, 2023, Regular Meeting.
2. Approval of Minutes for June 7, 2023 Special Meeting.

Councilmember Jason Tones motioned to approve. Councilmember Don Hart seconded the motion. Motion passed.

REGULAR AGENDA ITEMS

3. Discussion and possible action to approve **Ordinance #614**, amending the City of Waller Curfew Ordinance; providing defenses to prosecution for violations; providing a penalty no to exceed \$500 for each violation of any provision of this ordinance; providing for an expiration date; repealing all ordinances or parts of ordinance inconsistent or in conflict herewith; and providing for severability.

The item was canceled due to repeal from June 9, 2023, legislative. No action taken.

4. Discussion and possible action to enter into a bank depository agreement with First National Bank of Bellville to serve as the bank depository effective June 15, 2023, and ending June 15, 2026.

Finance Officer, Maryann Carl addressed Council on approving on entering into a bank depository agreement with First National Bank of Bellville. Proposals were made and 3 local banks were solicited.

Councilmember Jason Tones motioned to approve. Councilmember Don Hart seconded the motion. Motion passed.

5. Discussion and possible action to approve a change order on the 250,000-gallon elevated storage at Water Plant No. 5.

Public Works Director, Markus Benoit addressed Council on approving a change order with Phoenix Fabricators on the elevated storage tank at the Beacon Hill site. The change order is for \$1,133,295.00. The City will be saving \$60,000.00.

Councilmember Don Hart motioned to approve. Councilmember Jason Tones seconded the motion. Motion passed.

6. Discussion and possible action to award J&S Water Wells for the construction of Water Plant No. 5 Water Well.

Public Works Director, Markus Benoit addressed Council on approving to award J&S Water Wells for the construction of Water Plant No.5 Water Well. The Water Plant is in the Beacon Hill subdivision. This project start date would be immediately if approved.

Councilmember Don Hart motioned to approve. Councilmember Sherri Swisher seconded the motion. Motion passed.

7. Discussion and possible action to award TTE, LLC for the construction of Water Plant No. 5: a 450,000-gallon ground storage tank.

Public Works Director, Markus Benoit addressed Council on approving to award TTE, LLC for the construction of Water Plant No. 5. This Water Plant would be in the Beacon Hill subdivision. The projected start date will be August 18 for the foundation of the tank.

Councilmember Jason Tones motioned to approve. Councilmember Sherri Swisher seconded the motion. Motion passed.

8. Discussion and possible action to award AMR Industrial Coatings, Inc. for the paint and rehabilitation of Water Plant No. 3: 250,000-gallon elevated storage tank.

Public Works Director, Markus Benoit addressed Council on approving to award AMR Industrial Coatings, Inc for the elevated storage tank. This elevated storage tank is located near the Civic Center. The projected start date is 60-90 days. There is a 15 year warranty on the tank.

Councilmember Don Hart motioned to approve. Councilmember Jason Tones seconded the motion. Motion passed.

9. Discussion and possible action to approve **Resolution # 2023-10** of the City of Waller, Texas adding City of Waller minimum construction standards for Community Improvements section 1.01.1-Vertical Construction.

Public Works Director, Markus Benoit addressed Council on approving a minimum construction standard for Community Improvements section

1.01.1-Vertical Construction. The Resolution states that all dirt work, land clearing, drainage, detention, utility taps, and meter tap sets for temporary services during construction must be 100% completed and approved by the City Engineer before vertical construction can begin.

Councilmember Jason Tones motioned to approve. Councilmember Sherri Swisher seconded the motion. Motion passed.

MAYOR-COUNCIL REPORTS

No reports.

STAFF REPORTS

- *Cynthia Ward*, City Secretary,
 - No report
- *Markus Benoit*, Public Works Director
 - No report
- *Michael Lopez*, Police Chief
 - No report
- *John Isom*, WEDC Director
 - No report
- *Travis Sellers*, City Engineer
 - No report

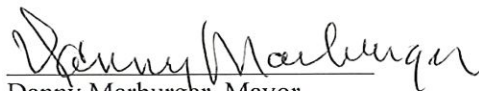
ELECTED OFFICIAL REPORTS

Not present, no report

ADJOURNMENT


With no other business, Mayor adjourned at 6:30 pm.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



Cynthia Ward, City Secretary