



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

**TUESDAY, JUNE 20, 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 Tuesday the 20th 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: **861 4158 5851** Passcode: **216845**

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:

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.

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.

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

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.
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.
5. Discussion and possible action to approve a change order on the 250,000-gallon elevated storage at Water Plant No. 5.
6. Discussion and possible action to award J&S Water Wells for the construction of Water Plant No. 5 Water Well.
7. Discussion and possible action to award TTE, LLC for the construction of Water Plant No. 5: a 450,000-gallon ground storage tank.
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.
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.

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, Beatris Sanchez, 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 16, 2023, at 10:30 a.m.

Beatris Sanchez, Deputy 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.