



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

**BE IT REMEMBERED THAT ON THIS THE 17<sup>th</sup> day of May 2022 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 Edna Eaton  
Councilmember Mike McCormick  
Councilmember Jason Tones

Cynthia Ward, City Secretary  
Kim Dickey, Deputy City Secretary  
Maryann Carl, Finance Officer  
Gene Schmidt, Public Works Director  
Markus Benoit, Assistant Public Works Director  
Art Pertile, City Attorney

**CALL TO ORDER**

Mayor called the Meeting to order at 5:00 p.m.

**ROLL CALL**

Mayor and all Councilmembers were present.

**REGULAR AGENDA ITEMS**

*Mayor re-arranged the agenda starting with item number 2.*

1. Discussion and possible action on **Ordinance No. 592** authorizing the issuance and sale of the City of Waller, Texas Certificates of Obligation, Series 2022; levying a tax and providing for the security and payment thereof and enacting other provisions relating thereto.

Loren Morales addressed Council regarding the issuance and sale of the City of Waller, Texas Certificates of Obligations, Series 2022.

***Mayor Pro Tem Dwayne Hajek motioned to approve Ordinance No. 592, authorizing the issuance and sale of the City of Waller, Texas Certificates of Obligations. Councilmember Nancy Arnold seconded the motion. Motion passed.***

2. Discussion and possible action on updates to Security Disclosure Procedures.

Finance Officer Maryann Carl addressed Council regarding the updates to Security Disclosure Procedures, maintaining and evidencing the City's internal procedures for ensuring compliance with federal and state securities laws, preparing, and reviewing its disclosures in connection with the issuance of debt obligations, and complying with its continuing disclosure obligations, if any, entered into in connection with the issuance of such debt obligations.

*Councilmember Nancy Arnold motioned to approve the updates on the Security Disclosure. Mayor Pro Tem Dwayne Hajek seconded the motion. Motion passed.*

3. Discussion and possible action to enter into a master equity lease agreement, maintenance agreement, and maintenance management and fleet rental agreement with Enterprise Fleet Management for replacement of four Public Works vehicles.

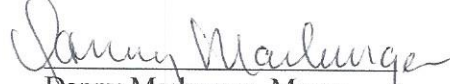
Mayor Marburger addressed council stating we are still waiting on pricing from Enterprise Fleet Management and ask that Council table this item until more information becomes available.

*Councilmember Nancy Arnold motioned to table this agenda item. Seconded by Councilmember Edna Eaton. Motion passed.*

#### ADJOURNMENT

*With no other business, Mayor adjourned at 5:35 pm.*

APPROVED BY:

  
Danny Marburger, Mayor

ATTEST:

  
Cynthia Ward, City Secretary