



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

**BE IT REMEMBERED THAT ON THIS THE 31<sup>st</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	Cynthia Ward, City Secretary (absent)
Mayor Pro Tem Dwayne Hajek	Kim Dickey, Deputy City Secretary
Councilmember Nancy Arnold	Maryann Carl, Finance Officer
Councilmember Edna Eaton (absent)	Gene Schmidt, Public Works Director
Councilmember Mike McCormick (arrived at 5:15)	Markus Benoit, Assistant Public Works
Councilmember Jason Tones	Art Pertile, City Attorney

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

**PRESENTATION OF PROCLAMATION FOR MATTIE WOLF**

Proclamation was presented to Billie Evans on behalf of the Wolf family.

**PUBLIC HEARING**

*Mayor Marburger opened the public hearing at 5:24 p.m.*

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

A petition by Great 290 Investments for the City of Waller to annex a certain tract of land being 21.4 acres situated in the W.A. Sorsby Survey, Abstract No. 958, Harris County, Texas.

**CLOSE PUBLIC HEARING**

*Mayor Marburger closed the public hearing at 5:25 p.m.*

**REGULAR AGENDA ITEMS**

1. Discussion and possible action on **Ordinance #593**

AN ORDINANCE APPROVING ANNEXATION OF A CERTAIN TRACT OF LAND BEING 21.40 ACRES SITUATED IN THE W.A. SORSBY SURVEY, ABSTRACT NO. 958, HARRIS COUNTY, TEXAS, BEING A PORTION OF A CALLED 55.86 ACRE TRACT CONVEYED TO WALLER TX LAND DEVELOPMENT, LLC RECORDED UNDER HARRIS COUNTY CLERK FILE (H.C.C.F.) NO. RP-2018-400976, ALL OF A CALLED 1.572 ACRE TRACT CONVEYED TO WALLER TX LAND DEVELOPMENT, LLC, RECORDED UNDER HARRIS COUNTY CLERK'S FILE (H.C.C.F.) NO. RP-2018-400985, AND A PORTION OF A CALLED 6.454 ACRE TRACT CONVEYED TO WALLER TX LAND DEVELOPMENT, LLC, AS RECORDED UNDER H.C.C.F. NO. RP-2018-500977.

***Councilmember Nancy Arnold motioned to approve Ordinance #593. Mayor Pro Tem Dwayne Hajek seconded the motion. Motion passed.***

2. Discussion and possible action to approve a preliminary plat for Section 5 (five) for Beacon Hill.

Public Works Director Gene Schmidt addressed Council regarding the preliminary plat for Section 5 for Beacon Hill.

***Mayor Pro Tem Hajek motioned to approve the preliminary plat for Section 5. Councilmember Mike McCormick seconded the motion. Motion passed.***

3. Discussion and possible action to approve a preliminary plat for Section 6 (six) for Beacon Hill.

Public Works Director Gene Schmidt addressed Council regarding the preliminary plat for Section 6 for Beacon Hill.

***Councilmember Mike McCormick motioned to approve the preliminary plat for Section 6. Councilmember Jason Tones seconded the motion. Motion passed.***

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

Mayor Marburger addressed item number 4 stating we are still waiting on information and ask that this agenda item be tabled until further notice.

***Mayor Pro Tem Dwayne Hajek motioned for council to table agenda item #4. Councilmember Mike McCormick seconded the motion. Motion passed.***

5. Discussion and possible action on updates to Post-Issuance Compliance Procedures.

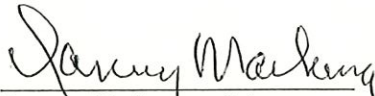
Finance Officer Maryann Carl addressed Council regarding updates to the information on the Post-Issuance Compliance Procedures.

***Councilmember Nancy Arnold motioned to approve the updates. Councilmember Mike McCormick seconded the motion. Motion passed.***

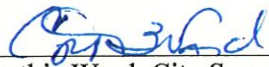
**ADJOURNMENT**

*With no other business, Mayor adjourned at 5:45 pm.*

APPROVED BY:

  
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Danny Marburger, Mayor

ATTEST:

  
\_\_\_\_\_  
Cynthia Ward, City Secretary