



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

BE IT REMEMBERED THAT ON THIS THE 18th day of July 2022 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
Councilmember Nancy Arnold
Councilmember Edna Eaton
Councilmember Mike McCormick
Councilmember Jason Tones

Cynthia Ward, City Secretary
Maryann Carl, Finance Officer
Gene Schmidt, Public Works Director
Markus Benoit, Asst. Pub. Works Dir.
Michael Lopez, Police Captain
Bridgette Begle, City Attorney

Mayor called the meeting to order at 6:00 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE

Prayer by Councilmember Nancy Arnold

Pledge led by Mayor Pro Tem Dwayne Hajek

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.

Pat Henders of 31919 Cypress Circle spoke in regard to a builder whom built 3 houses on 1 lot. She had concerns about the builder not having a permit to build the homes on 1 lot and grass needing to be cut. Requesting for City Code Enforcement to send letter.

Theresa Buzek of 31718 Ironwood Drive spoke about warehouse development happening between Briartree subdivision and the freeway. She questions if a development would cause disturbances or have impact on home values. Requested a follow-up.

Juan R. Palacios of 31702 Ironwood Dr. also spoke about the warehouse development possibly causing disturbances to the Briartree subdivision.

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 June 13, 2022 Special Meeting.
2. Approval of Minutes for June 20, 2022 Regular Meeting.
3. Approval of Quarterly Investment Report ending June 30, 2022.
4. Approval of tax refund for Hamilton Crossing as per HCAD.

Councilmember Nancy Arnold motioned to approve with requested changes made to Agenda Item #10 June 13, 2022 minutes. Changes of word "of" to "to" completed. Councilmember Dwayne Hajek seconded the motion. Motion passed.

REGULAR AGENDA ITEMS

5. Discussion and possible action authorizing IDS Engineering Group to advertise and solicit bids for the Cyrus Lane reconstruction project.

Public Works Director, Gene Schmidt addressed council on project and explains estimated costs being higher than expected due to needing to make street wider. City Engineer, Travis Sellers explains project plans. IDS Engineering Group request authorization to advertise and solicit bids for project.

Councilmember Dwayne Hajek motioned to approve. Councilmember Mike McCormick seconded the motion. Motion passed.

6. Discussion and possible action to add the following work items to the contract in order to extend the 18-inch sanitary sewer across the UP Railroad and Business 290 north and east to the intersection of Pine and Mills Street.

Public Works Director, Gene Schmidt addressed items that had been worked on since 2019. Costs will be more than anticipated due to railroad not allowing to get close to the creek, therefore sewer needing to be rerouted. Asking for permission to move forward along with the change in total costs.

Councilmember Mike McCormick motioned to approve. Councilmember Jason Tones seconded the motion. Motion passed.

7. Discussion and possible action to approve the cleaning contract agreement with R.A.B Carpet Cleaning and Janitorial Services.

City Secretary, Cynthia Ward addressed the previous cleaning contractor passed away and son-in-law has taken care of business. Asking for approval in moving forward with new contract agreement with son-in-law and daughter.

Councilmember Nancy Arnold motions to approve. Councilmember Mike McCormick seconded the motion. Motion passed.

8. Discussion and possible action to approve Resolution #2202-15, authorizing the Mayor to sign the City of Houston agreement to release 154.696 acres to the City of Waller.

WEDC Director, John Isom articulates on Resolution #2022-15. Houston released acres on June 22, 2022, and all needed is signature from Mayor to release agreement. Total of 167 acres being annexed.

Councilmember Dwayne Hajek motions to approve. Councilmember Edna Eaton seconded the motion. Motion passed.

RESOLUTION NO. 2022-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALLER, TEXAS APPROVING AN AGREEMENT WITH THE CITY OF HOUSTON RELEASING APPROXIMATELY 154.696 ACRES OF LAND LOCATED IN THE HARRIS COUNTY SCHOOL LAND SURVEY, ABSTRACT NO. 332, HARRIS COUNTY, TEXAS, LOCATED IN THE VICINITY OF MATHIS ROAD AND BURTON CEMETERY ROAD CURRENTLY IN THE CITY OF HOUSTON'S EXTRATERRITORIAL JURISDICTION TO THE CITY OF WALLER.

MAYOR-COUNCIL REPORTS

Councilmember Nancy Arnold mentions having postscript to WEDC Director, John Isom's report on Regular Agenda Item # 8. Will select to speak on annexation topic July 26, 2022 at meeting with elected officials and the 13-county region.

STAFF REPORTS

- Cynthia Ward, City Secretary- Reports included in council packet
- Gene Schmidt, Public Works Director- David Heflin-Wastewater License
- Michael Lopez, Police Captain- 3 new employees, Eric Grimaldo present
- John Isom, WEDC Director
- Travis Sellers, City Engineer

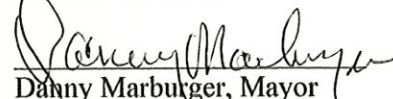
ELECTED OFFICIAL REPORTS

No report

ADJOURNMENT

With no other business, Mayor adjourned at 6:43 p.m.

APPROVED BY:


Danny Marburger, Mayor

ATTEST:



Cynthia Ward, City Secretary