



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

BE IT REMEMBERED THAT ON THIS THE 15th day of August 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 (Absent)
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
Art Pertile, City Attorney (Absent, Charles Williams Representing)

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.

Pamela Shepard of 29315 Cherokee Ln. expressed her interest in helping establish the historic museum in the City's Melanie Smith Memorial Library. She also confirmed the City's birthday celebration will be occurring in October.

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 July 14, 2022, Regular Workshop Meeting
2. Approval of Minutes for July 18, 2022, Regular Meeting.
3. Approval of Minutes for July 21, 2022, Regular Workshop Meeting.

Councilmember Nancy Arnold motioned to approve consent agenda items. Councilmember Edna Eaton seconded the motion. Motion passed.

REGULAR AGENDA ITEMS

4. Discussion and possible action to approve to appoint Brenda Bundick, Tax Assessor/Collector for the Waller ISD to calculate the city's tax rate for the 2022 tax year.

Finance Officer, Maryann Carl stated the appointment of Brenda Bundick as Tax Assessor/Collector, which is a housekeeping item done every year.

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

5. Discussion and possible action to approve the preliminary plat for Penick Washington Reserves.

Public Works Director, Gene Schmidt stated revisions done to preliminary plat suggested by City Engineer, Travis Sellers. Schmidt stated that Ordinance No. 338 shows the location of existing permit buildings within the plat boundaries, existing easements, and other important features. Request for approval to move forward with final.

Councilmember Nancy Arnold motioned to approve with revisions by Travis Sellers. Councilmember Jason Tones seconded the motion. Motion passed.

6. Discussion and possible action to approve the final replat for Waller Main Street Reserves.

Public Works Director, Gene Schmidt stated the City Engineer has approved the final replat, which meets minimum requirements. Three lot lines were removed on Main Street. Request for approval so the contractor can move forward with working on reserve.

Councilmember Dwayne Hajek motions to approve. Councilmember Nancy Arnold seconded the motion. Motion passed.

7. Discussion and possible action to approve the recommendation from the City Engineer Travis Seller to award the contract to AAA Asphalt Paving in the amount of \$442,116.90 for the Cyrus Land Reconstruction.

City Engineer, Travis Sellers stated the need of the project. It will be a complete reconstruction of the road. Asphalt will be needed to stand with the level of heavy traffic and vehicles. He also stated he has worked with the contractor before and recommends them for the project.

Councilmember Jason Tones motions to approve. Councilmember Dwayne Hajek seconded the motion. Motion passed.

MAYOR-COUNCIL REPORTS

Mayor addresses construction on Waller School. Waller County has requested to use Waller Civic Center for elections.

STAFF REPORTS

- Cynthia Ward, City Secretary- **Waller County Parade and introduced new Deputy City Secretary, Beatris Sanchez**
- Gene Schmidt, Public Works Director- **Reports in packet**
- Michael Lopez, Police Captain- **Recognition of Sergeant Santellana and Officer Grimaldo's traffic stop involving a motorcycle driving 120 mph**
- John Isom, WEDC Director
- Travis Sellers, City Engineer


ELECTED OFFICIAL REPORTS

No report

ADJOURNMENT

With no other business, Mayor adjourned at 6:27 p.m.

APPROVED BY:


Danny Marburger, Mayor

ATTEST:


Cynthia Ward, City Secretary