



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

**MONDAY, SEPTEMBER 19, 2022
6:00 P.M.**

**WALLER CITY HALL
1219 FARR STREET
WALLER, TEXAS**

The City of Waller City Council may broadcast the meeting scheduled at **6:00 P.M. on Monday the 19th day of September at Waller City Hall 1219 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. A quorum of City Council will be present at the location posted on the agenda.

The toll-free dial-in number to participate in the meeting is:

Remote audio participation is also available on Zoom.

Meeting ID: 844 7069 2417 Passcode: 146199

Join by phone: +1 346 248 7799 US (Houston)

Call to Order

Invocation

Pledge of Allegiance

Roll Call

**PRESENTATION OF PROCLAMATION FOR
TRISTIN GAINES**

**PRESENTATION FOR OFFICER
FAHIM GALECHE**

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.

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 August 15, 2022, Regular Meeting.
2. Approval of Minutes for August 22, 2022, Regular Workshop Meeting.
3. Approval of Investment Policy for 2021-2022 by **Resolution #2022-17** and Investment Policy 2022-2023 by **Resolution #2022-18**.

REGULAR AGENDA ITEMS

4. Discussion regarding Waller County Commissioners election to provide for the creation of County Assistance Districts.
5. Discussion and possible action to approve a donation form and policy and procedures for the Melanie Smith Memorial Library Museum Addition.
6. Discussion and possible action to designate a Representative and Alternate for Houston – Galveston Area Council 2022 General Assembly.
7. Discussion and possible action to approve \$6,000.00 from Hotel/Motel fund for the 2022 Waller County Fair and Rodeo.
8. Discussion and possible action to move the Debt Service Fund CD to the Debt Service Fund interest-bearing account.
9. Discussion and possible action to move the City of Waller EDC CD to the City of Waller EDC interest- bearing account.
10. Discussion and possible action to update policy “Support Service” to “Evidence and Property” and update sub-policies within this policy.
11. Discussion and possible action to amend the professional services agreement between Bureau Veritas and the City of Waller.
12. Discussion and possible action to approve an agreement with Willdan to provide natural gas procurement for the City of Waller.
13. Discussion and possible action to acquire S496000 GE LLOYD LOT/TR 8 Acres .949 (Block 8) Property ID: 19257 also referred to as Michael/Joyce O’ Connor Estate.
14. Discussion and possible action to approve the change order for the Binford Road utilities project in regards to the lift station and 4” force main.

15. Discussion and possible action to approve all hydraulic aeration paddlewheels as surplus and sold at auction.
16. Discussion and possible action to approve a final plat for Beacon Hill section 5.
17. Discussion and possible action to approve a final plat for Beacon Hill section 6.

MAYOR-COUNCIL

REPORTS STAFF EPORTS

- a. Cynthia Ward, City Secretary
- b. Gene Schmidt, Public Works Director
- c. Michael Lopez, Chief of Police
- d. John Isom, WEDC Director
- e. Travis Sellers, City Engineer

ELECTED OFFICIAL EPORTS

ADJOURNMENT

I, Cynthia Ward, 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 Thursday, September 15, 2022 at 2:30 p.m.

Cynthia Ward, 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.