



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

**TUESDAY, SEPTEMBER 27, 2022
5:00 P.M.**

**WALLER CITY HALL
1218 FARR STREET
WALLER, TEXAS**

The City of Waller City Council **may** broadcast the meeting scheduled at **5:00 P.M. on Tuesday the 27th day of September at Waller City Hall** located at **1218 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.

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

Remote participation is also available. Attend via a video using this link:

<https://us06web.zoom.us/j/88112991272?pwd=bTllam9hdHpqeGk3ekRWK01JL0IxUT09>

Meeting ID: **811 1299 1272** Passcode: **745072**

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

**Call to Order
Roll Call**

PUBLIC HEARING

The purpose of the Public Hearing is to receive input from the public, either oral or written, regarding the 2022-2023 Proposed City of Waller Operating Budget for the fiscal year beginning October 1, 2022 and ending September 30, 2023.

THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$303,339 OR 9.82%, AND OF THAT AMOUNT, \$179,424 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.

CLOSE PUBLIC HEARING

REGULAR AGENDA ITEMS

1. Discussion and possible action to ratify the property tax increase reflected in the Proposed 2022-2023 Operating Budget.
2. Discussion and possible action to approve **Ordinance # 596**, approving and adopting the budget for fiscal year 2022-2023 for the period beginning October 1, 2022, and ending September 30, 2023, for the General Fund, Water and Sewer Fund, Gas Fund, Debt Service, Capital Improvements Fund and Special Revenue Funds.

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3. Discussion and possible action to:
 - a. Set the 2022 Debt Service Ad Valorem Tax Rate at \$0.2018 per \$100 valuation.
 - b. Set the 2022 Maintenance and Operation Ad Valorem Tax Rate at \$0.3014 per \$100 valuation.
 - c. Approve **Ordinance # 597** adopting an Ad Valorem Tax Rate of \$0.5032 per \$100 assessed valuation; providing for the assessment, levy, and collection of Ad Valorem Taxes of the City of Waller, Texas for the year 2022; providing for the date on which taxes shall be due and payable; providing for the penalty and interest on all taxes not timely paid; and repealing all ordinances and parts of ordinances in conflict herewith; and providing for severability.
4. Discussion and possible action to approve a final plat for Penick Washington Reserves.
5. Discussion and possible action to approve **Resolution # 2022-18**, adopting a new schedule of fees, rates, deposits, and other charges for building permits and other related matter; repealing all resolutions in conflict herewith; and other related matters.
6. Discussion and possible action to approve a proposal from The Goodman Corp to develop and submit grant applications on behalf of the City to TxDOT and H-GAC for a sidewalk on Fieldstore Rd from Waller Junior High (at Daughtery Street) to Schultz Middle School (at Waller-Spring Creek Rd.)

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 22, 2022, at 3:00 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.