



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

BE IT REMEMBERED THAT ON THIS THE 17th day of October 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

Staff:
Cynthia Ward, City Secretary
Beatris Sanchez, Deputy City Secretary
Maryann Carl, Finance Officer
Gene Schmidt, Public Works Director (Absent)
Markus Benoit, Assistant Public Works Dir.
Michael Lopez, Police Chief
Art Pertile, 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*

PRESENTATION FROM WALLER ISD

Waller ISD gave a presentation addressing the Waller ISD Bond 2022.

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.

No communications from the public.

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 September 19, 2022, Regular Meeting
2. Approval of Minutes for September 27, 2022, Special Meeting.
3. Approval of the Quarterly Investment report ending September 2022.

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 **Resolution # 2022-19**, appointing the law firm of Bovey and Cochran, PLLC as prosecutors for the City of Waller Municipal Court and authorizing the Mayor to sign a new contract agreement with Bovey and Cochran to provide prosecution services to the City of Waller.

City Attorney, Art Pertile addressed Council on approving a new contract agreement with Bovey and Cochran to provide prosecution services for the City of Waller Municipal Court. City of Waller Judge, Patricia Gruner addressed Council on her recommendation on law firm.

Mayor Pro Tem, Dwayne Hajek motioned to approve. Councilmember Jason Tones seconded the motion. Motion passed.

5. Discussion and possible action regarding Ordinance #598 including Budget Amendment for FY 2021-2022 end of year reconciliation.

Finance Officer, Maryann Carl addressed Council on approving Ordinance #598 including Budget Amendment for FY 2021-2022 end of year reconciliation.

Councilmember Nancy Arnold motioned to approve. Mayor Pro Tem, Dwayne Hajek seconded the motion. Motion passed.

6. Discussion and possible action regarding Ordinance #599 Budget Amendment No.1 for FY 2022-2023.

Finance Officer, Maryann Carl and Assistant Public Works Director, Markus Benoit addressed Council on approving Ordinance #599 Budget Amendment No.1 for FY 2022-2023 to allow an addition of full-time Public Work's Utility Maintenance position.

Councilmember Jason Tones motioned to approve. Mayor Pro Tem, Dwayne Hajek seconded the motion. Motion passed.

7. Discussion and possible action to approve City of Waller authorization to issue requests for proposals for administrative services (RFP) for the 2023-2024 Texas Community Development Block Grant Program administered by the Texas Department of Agriculture.

Finance Officer, Maryann Carl addressed Council on approving the City of Waller to issue requests for proposals for administrative services for the 2023-2024 Texas Community Development Block Grant Program administered by the Texas Department of Agriculture.

Councilmember Nancy Arnold motioned to approve. Mayor Pro Tem, Dwayne Hajek seconded the motion. Motion passed.

8. Discussion and possible action to approve City of Waller authorization to issue requests for qualifications for engineering services (RFQ) for the 2023-2024 Texas Community Development Block Grant Program administered by the Texas Department of Agriculture.

Finance Officer, Maryann Carl addressed Council on approving the City of Waller to issue requests for qualifications for engineering services for the 2023-2024 Texas Community Development Block Grant Program administered by the Texas Department of Agriculture.

Councilmember Nancy Arnold motioned to approve. Mayor Pro Tem, Dwayne Hajek seconded the motion. Motion passed.

9. Discussion and possible action to approve the final plat for Great 290 DC.

City Engineer, Travis Sellers and Assistant Public Works Director, Markus Benoit addressed Council on approving the final plat for Great 290 DC.

Councilmember Jason Tones motioned to approve. Councilmember Edna Eaton seconded the motion. Motion passed.

10. Discussion and possible action to approve Castle Street Studio Development by Finishes Development LLC.

Assistant Public Works Director, Markus Benoit addressed Council on approving the proposal of the Castle Street Studio Development by Finishes Development LLC.

Councilmember Jason Tones motioned to approve. Councilmember Nancy Arnold seconded the motion. Motion passed.

11. Discussion and possible action to approve Waller Apartments and Fuel Maxx Development.

Assistant Public Works Director, Markus Benoit addressed Council on approving Waller Apartments and Fuel Maxx Development.

Councilmember Jason Tones motioned to approve to move forward with the apartments with a traffic impact analysis. Mayor Pro Tem, Dwayne Hajek seconded the motion. Motion passed.

12. Discussion and possible action to approve having the Brite Nites Carshow on October 29th in the city plaza.

Assistant Public Works Director, Markus Benoit addressed Council on approving on having the Brite Nites Carshow on October 29th in the city plaza.

Councilmember Nancy Arnold motioned to approve. Mayor Pro Tem, Dwayne Hajek seconded the motion. Motion passed.

13. Discussion and possible action to approve **Resolution #2022-20**, authorizing the issuance of \$3,000,000 Waller County Municipal Utility District No. 33 unlimited tax road bonds, series 2022.

City Attorney, Art Pertile addressed Council on approving Resolution #2022-20, authorizing the issuance of \$3,000,000 Waller County Municipal Utility District No. 33 unlimited tax road bonds, series 2022.

Mayor Pro Tem, Dwayne Hajek motioned to approve. Jason Tones seconded the motion. Motion passed.

14. Discussion and possible action to approve Oakwood Estates Section 2 final plat.

City Engineer, Travis Sellers and Assistant Public Works Director, Markus Benoit addressed Council on approving Oakwood Estates Section 2 final plat.

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

15. Discussion and possible action to approve Oakwood Estates Section 3 preliminary plat.

City Engineer, Travis Sellers addressed Council on approving Oakwood Estates Section 3 preliminary plat.

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

MAYOR-COUNCIL REPORTS

- **Councilmember Jason Tones addressed the public on The Texas Municipal League Conference he attended with City of Waller staff members. He congratulated staff on learning at the Conference and being able to take work related calls at the same time. Furthermore, he congratulated the City Museum staff for doing a great job.**
- **Mayor Danny Marburger invited the public to stop by and visit the City Museum.**

- *Councilmember Nancy Arnold* addressed the public on her experience in Austin at the Texas Association of Regional Councils. She expressed that her experience helped her learn more about local governments. She also mentioned she will be attending the Houston Galveston Area of Council meeting with Mayor Pro Tem Dwayne Hajek.

STAFF REPORTS

- *Cynthia Ward, City Secretary- Congratulated Councilmember Nancy Arnold on being the president elected for TARC Association.*
- *Gene Schmidt, Public Works Director- Absent*
- *Michael Lopez, Police Chief- Addressed Council on certain officers being requested for personal events during the holidays.*
- *John Isom, WEDC Director- Addressed Council on upcoming network breakfast meeting.*
- *Travis Sellers, City Engineer- No report*

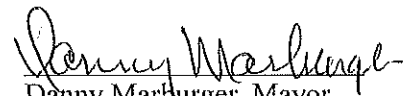
ELECTED OFFICIAL REPORTS

No report


ADJOURNMENT

With no other business, Mayor adjourned at 7:09 p.m.

APPROVED BY:


Danny Marburger, Mayor

ATTEST:


Cynthia Ward, City Secretary