



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

**MONDAY, OCTOBER 17, 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 17th day of October 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: 892 8952 3787 Passcode: 593462

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 FROM WALLER I.S.D.

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 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.

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.
5. Discussion and possible action regarding Ordinance **#598** including Budget Amendment for FY 2021-2022 end of year reconciliation.
6. Discussion and possible action regarding Ordinance **#599** Budget Amendment No.1 for FY 2022-2023.
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.
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.
9. Discussion and possible action to approve the final plat for Great 290 DC.
10. Discussion and possible action to approve Castle Street Studio Development by Finishes Development LLC.
11. Discussion and possible action to approve Waller Apartments and Fuel Maxx Development.
12. Discussion and possible action to approve having the Brite Nites Carshow on October 29th in the city plaza.
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.

14. Discussion and possible action to approve Oakwood Estates Section 2 final plat.
15. Discussion and possible action to approve Oakwood Estates Section 3 preliminary plat.

MAYOR-COUNCIL

STAFF REPORTS

- 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 REPORTS

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, October 13, 2022, at 11:00 a.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.