



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

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

**WALLER CITY HALL
1218 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 December at Waller City Hall 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. A quorum of City Council will be present at the location posted on the agenda. **Upon arrival, please silence or turn off your cell phone.**

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

Remote audio participation is also available on Zoom.

Meeting ID: 846 9073 0687 Passcode: 224715

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

Call to Order

Invocation

Pledge of Allegiance

Roll Call

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 November 21, 2022, Regular Meeting.
2. Approval of refund to Petroquip Energy Services LLC for Tax Year 2021 due to value change per HCAD.
3. Approval of January’s Regular Council Meeting to be held on Tuesday, January 17, 2022, due to Holiday on Monday.

REGULAR AGENDA ITEMS

4. Discussion and possible action on approving **Ordinance # 605**, amending provisions of Chapter 14 to comply with flood regulations enacted by Harris County.
5. Discussion and possible action on approving **Resolution #2022-24**, a resolution amending construction standards for community improvements Section 1.06 on drainage.
6. Discussion and possible action to approve a proposal from Cobb Fendley for engineering services for the City of Waller Major Thoroughfare Plan.
7. Discussion and possible action on authorizing the City Engineer to solicit bids for D Street sewer main.
8. Discussion and possible action approving recommendation from Wildan to accept gas supplier.
9. Discussion and possible action to approve a contract agreement from Wildan to conduct rate study on water, wastewater, and natural gas.
10. Discussion and possible action on authorizing the City Engineer to solicit street repair bids for Washington, Penick, and Walnut Street.
11. Discussion and possible action on approving the acceptance of Beacon Hills Section 1 & 2 utilities and roadways into the City of Waller.
12. Discussion and possible action to approve the beginning warranty period for Beacon Hills Boulevard Phase 2 Water Distribution, Sanitary Sewer, Storm Sewer, and Reinforced Concrete Paving Systems.
13. Discussion and possible action on approving the use of ARP funds to purchase a new natural gas generator for City Hall.
14. Discussion and possible action to approve Attwater Section 1 preliminary plat.

15. Discussion and possible action on approving **Resolution #2022-25**, adopting a special district reimbursement agreement policy.

16. Discussion and possible action to renew the contract agreement with Frontier Solutions for IT support.

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, December 15, 2022, at 9:00a.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.