



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

**TUESDAY, JANUARY 17, 2023
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 Tuesday the 17th day of January 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: 886 7240 1851 Passcode: 713523

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

Call to Order

Invocation

Pledge of Allegiance

Roll Call

PUBLIC HEARING

The purpose of the Public Hearing is to receive input from the public, either oral or written, regarding the following annexations:

A petition by Finishes /20413 Stokes Rd. to annex the following:

29.19 ACRE TRACT OF LAND BEING SITUATED IN THE WILLIAM SORSBY SURVEY, ABSTRACT NO. 958, IN HARRIS COUNTY, TEXAS, AND BEING ALL OF THAT CERTAIN TRACT CALLED 14.1256 ACRES CONVEYED TO WALLER CITY APARTMENTS ONE, LLC, RECORDED IN HARRIS COUNTY CLERK'S FILE NO. RP2022-19936 OF THE OFFICIAL PUBLIC RECORDS OF HARRIS COUNTY, TEXAS, AND BEING ALL OF THAT CERTAIN TRACT CALLED 14.12 ACRES ALSO CONVEYED TO WALLER CITY APARTMENTS ONE, LLC, RECORDED IN HARRIS COUNTY CLERK'S FILE NO. RP-2022-19965 OF THE OFFICIAL PUBLIC RECORDS OF HARRIS COUNTY, TEXAS, AND

ALL OF THE ADJACENT RIGHT-OF-WAY OF STOKES ROAD (CALLED 60 FEET WIDE), NO RECORD DEDICATION FOUND, SAID 29.19 ACRE TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF WALLER, TEXAS TO INCLUDE THE DESCRIBED LAND; PROVIDING FOR SEVERABILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

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 December 19, 2022, Regular Meeting.
2. Approval of the Quarterly Investment Report ending December 2022.
3. Approval of refund to Oxford Ranch Apartments LLC for Tax Year 2021 due to value change per HCAD.

REGULAR AGENDA ITEMS

4. Discussion and possible action regarding **Ordinance #606** granting a request for the annexation of a 29.19 acre tract of land being situated in the William Sorsby survey, abstract no. 958, in Harris County, Texas, and being all of that certain tract called 14.1256 acres conveyed to Waller City Apartments One, LLC, recorded in Harris county clerk’s file No. Rp2022-19936 of the official public records of Harris County, Texas, and being all of that certain tract called 14.12 acres also conveyed to Waller City Apartments One, LLC, recorded in Harris County clerk’s file no. Rp-2022-19965 of the official public records of Harris County, Texas, and all of the adjacent right-of-way of Stokes Road (called 60 feet wide), no record dedication found, said 29.19 acre tract being more particularly described by metes and bounds providing for the extension of certain boundary limits of the city of Waller, Texas to include the described land; providing for severability; and making findings and provisions relative to the subject.

5. Discussion and possible action to approve Binford Center Preliminary Plat.
6. Discussion and possible action to approve appointing, Dwayne Hajek as the Fire Chief of the City of Waller Volunteer Fire Department.
7. Discussion and possible action to approve **Ordinance # 607**, of the City of Waller providing for the holding of a General Election on May 6, 2023, for the purpose of electing three (3) at large council members; designating the entire City as one election precinct; and approve contracting with Waller County for a joint election.
8. Discussion and possible action regarding **Resolution #2023-01** , approving the execution of a contract between Waller I.S. D. and the City of Waller to conduct the early voting and election day and to accept the appointment of election judges.
9. Discussion and possible action regarding **Resolution # 2023-02**, approving the execution of a contract with Waller County Elections Administrator for a joint election relating to the May 6, 2023, election.
10. Discussion and possible action regarding **Resolution # 2023-03**, to authorize the execution of an Advance Funding Agreement (AFA) with TxDot for engineering and construction of the Taylor Street and Waller-Tomball sidewalks under a TxDot Safe Routes To School grant where the City will receive a \$1,221,320 project with no local match required.
11. Discussion and possible action to re-appoint Anthony Edmonds to a new three (3) year term on the EDC board for the years 2023-2025.

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 Tuesday, January 10, 2023, at 10:30a.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.