



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

**MONDAY, APRIL 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 Monday the 17<sup>th</sup> day of April 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.

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

**Remote audio participation is also available on Zoom.**

Meeting ID: **896 0505 8004** Passcode: **558575**

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

**Call to Order  
Invocation  
Pledge of Allegiance  
Roll Call**

**SWEARING IN CEREMONY FOR NEW LIEUTENANT  
By Mayor Marburger for Thomas Santellana**

**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 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 March 20, 2023, Regular Meeting.
2. Approval of the Quarterly Investment Report ending March 2023.
3. Approval of refund to Prosperity Bank for Tax Year 2022 due per HCAD.
4. Approval of refund to Petroquip Energy Services for Tax Year 2022 due per HCAD.

## **REGULAR AGENDA ITEMS**

5. Discussion and possible action to accept the resignation of Councilmember Edna Eaton.
6. Discussion and possible action to approve the initial acceptance and one year warranty on Oakwood Estates Section 1 WS&D and paving.
7. Discussion and possible action to approve the initial acceptance and one year warranty on Beacon Hills Section 4 WS&D and paving.
8. Discussion and possible action to approve an extension for Oakwood Estates Sec 3 preliminary plat.
9. Discussion and possible action to approve purchase of two new Police Department patrol vehicles through HGAC Buy.

## **MAYOR-COUNCIL REPORTS**

### **STAFF REPORTS**

- a. Cynthia Ward, City Secretary
- b. Markus Benoit, 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 Friday, April 14, 2023, at 10:30 a.m.

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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.*