



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

**MONDAY, AUGUST 21, 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 21<sup>st</sup> day of August 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.

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

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

Meeting ID: 821 2468 5483 Passcode: 937671

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 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 July 13, 2023, Regular Workshop Meeting.
2. Approval of Minutes for July 17, 2023, Regular Meeting.
3. Approval of refund to Loves Travel Stop & Country Store for Tax Year 2022 due to value changer per HCAD.
4. Approval of refund to Carriage Crossing, LP for Tax Year 2021 due to value change per HCAD.

## **REGULAR AGENDA ITEMS**

5. Discussion and possible action to approve to appoint Brenda Bundick, Tax Assessor/Collector for the Waller ISD to calculate the city's tax rate for the 2023 tax year.
6. Discussion and possible action to approve change order No. 4 for the Binford Office Park utility extension project.
7. Discussion and possible action to approve Certificate of Completion for the US 290 Waterline Extension and begin the one-year warranty period.
8. Discussion and possible action to approve the Attwater Phase II utility extension project and begin the one-year warranty period on the waterline only.

## **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 EPORTS**

### **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, August 17, 2023 at 11:00 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.*