



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

**TUESDAY, JANUARY 16, 2024
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 16th 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.

**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 December 18, 2023, Regular Meeting.
2. Approval of the Quarterly Investment Report ending December 2023.
3. Approval of refund to Northwest Passage II LTD for Tax Year 2017 due to value change per WCAD.
4. Approval of refund to Northwest Passage II LTD for Tax Year 2018 due to value change per WCAD.
5. Approval of refund to Northwest Passage II LTD for Tax Year 2019 due to value change per WCAD.
6. Approval of refund to Northwest Passage II LTD for Tax Year 2020 due to value change per WCAD.
7. Approval of refund to Northwest Passage II LTD for Tax Year 2022 due to value change per WCAD.
8. Approval of refund to Thompson Mary for Tax Year 2022 due to value change per WCAD.

REGULAR AGENDA ITEMS

9. Discussion and possible action to approve **Ordinance # 621** of the City of Waller providing for the holding of a General Election on May 4, 2024, for the purpose of electing a mayor and two (2) at-large council members; designating the entire City as one election precinct; and approve contracting with Waller County for a joint election.
10. Discussion and possible action regarding **Resolution # 2024-01** 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 judge(s).
11. Discussion and possible action regarding **Resolution # 2024-02**, approving the execution of a contract with Waller County Elections Administrator for a joint election relating to the May 4, 2024, election.
12. Discussion and possible action to accept Oakwood Estates Section 2 one-year warranty period on infrastructure construction.
13. Discussion and possible action to approve the job posting for two Field Supervisors in the Public Works Department.

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 Thursday, January 11, 2024 at 3:00 p.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.