



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

**MONDAY, FEBRUARY 19, 2024
5:00 P.M.**

**WALLER CITY HALL
1218 FARR STREET
WALLER, TEXAS**

The City of Waller City Council **may** broadcast the meeting scheduled at **5:00 P.M. on Monday the 19th day of February 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.

**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 City of Waller adopting the International Residential Code, 2021 Edition, and the International Building Code, 2021 Edition.

CLOSE PUBLIC HEARING

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 January 9, 2024, Special Meeting.
2. Approval of Minutes for January 16, 2024, Regular Meeting.

EXECUTIVE SESSION

3. Pursuant to Section 551.071 of the Texas Government Code, the City Council will convene into executive session to consult with the City Attorney.

RECONVENE IN OPEN SESSION

4. Discussion and possible action regarding matters discussed during Executive Session.

PRESENTATION by Mayor Marburger

REGULAR AGENDA ITEMS

5. Discussion and possible action to approve the FY2022-2023 audit as presented by Belt Harris & Pechacek LLP.
6. Discussion and possible action to approve **Ordinance # 622**, an ordinance amending the City’s code of ordinances by amending Chapter 14 by adopting the 2021 International Building Code, effective March 1, 2024.
7. Discussion and possible action to approve **Resolution # 2024-03**, adopting a new schedule of fees, rates, deposits, and other charges for building permits and other related matters; repealing all resolutions in conflict herewith; and other related matters.
8. Discussion and possible action to approve Oakwood Estates Section 4 Preliminary Plat.
9. Discussion and possible action to approve **Ordinance # 623**, an ordinance establishing a stop at the northwest intersection of Waller St. and Farr St.
10. Discussion and possible action to approve **Ordinance # 624**, an ordinance amending Section 78-108 specific speed limits on Field Store Rd.
11. Discussion and possible action to approve **Ordinance # 625**, an ordinance establishing the following:
 - a. the speed limit for 45mph on Owens Rd. from FM 362 to the end of Beacon Hills subdivision all of which residing within City limits
 - b. the installation of eight speed limit signs and two city limits signs within referenced jurisdiction

12. Discussion and possible action to approve change order no.1 for the D Street Sanitary Crossing.
13. Discussion and possible action to approve Tim Wolff and Bleyl Engineering to advertise GH Bettis Water Tower Repair and Paint Bids.
14. Discussion and possible action to authorize Travis Seller with IDS Engineering to solicit bids for the Field Store Rd. ditch improvements.
15. Discussion and possible action to approve the final plat for Beacon Hill Section 7.

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, February 15, 2024, at 9:00 a.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.