



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

**MONDAY JULY 1, 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 1st day of July 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
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 the City Council to speak on an item on the agenda. Before the start of the meeting, the person must request such an 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 the City Council for discussion or action. Comments are limited to 3 minutes.

EXECUTIVE SESSION

1. The City Council will hold a closed executive meeting pursuant to the provisions of Chapter 551, Texas Government, code, in accordance with the authority contained in:
 - a. Section 551.074, Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Public Works Director).
 - b. Section 551.071, Consultation with City Attorney about pending or contemplated litigation.

CITY COUNCIL TO RECONVENE IN OPEN SESSION

2. Discussion and possible action regarding items discussed in the Executive Session.

REGULAR AGENDA ITEMS

3. Discussion and possible action to approve Ordinance #635, an ordinance of the City of Waller amending Chapter 58, Signs, of the City's Code of Ordinance providing for Definitions, Process, and Maintenance. Providing for a Penalty; and Providing for Severability.

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 June 28, 2024, at 10:45 a.m.

Cynthia Ward, City Secretary

All meetings of the 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 accommodation or interpretive service must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (936) 372-3880.