



**STATE OF TEXAS
COUNTIES OF WALLER AND HARRIS
CITY OF WALLER**

BE IT REMEMBERED THAT ON THIS 28th of April 2025 at 5:00 PM the City Council of the City of Waller, Texas met for a Special Meeting at 1218 Farr Street with the following present:

Council:

Mayor Danny Marburger
Mayor Pro-Tem Jason Tones
Councilmember Nancy Arnold
Councilmember Don Hart
Councilmember Dwayne Hajek
Councilmember Sherri Swisher (Absent)

Staff:

Cynthia Ward, City Secretary
Lucero Valdez, Deputy City Secretary
Ryan Short, Finance Officer
Daniel Wilson, Public Works Director
Michael Lopez, Police Chief
Philip Boedeker, City Attorney (Absent)
Travis Sellers, City Engineer (Absent)

Mayor Marburger called the meeting to order at 5:00 p.m.

EXECUTIVE SESSION

1. Pursuant to Chapter 551 of the Texas Government Code, the City Council will convene in Executive Session pursuant of Section 551.074 Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee-EDC Director.

CITY COUNCIL TO RECONVENE IN OPEN SESSION

Meeting reconvened at 5:40

2. Discussion and possible action regarding matters discussed in Executive Session.

Councilmember Dwayne Hajek motioned to approve the recommendation from the Waller EDC Board to hire Lynn Spencer as the new EDC Director with a possible start date of May 15th. Mayor Pro-Tem Jason Tones seconded the motion. Motion passed.

ADJOURNMENT

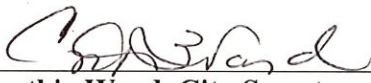
With no other business, Mayor Marburger adjourned at 5:41 PM.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



Cynthia Ward, City Secretary

