



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

BE IT REMEMBERED THAT ON THIS THE 8th of May 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

Staff:

Cynthia Ward, City Secretary (Absent)
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.

REGULAR AGENDA ITEMS

1. Discussion and possible action approving **Resolution # 2025-08**, setting a Public Hearing for June 16, 2025, to hear input from the public concerning the adoption of an amended impact fee pursuant to Chapter 395 of the Texas Local Govt. Code.

A presentation was given to the City Council by Cobb Fendley regarding the 2025-2035 water and sewer impact fee update.

Councilmember Hart motioned to approve. Mayor Pro-Tem Tones seconded the motion. Motion passed.

2. Discussion and possible action requesting authorization for the emergency repair of three pumps and motors at the Field Store water tower with an estimated cost of \$78,422.44

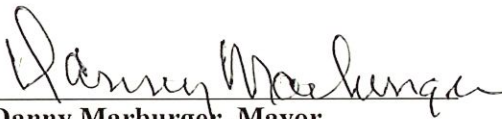
A presentation was given to the City Council by Jason and Bobby from Hahn Equipment regarding the current pump station issues and their proposed emergency repairs to the three pumps and motors.

Mayor Pro-Tem Tones motioned to approve. Councilmember Hart seconded the motion. Motion passed.

ADJOURNMENT

With no other business, Mayor Marburger adjourned at 5:46 PM.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



Cynthia Ward, City Secretary

