



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

**MONDAY, MAY 19, 2025  
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 Monday the 19<sup>th</sup> day of May 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**

**PRESENTATION BY  
MAYOR MARBURGER**

**PRESENTATION BY  
DANIEL WILSON**

**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 about 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 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 April 21, 2025, Regular Meeting.
2. Approval of Minutes for April 28, 2025, Special Meeting.
3. Approval of Cameron Cove Section 1 Preliminary Plat.
4. Approval of Cameron Cove Section 2 Preliminary Plat.
5. Approval of Cameron Cove Section 3 Preliminary Plat.
6. Approval of Beacon Hill Section 9 Preliminary Plat.
7. Approval of Attwater Amenity Center Preliminary Plat.
8. Approval of refund to Hamilton Crossing LP for tax year 2024 due to value change per HCAD.
9. Approval of refund to Prosperity Bank for tax year 2024 due to value change per HCAD.
10. Approval of **Ordinance # 653** amending the City of Waller’s Budget for the fiscal year beginning October 1, 2023, and ending September 30, 2024, as adopted by **Ordinance # 618** for the adjustments to the General Fund, Water/Sewer and Gas Funds.
11. Approval of **Ordinance # 655** renaming “Reinvestment Zone Number 2-C1 of the City of Waller” to “City of Waller Reinvestment Zone #2” to comply with Comptroller naming requirements.

### **REGULAR AGENDA ITEMS**

12. Discussion and possible action to approve the Relay for Life event for May 31<sup>st</sup> due to cancellation.
13. Discussion and possible action to approve the Halloween Trunk or Treat event sponsored by Brite Nites, in the Waller Plaza on October 25<sup>th</sup>.
14. Discussion and possible action to update the vehicle take-home policy for the Police Department.
15. Discussion and possible action to approve the TxDOT payment of \$281,997.59 for the City’s portion of sidewalk improvements along Taylor Street and Waller Tomball Rd.
16. Discussion and possible action to approve the Waller EDC's payment of \$8,755 in triple net charges related to the EDC office lease.
17. Discussion and possible action to approve the WEDC’s request to construct an office building at 1118 Saunders at a proposed cost of \$536,610, plus a 10% allowance for additional expenses.

18. Discussion and possible action requesting authorization for a change order with Teal Services at Beacon Hill Well # 5 in the amount of \$3940.00.

## **MAYOR-COUNCIL REPORTS**

### **STAFF REPORTS**

- Cynthia Ward, City Secretary
- Michael Lopez, Chief of Police
- Daniel Wilson, Public Works Director
- John Isom, WEDC Director
- 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 Tuesday, May 13, 2025, at 2:00 p.m.

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### **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.*