



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

**MONDAY, JUNE 16, 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 16<sup>th</sup> day of June 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**

**PRESENTATION BY JACOB ESCOBEDO WITH COBB, FENDLEY & ASSOCIATES**

A hearing will be held on Monday, June 16, 2025, at 6:00 p.m. in the Waller City Hall Building on 1218 Farr Street, Waller, Texas 77484 during the City Council meeting. The purpose of the hearing is to consider the adoption of an impact fee and the amount of the proposed impact fee per service unit.

ANY MEMBER OF THE PUBLIC HAS THE RIGHT TO APPEAR AT THE HEARING AND PRESENT EVIDENCE FOR OR AGAINST THE PLAN AND PROPOSED FEE.

**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 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 May 8, 2025, Special Meeting
2. Approval of Minutes for May 13, 2025, Special Meeting.
3. Approval of Minutes for May 19, 2025, Regular Meeting.
4. Approval of 2025-26 Budget Calendar for FY ending September 30, 2026.
5. Approval of Attwater Section 1 one-year warranty.

### **REGULAR AGENDA ITEMS**

6. Discussion and possible action to adopt **Ordinance # 656**, approving updated impact fees for water and wastewater facilities in accordance with Chapter 395 of the Texas Local Government Code; making certain findings related to the subject; and providing for severability.
7. Discussion and possible action to approve the 2024-2025 FY audit as presented by Crowe LLP.
8. Discussion and possible action to adopt **Ordinance # 657**, approving a contingent fee contract with Perdue Brandon Fielder Collins and Mott, LLP for the collection of delinquent utility accounts owed to the City of Waller and notice of said contract is posted with the agenda in accordance with Section 2254 of the Government Code.  
*(Otilia Gonzales)*
9. Discussion and possible action to adopt **Resolution # 2025-09**, approving a professional legal services contract with Perdue Brandon Fielder Collins and Mott, LLP for the purposes of collecting delinquent utility fees and findings related to the same. *(City Attorney)*
10. Discussion and possible action to adopt **Resolution # 2025-10**, approving a contingent fee contract with Perdue Brandon Fielder Collins and Mott, LLP pursuant to Section 6.30 of the Tax Code, said contract being for the collection of delinquent ad valorem taxes owed to the City of Waller, Texas and notice of said contract is posted with the agenda in accordance with Section 2254 of the Government Code. *(Otilia Gonzales)*

11. Discussion and possible action to adopt **Resolution # 2025-11**, approving a professional legal contract with Perdue Brandon Fielder Collins and Mott, LLP for the purposes of collecting delinquent ad valorem taxes and terminate the current contract. (*City Attorney*)
12. Discussion and possible action to approve an amended agreement between Flock Group Inc. and Waller Police Department waving the installation fee due to the length of waiting time for installation.
13. Discussion and possible action of purchasing four additional Flock Safety Cameras.
14. Discussion and possible action of adding Civil Standby, Protective Orders, and Court Ordered Law Enforcement Assistance to Waller Police Department policies.
15. Discussion and possible action to receive the dedication of the 1.77 acre tract of land for a water plant site and execute the Special Warranty Deed from MUD 38.
16. Discussion and possible action to authorize the use of a Homeowner's Affidavit within the Permitting Department.
17. Discussion and possible action to approve updated Fire Alarm/Fire Sprinkler application to cover all Fire Review.
18. Discussion and possible action to adopt **Ordinance # 658**, approving a fee for a Temporary Food Vendor Permit and approving a new Temporary Food Vendor Permit Application in the Permitting Department.
19. Discussion and possible action to approve a contract with K3BMI in the amount of \$92,500 for the cleaning and haul off of sludge in the two racetracks at the Sewer Plant.
20. Discussion and possible action to award the Building Official and Plan Review services contract to Bureau Veritas.
21. Discussion and possible action to award a Gas Compliance services contract to Enserv Solutions.

## **MAYOR-COUNCIL REPORTS**

### **STAFF REPORTS**

- Cynthia Ward, City Secretary
- Michael Lopez, Chief of Police
- Daniel Wilson, Public Works 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, June 10, 2025, at 2:40 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.*