



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

**MONDAY, JULY 21, 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 21st 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
Invocation
Pledge of Allegiance
Roll Call**

**PRESENTATION
Chief Lopez**

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 June 16, 2025, Regular Meeting

REGULAR AGENDA ITEMS

2. Discussion and possible action to approve **Resolution # 2025-13**, setting of the time and place of the City Council meetings by Resolution.
3. Discussion and possible action to approve the appointment of Brenda Bundick, Tax Assessor/Collector for the Waller I.S.D., to calculate the city’s tax rate for the 2025 tax year.
4. Discussion and possible action to approve the City of Waller’s Emergency Management Plan in conjunction with Texas Municipal League (TML).
5. Discussion and possible action to approve adding an additional Permit Technician position.
6. Discussion and possible action to adopt **Resolution # 2025-12**, approving an interlocal agreement with Region 8 Education Service Center for the purposes of a cooperative purchasing service program known as the interlocal purchasing system (TIPS).
7. Discussion and possible action to approve a TIPS Purchasing Cooperative Interlocal Agreement with Texas Drainage for the purposes of drainage rehab utilizing \$120,000 that was approved in the FY25 budget.
8. Discussion and possible action to approve a waiver of Rental Fee and Safety Deposit of the Civic Center for the University of Texas at Arlington to conduct the Local Technical Assistance Program (LTAP) training on November 12th and 13th.
9. 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.
10. Discussion and possible action to award a Utility Services contract to Mickey Services and D&S Contracting Services Inc for the purposes of water, sewer and pavement repairs.
11. Discussion and possible action to approve the purchase of five new vehicles to be utilized by Public Works and Code Enforcement beginning FY26.
12. Discussion and possible action to approve authorization for the on-call Public Works employee to utilize a take home vehicle.

MAYOR-COUNCIL REPORTS

STAFF REPORTS

- Cynthia Ward, City Secretary
- Michael Lopez, Chief of Police
- Daniel Wilson, Public Works Director
- Lynn Spencer, 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 Friday, July 18, 2025, at 11:00 a.m.

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.