



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

**MONDAY, MARCH 18, 2024
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 18th day of March 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**

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 on 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 on 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 the 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 February 19, 2024, Regular Meeting.
2. Approval of Tax Refunds to Buc-ees LTD for Tax Years 2020, 2021, (2) for 2022, and 2023 due to value change per WCAD.
3. Approval of Tax Refund to Hamilton Crossing for Tax Year 2020 due to value change per HCAD.
4. Approval of Tax Refund to Oxford Ranch Apartments LLC for Tax Year 2022 due to value change per HCAD.
5. Approval of Tax Refund to XIV, LP for Tax Year 2023 due to value change per HCAD.
6. Approval of Tax Refund to Petroquip Energy Services for Tax Year 2023 due to value change per HCAD.
7. Approval of Tax Refund to Loves Travel Stops & Country Store for Tax Year 2023 due to value change per HCAD.

REGULAR AGENDA ITEMS

8. Discussion and possible action to approve the use of the City of Waller Plaza for the Relay for Life Event on May 3, 2024.
9. Discussion and possible action to authorize the City Engineer Travis Sellers to initiate Request for Qualifications (RFQ) for the Water and Wastewater contract services.
10. Discussion and possible action to approve awarding the bid to Scope Twenty Eight in the amount of \$162,907.60 dollars for the Field Store Creek Rehabilitation.
11. Discussion and possible action to approve the purchase and installation of twelve (12) Axon Fleet 3 in-car camera systems to include the purchase of fifteen (15) body cameras.
12. Discussion and possible action to move two (2) Public Works pickups to the Police Department to be utilized by the Police Chief and the Detective.

EXECUTIVE SESSION

13. Pursuant to Section 551.071 of the Texas Government Code, the City Council will convene into executive session to consult with the City Attorney for pending or contemplated litigation.

RECONVENE IN OPEN SESSION

14. Discussion and possible action regarding matters discussed during Executive Session.

MAYOR-COUNCIL REPORTS

STAFF REPORTS

- a. Cynthia Ward, City Secretary
- b. Markus Benoit, Public Works Director
- c. Michael Lopez, Chief of Police
- d. John Isom, WEDC Director
- e. 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 Wednesday, March 13, 2024, at 11:15 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.