



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

**MONDAY, MAY 20, 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 20th 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**

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 City Council to speak on an item on the agenda. Before the start of the meeting, the person must request such 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 15, 2024, Regular Meeting.
2. Approval of Minutes for May 2, 2024, Special Meeting & Public Hearing.

3. Approval of refund to Geosouthern Intermediate Holdings for Tax Year 2022 due per WCAD.
4. Approval of refund to Alegacy Development LLC for Tax Year 2023 due per WCAD.

REGULAR AGENDA ITEMS

5. Discussion and possible action to enter into an interlocal cooperation contract (ICC) for failure to appear (FTA) program with Department of Public Safety of the State of Texas (DPS) and Waller Municipal Court.
6. Discussion and possible action to approve a joint resolution, **Resolution # 2024-04** establishing an inter-jurisdictional emergency management program with Harris County.
7. Discussion and possible action to approve the Notice of Intent to Withdraw for the Inter-Jurisdictional Emergency Program with Waller County.
8. Discussion and possible action to approve **Ordinance # 632**, amending Ordinance 284, establishing a program response and recovery phases of comprehensive emergency management with Harris County.
9. Discussion and possible action to approve amending the budget to cover a new fence and approving a change order from Dr. Clay for a gate for the Beacon Hill water tower.
10. Discussion and possible action to approve the preliminary plat of Oakwood Estates, Section 4.
11. Discussion and possible action to initiate the one-year warranty period for the Natura PCR water line extension along with final payment to Underground Construction Solutions, LLC.
12. Discussion and possible action to initiate the one-year warranty period for the Natura PCR force main extension along with final payment to JD Twilla Enterprises, LLC.
13. Discussion and possible action of purchasing one Police Department patrol vehicle from Chiefs Pursuit Surplus.
14. Discussion and possible action of adding an Automated License Plate Readers (ALPRs) policy.
15. Discussion and possible action to approve the Police Departments recruitment flyer and changing the current police officer's salary to a minimum of \$58, 968 yearly.
16. Discussion and possible action to approve a take-home vehicle for the Emergency Management Coordinator (EMC).
17. Discussion and possible action regarding the Mayor's appointment of an Emergency Management Coordinator.
18. Discussion and possible action regarding the Mayor's appointment of a Mayor Pro-Tem.

EMERGENCY AGENDA ITEM

19. Discussion and possible action to approve the Declaration of Disaster for the City of Waller, Texas.

MAYOR-COUNCIL REPORTS

STAFF REPORTS

- Cynthia Ward, City Secretary
- Michael Lopez, Chief of Police
- 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 14, 2024, at 4:30 p.m.

I, Cynthia Ward, do hereby certify that the above notice specific to the Emergency Agenda Item was posted in a place convenient to the general public in compliance with Chapter 551, Texas Government Code, on Monday, May 20, 2024, at 1:20 pm.

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.