



NOTICE OF MEETING BY VIDEO CONFERENCE

The City of Waller City Council **may** conduct the meeting scheduled at **5:00 P.M. on Tuesday the 4th day of June at Waller City Hall 1218 Farr Street, Waller, Texas.** by videoconference in addition to allowing in person attendance. A quorum of the City Council will be physically present **at Waller City Hall 1218 Farr Street, Waller, Texas.** The public may participate in the City Council Meeting by using the following information:

Remote participation is also available. Attend via a video using this link:

<https://us06web.zoom.us/j/85350121365?pwd=XcPXg8pt05SsWE0C8laPHuCl4mTCe5.1>

Meeting ID: **853 5012 1365** Passcode: **148812**

Join by phone: +1 346 248 7799 US (Houston)

STATE OF TEXAS COUNTIES OF WALLER AND HARRIS CITY OF WALLER

BE IT REMEMBERED THAT ON THIS THE 4th of June 2024 at 5:00 p.m. the City Council of the City of Waller, Texas met for a Special Meeting at 1218 Farr Street with the following present:

Mayor Danny Marburger

Mayor Pro Tem Jason Tones

Councilmember Nancy Arnold

Councilmember Don Hart (absent)

Councilmember Sherri Swisher (absent)

Councilmember Dwayne Hajek

Staff:

Cynthia Ward, City Secretary

CALL TO ORDER

Mayor Marburger called the meeting to order at 5:00 p.m.

ROLL CALL

Mayor Marburger, Mayor Pro Tem Tones, Council members Nancy Arnold and Dwayne Hajek all present, Council members Hart and Swisher absent.

EXECUTIVE SESSION

1. Pursuant to Chapter 551 of the Texas Government Code, the City Council will convene in Executive Session pursuant of Section 551.074 Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee-Interim Public Work Director.

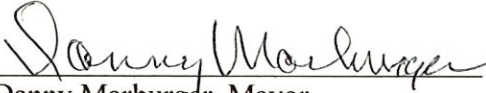
CITY COUNCIL TO RECONVENE IN OPEN SESSION

2. Discussion and possible action regarding matters discussed in Executive Session. The council agreed to move forward with the contact with Texas First to hire an interim Public Works Director.

ADJOURNMENT

With no other business, Mayor adjourned at 5:45 p.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



Cynthia Ward, City Secretary

