

**STATE OF TEXAS
COUNTIES OF WALLER AND HARRIS
CITY OF WALLER**

BE IT REMEMBERED THAT ON THIS THE 1st of July 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
Councilmember Sherri Swisher
Councilmember Dwayne Hajek

Staff:
Cynthia Ward, City Secretary
Phillip Boedeker, City Attorney

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

EXECUTIVE SESSION

1. The City Council will hold a closed executive meeting pursuant to the provisions of Chapter 551, Texas Government, code, in accordance with the authority contained in:
 - a. Section 551.074, Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Public Works Director).
 - b. Section 551.071, Consultation with City Attorney about pending or contemplated litigation.

CITY COUNCIL TO RECONVENE IN OPEN SESSION

Meeting reconvened at 6:30

1. Discussion and possible action regarding items discussed in the Executive Session.
There was no action at this time.

REGULAR AGENDA ITEMS

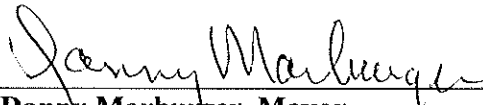
- 2. Discussion and possible action to approve **Ordinance #635**, an ordinance of the City of Waller amending Chapter 58, Signs, of the City’s Code of Ordinance providing for Definitions, Process, and Maintenance. Providing for a Penalty; Providing for Severability.

*Motion by councilmember Arnold to approve, motion seconded by councilmember Hajek
Motion passed.*

ADJOURNMENT

With no further business, Mayor Marburger adjourned at 6:35 p.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



Cynthia Ward, City Secretary

