



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

BE IT REMEMBERED THAT ON THIS THE 15th day of July 2024 at 6:00 PM the City Council of the City of Waller, Texas held a meeting in Regular Session at 1218 Farr St. with the following present:

Mayor Danny Marburger	Staff:
Mayor Pro-Tem Jason Tones	Cynthia Ward, City Secretary
Councilmember Nancy Arnold (Absent)	Ryan Short, Finance Officer
Councilmember Don Hart	Michael Lopez, Police Chief
Councilmember Dwayne Hajek	Philip Boedecker, City Attorney
Councilmember Sherri Swisher	Travis Sellers, City Engineer

Mayor Marburger called the meeting to order at 6:00 PM.

PRAYER AND PLEDGE OF ALLEGIANCE

*The prayer was led by Councilmember Hart.
The pledge was led by Mayor Pro-Tem Tones.*

ROLL CALL

*Mayor Marburger and Councilmembers present, Tones, Swisher, Hart and Hajek.
Councilmember Arnold absent.*

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 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 the City Council for discussion or action. Comments are limited to 3 minutes.

No communications from the public.

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 4, 2024, Special Meeting.
2. Approval of Minutes for June 13, 2024, Special Meeting.
3. Approval of Minutes for June 17, 2024, Regular Meeting.

Councilmember Hajek motioned to approve. Councilmember Hart seconded the motion. Motion passed.

REGULAR AGENDA ITEMS

4. Discussion and possible action to approve the Halloween Trunk or Treat event sponsored by Brite Nites, in the Waller Plaza on October 19, 2024.

Mayor Pro-Tem Tones motioned to approve. Councilmember Hart seconded the motion. Motion passed.

5. Discussion and possible action to approve an Encroachment Agreement between the City of Waller and Finishes.

The City Attorney stated the building owner is required to assume full responsibility for the ramp encroaching over the City's right-of-way in any situation.

Councilmember Hart motioned to approve. Councilmember Hajek seconded the motion. Motion passed.

6. Discussion and possible action to approve **Resolution #2024-06**, authorizing the issuance of \$1,965,000 Waller County Utility District No. 33 Unlimited Tax Road Bonds, Series 2024.

The City Attorney stated this is for recognition of the increasing bond values and resolution to acknowledge that the MUD (Municipal Utility District) is actively fulfilling the bonds approved in November 2019.

RESOLUTION NO. 2024-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALLER, TEXAS,
AUTHORIZING THE ISSUANCE OF \$1,965,000 WALLER COUNTY MUNICIPAL
UTILITY DISTRICT NO. 33 UNLIMITED TAX ROAD BONDS, SERIES 2024.

Councilmember Hajek motioned to approve. Mayor Pro-Tem Tones seconded the motion. Motion passed.

7. Discussion and possible action to approve **Ordinance # 636**, granting the petition for consent for a certain tract approximately 183.3 acres of land into Harris County Municipal Utility District No. 554, now operating as Harris Waller Counties Municipal Utility District No. 12; and providing for severability.

City Attorney and Brooke Milbauer with ABHR stated the previous **Ordinance 585** incorrectly named the entire district's acreage. Developer seeks a cleanup Ordinance clarifying it pertains to consent for annexation, not creation, at Attwater.

ORDINANCE NO. 636

AN ORDINANCE GRANTING THE PETITION FOR CONSENT FOR A CERTAIN TRACT APPROXIMATELY 183.3 ACRES OF LAND INTO HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 554, NOW OPERATING AS HARRIS WALLER COUNTIES MUNICIPAL UTILITY DISTRICT NO. 12; AND PROVIDING FOR SEVERABILITY.

Mayor Pro-Tem Tones motioned to approve. Councilmember Hart seconded the motion. Motion passed.

8. Discussion and possible action to approve Beacon Hill, Section 4 final inspection.

Mayor Pro-Tem Tones motioned to approve. Councilmember Hajek seconded the motion. Motion passed.

9. Discussion and possible action to approve Beacon Hill, Section 8 final plat.

Councilmember Hajek motioned to approve. Councilmember Hart seconded the motion. Motion passed.

10. Discussion and possible action to approve Beacon Hill Boulevard, Phase 2 final inspection.

Mayor Pro-Tem Tones motioned to approve. Councilmember Hajek seconded the motion. Motion passed.

11. Discussion and possible action to approve professional services with Cobb Fendley for an impact fee amendment 2025-2035.

Amber Hurd with Cobb Fendley and City Engineer proposed to revise the city's impact fees from 2018 to reflect current projections and infrastructure needs for the next ten years, ensuring fair contributions from new developments and alignment with updated capital plans.

Councilmember Hart motioned to approve. Mayor Pro-Tem Tones seconded the motion. Motion passed.

12. Discussion and possible action to approve a Request for Proposal (RFP) for Water, Sewer, and Drainage services.

The City Engineer has prepared a request for proposal packet for Council approval regarding future Water, Sewer, and Drainage services.

Councilmember Hart motioned to approve. Councilmember Hajek seconded the motion. Motion passed.

13. Discussion and possible action to approve a Declaration of Disaster for the City of Waller in regards to the July 8, 2024, Beryl hurricane event.

No action needed to be taken on this item.

14. Discussion and possible action to approve **Ordinance # 637**, extending a state of disaster due to extended damage and power outages caused from the Beryl hurricane event.

The Mayor and Council motioned to extend the State of Disaster Declaration by 30 days.

ORDINANCE NO. 637

AN ORDINANCE OF THE CITY OF WALLER, TEXAS EXTENDING A STATE OF DISASTER DUE TO EXTENDED DAMAGE AND POWER OUTAGES CAUSED FROM HURRICANE BERYL; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Hajek motioned to approve. Councilmember Hart seconded the motion. Motion passed.

EXECUTIVE SESSION

15. 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).

Adjourn Regular Council Meeting at 6:05 PM

CITY COUNCIL TO RECONVENE IN OPEN SESSION

Reconvene Regular Session 6:15 PM

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

MAYOR-COUNCIL REPORTS

No reports

STAFF REPORTS

Cynthia Ward, City Secretary
No report.

Michael Lopez, Police Chief
No report.

John Isom, WEDC Director
Invitation to Waller County EDP Infrastructure Conference on Thursday, August 15th, 2024.

Travis Sellers, City Engineer
No report.

ELECTED OFFICIAL REPORTS

Not present, no report.

ADJOURNMENT

With no other business, Mayor Marburger adjourned at 6:48 PM.

APPROVED BY:


Danny Marburger, Mayor

ATTEST:


Cynthia Ward, City Secretary

