



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

**MONDAY, AUGUST 19, 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 19th day of August 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 July 01,2024, Special Meeting.
2. Approval of Minutes for July 15, 2024, Regular Meeting.
3. Approval of Minutes for July 25, 2024, Meeting.
4. Approval of Quarterly Investment Report ending June 2024.
5. Approval of refund to Alexis Avendano for tax year 2023 due to value change per WCAD.
6. Approval of refund to Carriage Crossing LP for tax years 2022 and 2023 due to value change per HCAD.
7. Approval of refund to All Seasons Hospitality & Investments #1491 for tax years 2022 and 2023 due to value change per HCAD.
8. Approval of refund to Novel Hospitality Group LLC for tax years 2022 and 2023 due to value change per HCAD.

REGULAR AGENDA ITEMS

9. Discussion and possible action to approve appointment of Brenda Bundick, Tax Assessor/Collector for the Waller I.S.D., to calculate the city’s tax rate for the 2024 tax year.
10. Discussion and possible action to approve the proposed FY 2024-25 budget for the City of Waller.
11. Discussion and possible action to approve the proposed FY 2024-25 tax rate for the City of Waller.
12. Discussion and possible action to give authorization to issue requests for proposals for administrative services (RFP) as a disaster recovery management service provider to complete application and project implementation and requests for qualifications (RFQ) for engineering services for the Federal Emergency Management Agency (FEMA) Public Assistance (PA)/Hazard Mitigation Assistance (HMA) funding administered by the Federal Emergency Management Agency, Texas Division of Emergency Management and/or Texas Water Development Board.
13. Discussion and possible action on **Resolution #2024-07**, electing a person to the board of directors of the Harris County Appraisal District.
14. Discussion and possible action to approve an MOU between the City of Waller and Texas Engineering Extension Services (TEEX) as an addendum to the rental agreement to use the Waller Civic Center for a two-week Lean Six Sigma certification course.

15. Discussion and possible action to approve **Resolution #2024-08**, authorizing the issuance of \$3,365,000 Harris-Waller Counties Municipal Utility District No. 12 unlimited tax bonds, series 2024.
16. Discussion and possible action to approve water meter easement agreement at 2519 Mayer Waller Road, containing 0.0046 acre (200 square feet) situated in the H.B. Hedgepeth Survey, Abstract No. 140, in Waller County, Texas, and being out of and a part of that certain Reserve A, Block 1 of Waller Penick Properties Development.
17. Discussion and possible action to approve funds for the Bettis Water Tower Repair from the Water Sewer Investment Fund.

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 Thursday, August 15, 2024 at 9:00 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.