



NOTICE OF MEETING BY VIDEO CONFERENCE

The City of Waller City Council may conduct the meeting scheduled at **5:00 P.M. on Thursday the 13th 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=XcPXg8pt05SsWE0C8IaPHuCl4mTCe5.1>

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 13th 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
Councilmember Sherri Swisher
Councilmember Dwayne Hajek

Staff:
Cynthia Ward, City Secretary
Ryan Short, Finance Officer
Michael Lopez, Police Chief

CALL TO ORDER

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

ROLL CALL

All present

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.

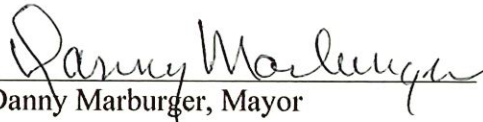
CITY COUNCIL TO RECONVENE IN OPEN SESSION

2. Discussion and possible action regarding matters discussed in Executive Session. No action at this time.

ADJOURNMENT

With no other business, Mayor adjourned at 5:30 p.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



Cynthia Ward, City Secretary

