



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

**THURSDAY, OCTOBER 3, 2024
5:00 P.M.**

**WALLER CITY HALL
1218 FARR STREET
WALLER, TEXAS**

**Call to Order
Roll Call**

PUBLIC HEARING

**TO RECEIVE PUBLIC COMMENTS REGARDING THE ANNEXATION OF THE FOLLOWING
PROPERTIES:**

A petition for annexation filed by Finishes for a certain tract of land being 8.259 acres (359,776 square feet) acres situated in the James Hitchcock survey, abstract no. 138, in Waller County, Texas, same being out of that certain called 9.378-acre tract conveyed to Priya Capital, LLC by deed recorded under Waller County Clerk's file no. (w.c.c.f. no.) 2401005 of the official public records.

CLOSE PUBLIC HEARING

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 the City Council to speak about 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.

REGULAR AGENDA ITEMS

1. Discussion and possible action regarding **Ordinance # 643**, approving the petition for annexation on the following:

A CERTAIN TRACT OF LAND BEING 8.259 ACRES (359,776 SQUARE FEET) ACRES SITUATED IN THE JAMES HITCHCOCK SURVEY, ABSTRACT NO. 138, IN WALLER COUNTY, TEXAS, SAME BEING OUT OF THAT CERTAIN CALLED 9.378-ACRE TRACT CONVEYED TO PRIYA CAPITAL, LLC BY DEED RECORDED UNDER WALLER COUNTY CLERK'S FILE NO. (W.C.C.F. NO.) 2401005 OF THE OFFICIAL PUBLIC RECORDS.

2. Discussion and possible action to approve a Memorandum of Agreement (MOU) between Blinn College and the City of Waller.
3. Discussion and possible action to approve a contract agreement with Crowe LLP, to provide the provide auditing services for the City of Waller.
4. Discussion and possible action requesting possible authorization of City Council to advertise and solicit bids for pavement repair at Alegacy Place.

ADJOURNMENT

I, Lucero Valdez, 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, September 27, 2024 at 11:00 a.m.

Lucero Valdez, Deputy City Secretary

All meetings of the 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 accommodation or interpretive service must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (936) 372-3880.