



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

**BE IT REMEMBERED THAT ON THIS THE 7<sup>th</sup>** of October 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:

**Council:**

Mayor Danny Marburger  
Mayor Pro-Tem Jason Tones  
Councilmember Nancy Arnold (Absent)  
Councilmember Don Hart  
Councilmember Dwayne Hajek  
Councilmember Sherri Swisher

**Staff:**

Cynthia Ward, City Secretary  
Lucero Valdez, Deputy City Secretary  
Ryan Short, Finance Officer (Absent)  
Daniel Wilson, Public Works Director  
Michael Lopez, Police Chief  
Philip Boedeker, City Attorney  
Travis Sellers, City Engineer

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

**REGULAR AGENDA ITEMS**

1. Discussion and possible action to approve a Memorandum of Agreement (MOU) between Blinn College and the City of Waller.

*City Attorney Philip Boedeker addressed the council regarding Blinn College's intention to purchase 100 acres and seek annexation into the City of Waller under the 212 agreement. He emphasized that the Memorandum of Understanding (MOU) is intended to confirm the City's willingness to collaborate with Blinn College.*

*Mayor Pro-Tem Tones inquired whether impact fees had been discussed with Blinn College. City Engineer Travis Sellers responded that discussions regarding impact services available to Blinn College had already taken place, covering plans for several decades.*

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

2. Discussion and possible action to approve a contract agreement with Crowe LLP, to provide the auditing services for the City of Waller.

*City Attorney Philip Boedeker addressed the Council stating this is just a name change*

*from the auditing firm we currently use to Crowe LLP and the contract locks in the rate for the next 3 years at the same rate.*

***Motion by Mayor Pro-Tem Tones to approve, motion seconded by councilmember Hajek  
Motion passed.***

3. Discussion and possible action requesting possible authorization of City Council to advertise and solicit bids for pavement repair at Alegacy Place.

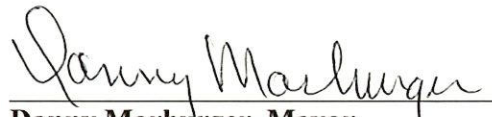
*Public Works Director Daniel Wilson addressed the Council stating he recommend the City of Waller to go out for bids to repair the 8 inches of pavement as it is the responsibility of the City of Waller, and Mr. Nichols will pay for his portion of the expenses.*

***Motion by Mayor Pro-Tem Tones to approve, motion seconded by councilmember Hart  
Motion passed.***

## ADJOURNMENT

*With no further business, Mayor Marburger adjourned at 5:08 p.m.*

**APPROVED BY:**

  
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Danny Marburger, Mayor

**ATTEST:**

  
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Cynthia Ward, City Secretary

