



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

**MONDAY, OCTOBER 21, 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 21st day of October 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**

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.

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 September 16, 2024, Regular Meeting.
2. Approval of Minutes for October 7, 2024, Special Meeting.

REGULAR AGENDA ITEMS

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

ORDINANCE NO. 643
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.

4. Discussion and possible action to approve **Ordinance # 644**, amending section 58-2, Definitions, Chapter 58, signs, of the City’s Code of Ordinances providing for a definition to freestanding; amending section 58-10, regulations as it pertains to scenic corridor, chapter 58, signs, to provide clarity for regulations in the scenic corridor; providing for penalty; and providing for severability.
5. Discussion and possible action to approve a contract agreement with NetProtec LLC for video magistrate services for the Waller Municipal Court.
6. Discussion and possible action to approve the appointment of a representative and alternate to the General Assembly of the Houston- Galveston Area Council for the year 2024-2025.
7. Discussion and possible action of entering into a contract with Enterprise for the lease of four new patrol units.
8. Discussion and possible action to approve updating the Lexipol Policy and Procedure to reflect the same as the City of Waller Policy and Procedure as it pertains to clocking in and out.
9. Discussion and possible action to approve Waller ISD Educational Campus Addition Preliminary Plat.

10. Discussion and possible action to approve proposal for Design and Phase I Permitting of New Water Supply Well.
11. Discussion and possible action to approve proposal for Engineering and Surveying Services for the Diversion of the Fields Store Road Lift Station.
12. Waller EDC board recommendation to reappoint Chuck Scianna and Elizabeth Dominguez to new three-year terms on the board for the years 2025-2027.
13. Discussion and possible action to approve Waller EDC board request to move forward on detailed design of an EDC office building.
14. Discussion and possible action to approve **Resolution# 2024-12**, authorizing the award of administrative/project delivery service provider contract (s) for the 2025-2026 Texas Community Development Grant Fund Project.

MAYOR-COUNCIL REPORTS

STAFF REPORTS

- Cynthia Ward, City Secretary
- Michael Lopez, Chief of Police
- Daniel Wilson, Public Works Director
- 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 Wednesday, October 16, 2024, at 2:30 p.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.