



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

**THURSDAY, FEBRUARY 6, 2025
5:00 P.M.**

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

**Call to Order
Roll Call**

PUBLIC HEARINGS

**PUBLIC HEARING
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

A public hearing at 5:00 PM on Thursday February 6th at Waller City Hall, 1218 Farr St., in accordance with Texas Administrative Code, Title 4, Part 1, Section 30.7 regarding the submission of an application to the Texas Department of Agriculture for one or more Texas Community Development Block Grant Program (TxCDBG) grants for Program Years 2025-2026. The City of Waller may be eligible to participate in the Community Development Fund, the Colonia Fund Construction Program, and/or the Downtown Revitalization Program. The purpose of this meeting is to allow citizens an opportunity to discuss the citizen participation plan, the development of local housing and community development needs, the amount of TxCDBG funding available, all eligible TxCDBG activities, and the use of past TxCDBG funds. The City encourages citizens to participate in the development of TxCDBG application(s) and to make their views known at this public hearing. Citizens unable to attend this meeting may submit their views and proposals to Ryan Short, Finance Officer at 936-372-3880 x115 or at Waller City Hall. Persons with disabilities that wish to attend this meeting should contact Waller City Hall to arrange for assistance. Individuals who require auxiliary aids or services for this meeting should contact Waller City Hall at least two days before the meeting so that appropriate arrangements can be made. Para más información en español, comuníquese con Oficial de Finanzas al 936-372-3880.

PUBLIC HEARING
DESIGNATE A REINVESTMENT ZONE WITHIN THE MUNICIPAL BOUNDARY

A public hearing will be held on the 6th day of February 2025 at 5 o'clock p.m. at the City of Waller Council Chambers located at 1218 Farr, Waller, Texas 77484, Pursuant to Section 312.201 of the Texas Tax Code, notice is hereby given that the City of Waller, Texas, proposes to:

DESIGNATE A REINVESTMENT ZONE WITHIN THE MUNICIPAL BOUNDARY FOR THE PURPOSES OF COMMERCIAL-INDUSTRIAL TAX ABATEMENT UNDER CHAPTER 312 OF THE TEXAS TAX CODE

CLOSE PUBLIC HEARINGS

PRESENTATION FROM WALLER COUNTY 4H HORSE CLUB

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 an 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 December 10, 2024, Workshop Meeting.
2. Approval of Minutes for December 16, 2024, Regular Meeting.
3. Approval of the Annual Investment Policy and Quarterly Report for December 31, 2024.

REGULAR AGENDA ITEMS

4. Discussion and possible action to approve the 2025 Pay Day and Holiday Schedule.

5. Discussion and possible action to approve Ordinance # **649**, granting the petition for consent for a certain tract of 20.0928 acres of land into Harris-Waller Counties MUD No.12 and providing for severability.
6. Discussion and possible action to sign a contract with Comcast Business to provide internet services at city hall, public works facilities, library and the museum.
7. Discussion and possible action to approve **Ordinance # 650** of the City of Waller providing for the holding of a General Election on May 3, 2025, for the purpose of electing three (3) at-large council members; designating the entire City as one election precinct; and approve contracting with Waller County for a joint election.
8. Discussion and possible action regarding **Resolution # 2025-01**, approving the execution of a contract between Waller I.S.D. and the City of Waller to conduct the early voting and election day and to accept the appointment of election judge(s).
9. Discussion and possible action regarding **Resolution # 2025-02**, approving the execution of a contract with Waller County Elections Administrator for a joint election relating to the May 3, 2025, election.
10. Discussion and possible action to approve **Ordinance # 651**, an ordinance of the City of Waller, Texas designating a reinvestment zone for commercial-industrial tax abatement; assigning the name “Reinvestment Zone Number 2-CI of the City of Waller, Texas” to said zone; describing the boundaries thereof; providing for an effective date; and providing for severability.
11. Discussion and possible action to adopt **Resolution # 2025-03**, authorizing the Motor Vehicle Crime Prevention Authority to provide financial support to Waller Police Department to combat catalytic converter thefts.
12. Discussion and possible action to approve a Landscaping and Mowing services contract with Rotolo Consultants Inc in the amount of \$48,418.29.
13. Discussion and possible action to approve a Gas On-Call Services contract with Noble Underground being the city’s primary contractor and Badeco being the secondary gas contractor.

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, January 22, 2025, at 10:00 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.