



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

**MONDAY, FEBRUARY 17, 2025
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 17th day of February 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**

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 January 27, 2025, Workshop Meeting.
2. Approval of Minutes for February 06, 2025, Special Meeting.
3. Approval of Waller ISD Educational Campus Addition final plat.
4. Approval of Oakwood Estates Section 4 final plat.
5. Approval of Oakwood Estates Section 5 preliminary plat.
6. Approval of Beacon Hill Section 8 final plat extension.
7. Approval of refund to Jerry Murphy for tax years 2023 and 2024 due to value change per WCAD.
8. Approval of refund to Alegacy Development for tax year 2023 due to value change per WCAD.
9. Approval of refund to Petroquip Energy Services for tax year 2024 due to value change per HCAD.

REGULAR AGENDA ITEMS

10. Discussion and possible action regarding **Resolution # 2025-04**, authorizing the award of professional service provider contracts for the 2025-2026 Texas Community Development Block Grant Fund Program.
11. Discussion and possible action to approve a contract with Waukesha Pearce Industries, LLC on buy board for preventative maintenance in the amount of \$19,338.10.
12. Discussion and possible action to approve a change order in the amount of \$16,430.94 for the Alegacy Place improvements.
13. Discussion and possible action to amend the original agreement with RMBJ Geo, to explore 3 future well sites, in the amount of \$81,000.00.
14. Discussion and possible action to approve the retired Kohler 80 KW generator from the sewer plant to be taken to auction.
15. Discussion and possible action to approve an engineering professional services agreement with Burgess and Niple to evaluate the city’s sanitary sewer system, in the amount of \$531,750.
16. Discussion and possible action to approve an EDC Director Hiring Committee consisting of two members of the EDC board and two members of the City Council; approve the hiring process; and appoint two members of the Council to said committee.”
17. Discussion and possible action to approve a Public Improvement Planning agreement with Silverfox.

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, February 12, 2025, at 1:30 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.