



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

**MONDAY, MARCH 16, 2026  
6:00 P.M.**

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

**Call to Order  
Invocation  
Pledge of Allegiance  
Roll Call**

**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 on 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 the City Council for discussion or action. Comments are limited to three 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 February 10, 2026, Special Meeting.
2. Approval of Minutes for February 18, 2026, Regular Meeting.
3. Approval of Quarterly Investment Report for December 2025.
4. Approval of Arbitrage Compliance Specialist (ACS) results for Certificates of Obligation Series 2017 and 2022.
5. Approval to refund PPI Mechanical Testing Services, LLC for tax year 2025 due to value change per HCAD.
6. Approval to refund South Central Industrial Properties XIV LP for tax year 2025 due to value change per HCAD.
7. Approval to refund James and Anabel Williams for tax year 2025 due to value change per HCAD.
8. Approval of Binford Road Office Park Section 1 No. 3 Final Replat.

### **REGULAR AGENDA ITEMS**

9. Discussion and possible action to approve a city-sponsored 4<sup>th</sup> of July fireworks event to celebrate the 250<sup>th</sup> anniversary of American Independence.
10. Discussion and possible action to approve **Resolution # 2026-05**, amending **Resolution# 2025-07**, to update authorized signatories for the 2025-2026 Texas CDBG program, grant agreement number CDV25-0195.
11. Discussion and possible action to approve **Resolution # 2026-6**, adopting required CDBG Civil Rights Policies.
12. Discussion and possible action to proclaim April as Fair Housing Month.
13. Discussion and possible action to approve City-sponsored Movie Nights in the Waller Plaza on April 11 and September 12.
14. Discussion and possible action to approve a new job description for a Police Officer-Court and Emergency Support.
15. Discussion and possible action to approve reallocate funds from the 2022 Certificates of Obligation Bond to be allocated to the Field Store Road Diversion Project.
16. Discussion and possible action to approve the 2024-2025 FY audit as presented by Crowe LLP.
17. Discussion and possible action of entering a Memorandum of Understanding (MOU) with Prairie View A&M University.
18. Discussion and possible action of entering a one (1) year contract with EFORCE for a Records Management System. (RMS)
19. Discussion and possible action to approve a waiver of rental fee and deposit of the Civic Center for the University of Texas at Arlington to conduct the Local Technical Assistance Program (LTAP) training on April 7<sup>th</sup> and 8<sup>th</sup>.

20. Discussion and possible action requesting authorization to solicit bids for water and wastewater general maintenance pump, and motor repair services.
21. Discussion and possible action regarding a request from MUD #40 to provide emergency water service supply.
22. Discussion and possible action to approve the purchase of property for the Waller Economic Development Corporation (EDC) to be used for Administrative Offices and associated land and buildings.

## **MAYOR-COUNCIL REPORTS**

## **STAFF REPORTS**

- Cynthia Ward, City Secretary
- Michael Lopez, Chief of Police
- Daniel Wilson, Public Works Director
- Lynn Spencer, 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 Tuesday, March 10, 2026, at 4:15 p.m.

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### **Cynthia Ward, 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 Chapter 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 services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (936) 372-3880.*