

Town of Waverly Hall
October 18, 2021, Workshop Council Meeting
6:00 pm

Meeting called to order: Mayor Harris

Invocation: Mayor Harris

Pledge of Allegiance: Mayor Harris

Approve the Agenda: Motion made by Councilmember Boddie, 2nd by Councilmember Fischer

Council members present: Boddie, Fischer, Wallace Absent: Lowman, Miley

Unfinished Business:

1.

New Business:

1. Public Works, Annual Pick-up date is March 4, 2022: Motion to accept this date by Councilmember Boddie, 2nd by Councilmember Fischer. All approved

2. Evaluate WH Franchise fees: Motion made by Councilmember Boddie to enter into agreement with GMA for Telecommunications and Right of Way Management for \$1200.00 to access the city's franchise fees, 2nd by Councilmember Wallace. All approved

3. City Employees Christmas Event: Motion made by Councilmember Boddie to approve planning a Christmas Event for all City Workers and their families, 2nd by Councilmember Wallace. All approved

4. Budget review of Financial Director's Salary: The Financial Director is reducing her responsibilities which will be reassigned to the City Clerk and the Court Clerk. Motion to make the City Clerk additional responsibility of Deputy Municipal Court Clerk and make Court Clerk additional responsibility of Deputy City Clerk and approve cross-training positions made by Councilmember Fischer, second by Councilmember Boddie. All approved

5. Harris County hazard mitigation plan 2020-2025: Moved to next council meeting to give City Attorney an opportunity to review the plan.

^ Emergency vote requested by City Attorney to approve agreement between The Town of Waverly Hall and Tommy Ward: Motion made to enter into agreement for The Town of Waverly Hall and contactors making repairs to Well # 102 to access property owned by Tommy Ward. Motion made by Councilmember Wallace, second by Councilmember Fischer. All Approved.

Departments reporting: No Department Reports:

Zoom Meeting:

<https://us02web.zoom.us/j/58310423372>

meeting ID 583 104 2337

meeting Phone number: 1 929 205 6099

Motion to adjourn by Councilmember Boddie, second by Councilmember Wallace. All approved

ATTEST:

City Clerk Pam Nelms

Mayor Michael Harris