

Town of Waverly Hall
Regular Council Meeting
February 7, 2022 6:00 p.m.

Meeting Called to Order: Mayor Harris

Invocation: Mayor Harris

Pledge of Allegiance: Mayor Harris

Approve the Agenda: Motion to approve the agenda made by councilmember Boddie, 2nd made by councilmember Lowman. All approved (4 ayes).

Council Members Present: Boddie, Lowman, Fischer, Miley, Wallace (late)

Approve Minutes January 3, 2022: Motion made to approve the minutes made by Councilmember Boddie, 2nd by Councilmember Miley. All approved (4 ayes).

Unfinished Business:

1. Dodge truck from water department and tractor from streets and roads department list on Govdeals. Other option is public surplus.
*Decision was made to put both the tractor and truck on GovDeals. Motion to approve the decision was made by Councilmember Miley, 2nd made by Councilmember Fischer. All approved (5 ayes).

New Business:

1. David Jordan 2020-2021 audit: Gave a report to council on last year's audit.
2. Natasha Lachapelle new business: Is hoping to open private speech therapy practice in a small room of Brook Garcia's business by April or May. Motion made to approve business made by Councilmember Boddie, 2nd made by Councilmember Miley.
3. Devong Poreth, Colton Stephens new lease at G&G Mart, transfer business license and alcohol license: Mr. Poreth stated he is not a citizen. Mayor Harris forwarded the issue to the city's attorney, Dennis Mcpherson. Mr. Poreth's contact number is 706-703-3757
4. Pastor Thornton renting the auditorium: Pastor Thornton did not appear at the council meeting. He called prior saying he had found a place for worship and would not need the auditorium for at least the next six months.
5. Angie Marie regarding cemetery in Pecan Meadows: She wanted to verify that the land the graves were on were dedicated to the city and agreed that nothing would be built on top of them. She is under the impression that survey lines are going through the cemetery. She would like the graves to be preserved and the city to verify the land belongs to the city. Councilmember Miley agreed he would reach out to see if the offer was still available for the land to be gifted to the city.
6. Wavcom agreement: The company hired to review our franchise agreement sent a letter to Wavcom. The company we hired is saying we are in our legal rights to receive the 3% fee that all

other vendors pay as it is regulated by the state. We are waiting to hear more information on it, but either way we have already voted and approved the 3% either way it goes.

Departments reporting:

Buildings and grounds: Councilmember Boddie had nothing to report.

Streets and Roads: Lots of repairs to roads have been completed. Waverly Circle is scheduled for repair on Friday, February 11. The bid for Perry Street is \$2,640.00 and was approved by Councilmember Miley, 2nd by Councilmember Lowman. All approved (5 ayes). Johnny Appleseed put in a bid for tree removal on 606 Ridgeway Rd. for \$1,450.00. The bid was approved by Councilmember Miley and 2nd by Councilmember Lowman. All approved (5 ayes).

Parks and Rec: The Youth Association have spent \$7,000.00 on the baseball field and have asked for any contribution that the city can help towards the bill. Dead tree removal on walking trail bid from Johnny Appleseed for \$650.00. The bid was approved by Councilmember Fischer and 2nd by Councilmember Wallace. All approved (5 ayes).

Fire and Safety: The police department is looking to hire an additional police officer. A listing has been posted to indeed and facebook. The fire department is having an audit soon.

Water: Water department will be looking into why the valves have been getting cut off by Harris County and running tests on the wells and making sure the water tower is full before Fire's audit. Councilmember Wallace is also looking into an individual that can maintain the water hydrants for \$3.00 per hydrant. The bid for fixing the Baptist Church parking lot is \$1458.00. The bid was approved by Councilmember Lowman and 2nd by Councilmember Boddie.

Mayor: Spoke about the budget and told councilmembers to be thinking about improvements that need to be made with this upcoming year's budget. He is asking council to keep in mind the roof of City Hall needs repairs.

City Attorney: Present on zoom. Nothing to report.

Executive Session:

Adjourn: Councilmember Boddie made a motion to adjourn, 2nd by Councilmember Lowman. All approved (5 ayes).

ATTEST:

City Clerk Pam Nelms

Mayor Michael Harris