

Town of Waverly Hall
Public Hearing Agenda August 7, 2023
Public Hearing 2023 Milage rate 6:00 pm

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:

Council members present: Wallace, Fischer, Lowan, Boddie. Absent Miley

- **New Business: 2023 Milage Rate Public Hearing: Mayor Harris reviewed the city recommendation to not accept the rollback from the county.**
- **Public citizen attendees had no questions or concerns about the recommendation**

Close Public Hearing: Motion made by Councilmember Fischer 2nd, by Councilmember Lowman. All approved.

Town of Waverly Hall

Agenda August 7, 2023

Regular Council Meeting 6:30 pm

Meeting called to order: Mayor Harris

Approve the Agenda: Motion to approve the agenda made by Councilmember: Fischer and 2nd Wallace All voted Aye

Council members present: Boddie, Lowman, Fischer, Wallace

Unfinished Business:

- 1.
- 2.

New Business:

1. John Mobley Business License for Lone Shadow Farm:--Not present
2. Angeleta Guerrero – Lucy Laney Park August 19, 2023—Family graduation event. Motion to approve-Lowman, 2nd-Wallace. All voted Aye
3. Vendor for Gun Supplies:---Not Present
4. Request has been made to have the Waverly Hall Yard Sale EVERY Saturday: Following discussion, tabled. Will continue to consider.
5. Harris County Chamber reaching out to see if Town of Waverly Hall would like to participate in the Harris County Chamber of Commerce Community Map & Resource Guide. Standard Listing is \$399 – Business name, address, Fax, Phone, Website. 30-word description.

Town of Waverly Hall
Public Hearing Agenda August 7, 2023
Public Hearing 2023 Milage rate 6:00 pm

Motion by Wallace, 2nd by Lowman. All voted Aye to table to get additional information prior to making a decision on this.

6. Jason Durham –update. See department reports

7. Approve Budget Resolution for 2022-2023 Budget: Motion to approve by Wallace, 2nd by Boddie. All voted Aye. Signatures of mayor and council members present obtained.

Departments reporting:

1. Buildings and Grounds:

Update on grant. Still waiting on 2 federal agency input for required intergovernmental review. Have heard from 1; however, 1 more pending.

Update on the cemetery. Estimates received range from 1800-3600 per month to maintain, which is over the available city budget. Ms. Boddie proposed a one-time cut this week, due to the condition of the cemetery; however, would like to hire a part time employee to maintain the cemetery going forward to remain within the budget. The part time employee would maintain the cemetery and complete other duties as assigned by maintenance. Motion to do a one time cut at up to 1500 dollars and go forward to hire a part time employee made by Boddie and 2nd by Wallace. All voted Aye.

2. Streets and Roads:

Walking Trail repair. Estimate from PRS to repair 12 areas and to seal 280 feet of cracks along the trail is 6,222 dollars. Motion by Fischer and 2nd by Lowman. All voted Aye

Ridgeway Road repairs-Estimate from PRS to repair 6 areas of Ridgeway Road is 3800 dollars. Motion by Boddie, 2nd by Fischer. All voted Aye

He will also check with the county on the plans for the Harris County portion of the road.

Christmas lights-In the process of selecting new Christmas lights for the utility poles. Motion to approve up to 7000 dollars made by Fischer, 2nd by Boddie. All voted Aye

New street signs are almost completed.

3. Parks and Rec:

No report

4. Fire and Safety:

Chief Durham Provided information on body cameras. 189.00 per camera with an additional external hard drive for storage. This is the type used by Shiloh police department. Motion by Lowman and 2nd by Fischer to approve the purchase of 4 cameras and the external hard drive. All voted Aye

Also discussed issues with the Tahoe. Chief described several issues related to maintenance and repairs. Initial estimate to fix is 3000 dollars.

Town of Waverly Hall
Public Hearing Agenda August 7, 2023
Public Hearing 2023 Milage rate 6:00 pm

5. Water:

The new well is up and running. After a few more tests, plan to be ready to go online.

Discussed the need for a new maintenance truck. The current truck has many issues and at times unable to be driven. Motion by Boddie and 2nd by Wallace to give the city clerk permission to check accounts for purchase of a new truck.

6. City Attorney:

Reminder that the election qualifying dates are August 21-23. 3 positions will be available:

1. Mayor, 2. Council post ____-Water and 3. Council post ____-Culture and Recreation

Youth sports asked for a replacement scoreboard at the cost of approximately 600 dollars. Motion by Boddie, second by Wallace. All voted Aye

Approve Minutes: July 3, 2023: Motion to approve minutes by Lowman, 2nd by Wallace. All approved.

Adjourn: Motion to adjourn by Boddie, 2nd by Lowman. All approved

Executive Session:

Zoom Meeting:

meeting ID 583 104 2337

Password: 949123

meeting Phone number: 1 929 205 6099

ATTEST:

City Clerk Pam Nelms

Mayor Michael Harris

Town of Waverly Hall
August 14, 2023
Public Hearing 2023 Millage Rate

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 by Councilmember Wallace. All approved.

Council members present: Geraldine Boddie, Bryant Wallace, Gregg Fischer. Absent Lowman, Miley.

Unfinished Business:

New Business:

1. Public Hearing for 2023 Millage rate:

No Public attended.

Departments reporting:

1. **Buildings and Grounds:**

2. **Streets and Roads:**

3. **Parks and Rec:**

4. **Fire and Safety:**

5. **Water:**

6. **City Attorney:**

7. **Mayor:**

Adjourn: Motion to adjourn made by Councilmember Boddie, 2nd by Councilmember Fischer. All approved.

Zoom Meeting:

meeting ID 583 104 2337

Password: 949123

meeting Phone number: 1 929 205 6099

ATTEST:

City Clerk Pam Nelms

Mayor Michael Harris

Town of Waverly Hall
August 17, 2023
Called Council Meeting

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 by Councilmember Lowman. All approved

Council members present: Boddie, Lowman, Miley, Fischer

Unfinished Business:

New Business:

1. Recreation and Culture requests the 90-day application be waived to sell beer at the WA HA Festival; The applications will be made by 2 nonprofit organizations, the Youth Sports Association and Begin Again Farms. Motion made by Councilmember Miley, 2nd by Councilmember Boddie. All approved.
2. 2022-2023 Budget Resolution Water Department: Motion by Councilmember Fischer, 2nd by Councilmember Boddie. All approved.

Departments reporting:

1. **Buildings and Grounds:**
2. **Streets and Roads:**
3. **Parks and Rec:**
4. **Fire and Safety:**
5. **Water:**
6. **City Attorney:**
7. **Mayor:**

Adjourn: Motion to adjourn by Councilmember Boddie, 2nd by Councilmember Lowman. All Approved.

Executive Session:

Zoom Meeting:

meeting ID 583 104 2337

Password: 949123

meeting Phone number: 1 929 205 6099

ATTEST:

City Clerk Pam Nelms

Mayor Michael Harris

Town of Waverly Hall
August 21, 2023
Called Council Meeting

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

Council members present: Boddie, Miley, Bryant, Lowman. Absent Fischer

Unfinished Business:

New Business:

1. Marsh McLennan Property and Casualty Insurance: Due to increased wind damage in our coverage area premiums for wind damage have increased. Our wind deductible on our package policy has increased to a 2% of the total property limit of 4145758.00 which results in a total deductible of 82915.00, or we can buy back the deductible of the 2% back to 5000.00 per occurrence by increasing our premium by 2721.24. Motion to accept 2 % buy back deductible made by Councilmember Miley, 2nd by Councilmember Boddie. All approved.

2. Backhoe repair quote: Motion to approve repair by Councilmember Boddie, 2nd by Councilmember Wallace. All approved

Departments reporting:

1. **Buildings and Grounds:**
2. **Streets and Roads:**
3. **Parks and Rec:**
4. **Fire and Safety:**
5. **Water:**
6. **City Attorney:**
7. **Mayor:**

Approve Minutes, 2023:

Adjourn: Motion to Adjourn made by Councilmember Boddie, 2nd by Councilmember Lowman. All approved

Executive Session: Personnel:

Zoom Meeting:

meeting ID 583 104 2337

Password: 949123

meeting Phone number: 1 929 205 6099

ATTEST:

City Clerk Pam Nelms

Mayor Michael Harris