

Town of Waverly Hall
July 3, 2023
5:30 pm Budget Public Hearing

Meeting called to order: Mayor Pro Tem Lowman

Invocation: Councilmember Fischer

Pledge of Allegiance: Mayor Pro Tem: Lowman

Approve the Agenda: Motion to approve the agenda made by Councilmember Fischer, 2nd by Councilmember Boddie. All approved. 5 (ayes).

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

New Business:

- 1. 2023-2024 Budget Public Hearing: No public attended.
Motion to close the Budget Public Hearing made by Councilmember Boddie, 2nd by Councilmember Fischer. All approved. 5 (ayes).**

Town of Waverly Hall
July 3, 2023 6:00 pm

Regular Council Meeting

Meeting called to order: Mayor Harris

Invocation: Mayor Harris

Approve the Agenda: Motion to approve the agenda made by Councilmember Boddie, 2nd by Councilmember Lowman. All approved. 5(ayes).

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

Unfinished Business:

1.

New Business:

1. Dan Ramroop RPFInancials: No Show

2. Myron Camps – Water Flow: No Show

3. Terry Edwards Tennis Update / use the Gym on Wed morning for Valley Healthcare exercise:

Motion to approve HFC using the Pavilion on July 13, 2023 for the RVRC food distribution made by Councilmember Miley, 2nd by Councilmember Lowman. All approved. 5 (ayes).

Motion to approve HFC using the Gym July 15 for Pack the Back Packs made by Councilmember Lowman, 2nd by Councilmember Boddie. All approved. 5(ayes).

Motion to approve HFC using the Gym for USA Tennis Camp July 17- July 21 made by Councilmember Lowman, 2nd by Councilmember Miley. All approved. 5(ayes).

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4. Adopt 2023-2024 Budget: Motion to adopt the 2023-2024 Budget made by Councilmember Lowman, 2nd by Councilmember Boddie. All approved. 5(ayes).

Departments reporting:

1. **Buildings and Grounds:** On July 30, the Grant from Senator Warnock's office will move forward in the approval process.

With all the recent rain there has been no reported leaks in the Gym or City Hall.

Looking at getting windows repaired at Melody Lake Community Building.

Heat on the new roof at Melody Lakes is causing nails to pull up. Roofer is coming out to evaluate the situation.

2. **Streets and Roads:** no report

3. **Parks and Rec:** Continuing to prepare for WAHA Festival. Supplies are being ordered.

The walking trail needs some attention where the asphalt is splitting.

4. **Fire and Safety:** The Fire department Boston Butt sale on July 4th was successful.

5. **Water:** One step closer to the well being opened. The water department has started looking for a new truck.

6. **City Attorney:** No report.

7. **Mayor:** Mayor Harris and Councilmember Lowman are going before the Harris County Commission to get approval to use 2019 Splost funds to purchase a new vehicle. Mayor Harris expressed appreciation to each of the departments who helped make the Lucy Lainey sign dedication. The program was very informative. Several residents who attended and later worked at Lucy Lainey School spoke at the dedication.

Approve Minutes, June 5, 2023: Motion to approve made by Councilmember Boddie, 2nd by Councilmember Lowman. All approved. 5(ayes).

June 15, 2023: Motion to approve made by Councilmember Lowman, 2nd by Councilmember Boddie. All approved. 5(ayes).

Adjourn: Motion to adjourn made by Councilmember Miley, 2nd Councilmember Boddie. All approved. 5 (ayes).

ATTEST:

City Clerk Pam Nelms

Mayor Michael Harris