

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY February 28, 2018
9:00 A.M.**

NOTICE is hereby given that the Commissioners Court of Waller County, Texas, will meet in **REGULAR SESSION** at **9:00 A.M.** on **WEDNESDAY**, the **28th** day of **February 2018**, at its meeting place at the **Waller County Courthouse, Hempstead, Texas**

Said meeting will be a regular meeting for the purpose of transacting the routine business of the County and to **Consider and take possible action on any of the following agenda items:**

1. Approval of Agenda.

PUBLIC COMMENT

CONSENT AGENDA

Items identified within the consent agenda are of a routine nature, and will be passed with one vote without being discussed separately. If a member of the court or public requests that a particular item be discussed, that agenda item will be pulled from the Consent Agenda and discussed as part of the regular agenda at the appropriate time. One vote will approve the remaining items on the Consent Agenda.

2. Approval of the minutes.
3. Request by County Treasurer for approval of payroll.
4. Request to approve payment on the following:
 - (a) \$2, 065.00 for Invoice to Schmidt Funeral Home \$365.00 from line item 125-423-540705 [Transport to Morgue] and \$1,700.00 from line 125-411-561502 [Pauper Burial].
 - (b) \$12,312.69 for Invoice # TH05055318 to Otis Elevator from line item 125-411-545001 [Maintenance Contracts].
 - (c) \$2,887.00 for Invoice # AH016352 to Harris County from line item 125-423-540702 [Autopsy].

CONSENT AGENDA cont.

5. Request by County Auditor for approval and/or ratification of Accounts Payable.

PROCLAMATION

6. Discuss and take action to approve Proclamation honoring Major Joe Hester.

COUNTY JUDGE

7. Presentation by Steve Robinson of Allen Boone Humphries Robinson LLP on the Waller County Transportation Authority.
8. Discuss and take action to approve VideoMagistrate Services Agreement with NetProtec LLC.

WALLER COUNTY ECONOMIC DEVELOPMENT

9. **PUBLIC HEARING:** Designating the following property as a reinvestment zone under Chapter 312 of the Texas Tax Code. Interested persons may speak or present evidence for or against the designation.

Twinwood Business Park, property located $\frac{3}{4}$ of a mile south of I-10, west of and adjacent to Woods Road, northeast of FM 359 approximately 2.2 miles south of I-10 & FM 359, and north of the Waller/Fort Bend County line.

10. Discuss and take action to approve the Reinvestment Zone Order for Twinwood Business Park and authorize County Judge to sign Order Designating the Reinvestment Zone.
11. Discuss and take action to approve Tax Abatement Agreement between Waller County, Welcome Sub 55, LLC, and MAN Diesel & Turbo North America, Inc. and authorize the County Judge to sign Agreement.
12. Discuss and take action to approve Amended Tax Abatement Agreement with Burckhardt Compression (US) Inc.

CONSTABLE, PRECINCT 4

13. Spread upon the minutes the 2017 Racial Profiling Report for Waller County Constable Precinct 4.

TREASURER

14. Discuss and take action to approve ACA Reporting and Tracking Services (ARTS) 2018 Renewal Confirmation Program Agreement with Texas Association of Counties.

FIRE MARSHAL

15. Discuss and take action to approve amendments to the Waller County Fire Code.
16. Discuss and Take action to appoint members to the Waller County Fire Code Board of Appeals.

COUNTY ENGINEER

17. Discuss and take action to designate Tonya Mewis as the Waller County Designated Representative for TCEQ.
18. Discuss and take action to approve advertising for the sale of scrap metal. Advertising to be posting in the following newspaper of general circulation: Waller County News Citizen. Payment to be funded from line item 125-401-544100 [Bid Notices and Printing].
19. Discuss and take action to rescind the previous Commissioners' Court action on January 3, 2018 in reference to awarding of the bids on All Season Pre-Coated Patching Mixture and Crushed Limestone and award as follows: Award All Season Pre-Coated Patching Mixture to Waller County Asphalt and award Crushed Limestone to Heise Trucking to be delivered to Hempstead and Brookshire Yard and award BWF Freight to be delivered to job site.
20. Public Hearing: Re-plat of Pederson Road Business Park.

CONSTRUCTION MANAGER

21. Discuss and take action to approve agreement with SEDALCO, INC. for Construction Manager at Risk services for the construction of a new jail, Sheriff's office, and courtroom.

MISCELLANEOUS

22. Discuss and take action to modify actions of Commissioners' Court on January 3, 2018 regarding all competitive bids for the Road and Bridge Department.
23. Discuss and take action to deliberate business and financial issues in executive session based on determination and recommendation from the District Attorney's Office that deliberation in an open meeting regarding business and financial issues related to purchasing or leasing real property in Precinct 1 would have a detrimental effect on the position of the County in negotiations with third persons.

AUDITOR

24. Spread upon the minutes Certification of Funds for Constable, Precinct 4, LEOSE Funds in the amount of \$678.00.
25. Discuss and take action to amend the 2018 Budget to accommodate Constable, Precinct 4, LEOSE Funds.
26. Spread upon the minutes Certification of Funds for the Sheriff's Office, 20198 LEOSE Funds in the amount of \$5,573.00.
27. Discuss and take action to amend the 2018 Budget to accommodate the Sheriff's Office, LEOSE funds.
28. Discuss and take action to approve official documents and all monthly reports.

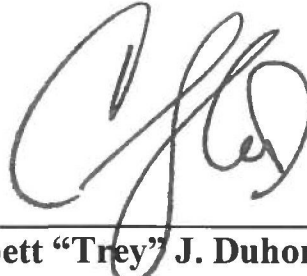
EXECUTIVE SESSION

29. Deliberate business and financial issues related to purchasing or leasing real property in Precinct 1 pursuant to Government Code Sections 551.072 and 551.0725.

EXECUTIVE SESSION cont.

30. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
31. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

ADJOURN MEETING



**Carbett "Trey" J. Duhon III,
County Judge
Waller County, Texas**

NOTICE

The County Commissioners Court of Waller County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 Personnel Matters, 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).