

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY OCTOBER 31, 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} **31st day of October, 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 to approve payment on the following:
 - (a) \$75.00 for Invoice #1291 to West I-10 Chamber of Commerce from line item 125-411-562300 [County Organizational Dues].
 - (b) \$177,930.41 for Invoice #15 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services] for Jail Project.

TREASURER

4. Presentation of services by Texas Association of Counties.

TREASURER cont.

5. Discuss and take action to approve authorization for the Waller County Treasurer to use discretionary judgement for additional insurance benefits or services.

ECONOMIC DEVELOPMENT

6. **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.
7.62 acres situated in the H. Hedgeperth Survey, Abstract Number 139, Waller County, Texas
7. Discuss and take action to approve the Reinvestment Zone Order and authorize the County Judge to sign Order Designating Reinvestment Zone for Reinvestment Zone 2018-10-001 Lone Star Spec Waller.
8. Discuss and take action to approve Tax Abatement Agreement with Texas Lone Star Development, LLC contingent upon the City of Waller's approval of an abatement agreement.
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.
106.63 acres at the intersection of Brookshire Road and US Highway 90
10. Discuss and take action to approve the Reinvestment Zone Order and authorize the County Judge to sign Order Designating Reinvestment Zone for Reinvestment Zone 2018-10-002 Clay Pederson Spec 01.

COUNTY ENGINEER

11. Award bid for: "Hegar Road Intersection Relocation".
12. Discuss and take action to approve line item transfers in the Road and Bridge Department Budget.

COUNTY ENGINEER cont.

13. Discuss and take action to approve the remodel of the Road and Bridge Conference Room by AKC, All Kinds of Construction for a total of \$25,675.59. Payment to be funded by line item 110-524-536000 [Building Maintenance & Supplies].

MISCELLANEOUS

14. Discuss and take action to approve Resolution on the Indigent Defense Grant Program.
15. Discuss and take action to approve the following private tax resale bids:
 - a. Lot 29, block 3, Deerwood Lakes, Section 5, Waller County, Texas, tax account R18013, in the amount of \$3,260.00;
 - b. Lot 6, block, 5 Deerwood Lakes, Section 5, Waller County, Texas, account R18063, in the amount of \$2,173.68;
 - c. Lot 218, Deerwood Lakes, Section 3, Waller County, Texas, tax account R17422, in the amount of \$3,546.32;

And authorize the County Judge to sign a tax resale deed for said properties to Greg Graham.

16. Discuss and take action to approve the following private tax resale bids:
 - a. Lot 4, block 7, Deerwood Lakes, Section 6, Waller County, Texas, tax account R18432, in the amount of \$543.00;
 - b. Lot 5, block 7, Deerwood Lakes, Section 6, Waller County, Texas tax account R18433, in the amount of \$558.00;

And authorize the County Judge to sign a tax resale deed for said properties to Peyton Leal (MPS Property Group).

17. Discuss and take action to approve the following private tax resale bid: Lot 12, block 3, Deerwood Lakes, Section 5, Waller County, Texas, tax account R17996, in the amount of \$711.77, and authorize the County Judge to sign a tax resale deed for said property to Solomon Emanuel.

CONSTRUCTION MANAGER

18. Discuss and take action to select a firm for construction materials testing services for the justice center project.

DISTRICT ATTORNEY

19. Discuss and take action to approve agreement with Bickerstaff Heath Delgado Acosta for the provision of professional legal services.

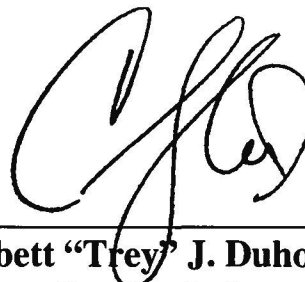
AUDITOR

20. Discuss and take action to approve official documents and all monthly reports.
21. Discuss and take action to approve agreement with AT & T and authorize the County Judge to sign said agreement.
22. Request by County Auditor to spread upon the minutes Certification of FEMA funds.
23. Discuss and take action to approve to amend the 2018 Budget to accommodate FEMA funds.

EXECUTIVE SESSION

24. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
25. 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).