

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY FEBRUARY 6, 2019
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} **6th day of February, 2019**, 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) \$15,654.00 for Invoice # 39544 to HTS, Inc. Consultants from line item 601-601-545405 [Professional Services – Jail].
4. Request by County Auditor for approval and/or ratification of Accounts Payable.

COMMISSIONER, PRECINCT 3

5. Discuss and take action to approve Proclamation observing February as Black History Month.

FIRE MARSHAL

6. Spread upon the minutes the Fire Marshal's Office 2018 Racial Profiling Report as presented to the Texas Commission on Law Enforcement.

LIBRARY

7. Discuss and take action to approve donations in the amount of \$545.00 to be deposited to line item 125-537-535500 [Books, Etc.].

\$100.00 – Ruth Connett	\$25.00 – David & Danita Hoepfner
\$30.00 – Glenn & Debra Kovar	\$50.00 – Melynda Giesenschlag
\$100.00 – Marsha Weisner	\$40.00 – Brenda Lecamu
\$200.00 – Ashley Krolczyk	

8. Discuss and take action to transfer \$804.69 from Fiscal Year 2018 from line item 125-537-536600 [Donations/Library] to Fiscal Year 2019 line item 125-537-536600 [Donations/Library].

AUDITOR

9. Spread upon the minutes Certification of Funds for donations to the Waller County Sheriff's Office.
10. Discuss and take action to amend the 2019 Budget to accommodate the donations to the Waller County Sheriff's Office.

MISCELLANEOUS

11. Discuss and take action to approve the request by Prairie View Councilman Xante Wallace to waive Community Center fees for two public events for the City of Prairie View.
12. Discuss and take action to approve Agreement between Waller County and Texana Center and payment of \$35,933.00 from line item 125-411-542254 [Texana Center Behavioral Healthcare] as allocated in the 2019 Budget.
13. Open Statements of Qualifications received for County Engineering Services RFQ for the Waller County 2019-2020 TxCDBG Community Development fund project.

MISCELLANEOUS CONT.

14. Discuss and take action to exercise renewal option on bids for Road and Bridge materials and services.
15. Discuss and take action to publish notice for a public hearing to establish a reinvestment zone for project P150.
16. Discuss and take action to appoint two members to the Joint Airport Safety Board.
17. Discuss and take action to appoint one member to the Joint Airport Board of Adjustment.
18. Discuss and take action to approve add alternates for the Justice Center project.
19. 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 the value of real property in Precinct 2 would have a detrimental effect on the position of the County in negotiations with third persons.
20. 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 contract negotiations for the Justice Center Project would have a detrimental effect on the position of the County in negotiations with third persons.

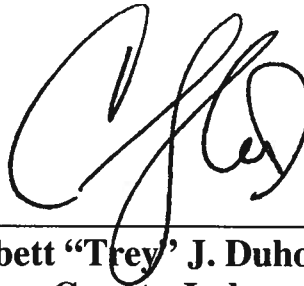
EXECUTIVE SESSION

21. Deliberate business and financial issues related to the value of real property in Precinct 2 pursuant to Government Code Sections 551.072 and 551.0725.
22. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.

EXECUTIVE SESSION CONT.

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