

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY JUNE 26, 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 26th day of June, **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) \$1,700.00 for invoice to Singleton & Sons Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].
 - (b) \$325.00 for invoice to Lewis Funeral Home and Chapel from line item 125-423-540705 [Transport to Morgue].
4. Request by County Auditor for approval and/or ratification of Accounts Payable.
5. Request by County Engineer for the approval of an Access Easement from Orval Rhoads for cleaning outfall ditch on Garrett Road.

COUNTY JUDGE

6. Presentation by Harvey Laas with Fort Bend Family Health Center, Inc d/b/a Access Health on Services provided to Waller County.

COUNTY ENGINEER

7. Discuss and take action to approve a variance request to the Subdivision Development Regulations, Engineering Design Standards, by Mr. and Mrs. Delapaz.
8. Discuss and take action to approve the Preliminary Infrastructure Development Plan of Padron Mobile Home Park.
9. Discuss and take action to open a 30 day public comment period on the proposed revisions to the Waller County Subdivision and Development Regulations. The 30 day comment period will end July 26, 2019.

TAX ASSESSOR COLLECTOR

10. Discuss and take action to authorize the County Judge to sign three resale deeds for the private tax resale of six properties currently held in trust by Waller County pursuant to Section 34.05(h)(2) of the Texas Tax Code.

SHERIFF

11. Discuss and take action to accept the following donations:

\$1,168.00 from Damon Allen Memorial
\$500.00 from Waller County Paint & Body LLC
\$1,000.00 from Abracadabra Septic Pumping LP

For a total of \$2,668.00 to be deposited into line item 125-000-470200 [Donations/Animal Control].

COUNTY TREASURER

12. Discuss and take action to approve Depository Pledge Contract with Prosperity Bank.
13. Discuss and take action to approve Collateral Agreement with Prosperity Bank.

COUNTY TREASURER cont.

14. Discuss and take action to approve the Resolution for the Designation of Officer.

JUVENILE PROBATION

15. Discuss and take action to approve transfer of \$10,000.00 from 125-507-565000 [Short Term Detention] to 125-506-545300 [Training] to pay for training for four (4) employees.

MISCELLANEOUS

16. Discuss and take action to ratify Tax Abatement Agreement with P150.
17. Spread upon the minutes the assignment of Tax Abatement Agreement with P150 LLC to Ross Stores.

AUDITOR

18. Discuss and take action to approve official documents and all monthly reports.

EXECUTIVE SESSION

19. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
20. 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).