

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY, JULY 03, 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 3rd day of July, 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 by County Treasurer for approval of Payroll.
4. Request to approve payment on the following:
 - (a) \$26,083.00 for invoice # 40125 to HTS, Inc. from line item 601-601-545405 [Professional Services Jail].
 - (b) \$355,773.33 for Invoice #22 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services Jail].
 - (c) \$61,811.23 for Invoice # 23 to Brinkley Sargent Wiginton Architects from line item 601-601-545405[Professional Services Jail].

CONSENT AGENDA cont.

- (d) \$873.00 for Invoice # 110371 to Alpha Testing, Inc. from line item 601-601-545405 [Professional Services Jail].
- (e) \$1,742.00 for invoice to Schmidt Funeral Home from line item 125-411-561502 [Pauper Burial Expense].
- (f) \$2,977.00 for invoice # AH019592 to Harris County Treasurer from line item 125-423-540702 [Autopsy].
- 5. Request by County Auditor for approval and/or ratification of Accounts Payable.
- 6. Request by County Judge for approval of Fixed Asset Transfers.
- 7. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.

COUNTY JUDGE

- 8. Presentation of Distinguished Service Award to the Waller County Historical Commission for 2018 accomplishments.

LIBRARY

- 9. Discuss and take action to approve the donation in the amount of \$100.00 from ISP Supplies, LLC.
- 10. Discuss and take action to transfer donation in the amount of \$100.00 to line item 125-537-535500 [Book & Memorial/Hempstead].

MISCELLANEOUS

- 11. Discuss and take action to approve Resolution Authorizing the submission of a Community Block Grant Disaster Recovery (CDBG-DR) application to the Texas General Land Office and authorizing the County Judge to act as the County Executive Officer.
- 12. Discuss and take action to publish notice for a public hearing to establish a reinvestment zone for Waller County JP Steel Reinvestment Zone 4.

MISCELLANEOUS cont.

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

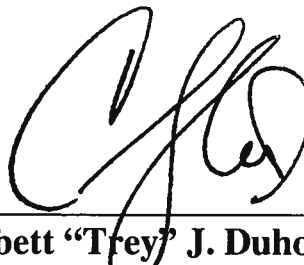
AUDITOR

15. Spread upon the minutes Certification of Funds for donations to Animal Control in the amount of \$2,668.00.
16. Discuss and take action to approve to amend the 2019 Budget to accommodate donation to Animal Control.
17. Discuss and take action to approve line item transfer.
18. Spread upon the minutes Certification of Funds for FEMA Funds in the amount of \$19,815.00.
19. Discuss and take action to approve to amend the 2019 Budget to accommodate FEMA Funds in the amount of \$19,815.00.

EXECUTIVE SESSION

20. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
21. 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).