

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY January 24, 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 **24th day of January 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) \$2,887.00 for Invoice # AH016087 to Harris County Treasurer from line item 125-423-540702 [Autopsy].
4. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
5. Request by County Engineer to approve a Utility Easement with San Bernard to add two (2) poles within the right-of-way of Oak Ridge Road.
6. Request by County Auditor for approval and/or ratification of Accounts Payable.

### **CONSTRUCTION MANAGER**

7. Status of the Waller County Historical Museum by Danny Rothe, Construction Manager.

### **COUNTY JUDGE**

8. Discuss and take action to approve the purchase and installation of new microphone upgrade from Troxell for the Commissioners Courtroom.

### **COUNTY ENGINEER**

9. Discussion of financing options for purchasing Road and Bridge equipment.
10. Discuss and take action to approve a variance request to the Subdivision and Development Regulations, regarding minimum lot size per dwelling from Chris and Melissa Phillips.
11. Discuss and take action to approve the acceptance of roads in Kickapoo Preserve, Section 1 into Waller County Maintained Road Log and release the Security Bond.
12. Discuss and take action to approve the Amending of Plat No. 1, for Houston Oaks, Section 3.
13. Spread upon the minutes the withdrawal of SC Fuels on the Unleaded portion of the Gasoline and Diesel Fuels bid and designate Three L Inc. as the primary vendor.

### **FIRE MARSHAL**

14. Discuss and take action to approve the application for the FY2018 Emergency Management Performance Grant and authorize the County Judge to sign as the authorized official.

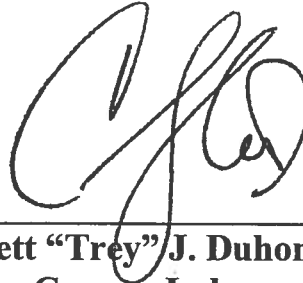
### **SHERIFF**

15. Open Submitted Bids for the 2018 Waller County Jail Food Service Contract.

## **EXECUTIVE SESSION**

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

## **ADJOURN MEETING**



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**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).**