

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY February 14, 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 **14th** day of **February 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 by County Treasurer for approval of payroll.
 - (a) \$2,887.00 for Invoice # AH016215 to Harris County Treasurer from line item 125-423-540702 [Autopsy].
 - (b) \$80.00 for Invoice #18547402 [Courthouse, Hold-Up Alarm], and \$995.00 for Invoice # 18112402 [Courthouse Camera Surveillance], for a total of \$1075.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
4. Request by County Engineer to approve a Utility Easement with Consolidated Communications to install telephone cable within the right-of-way of Morrison Road.

CONSENT AGENDA cont.

5. Request by County Auditor for approval and/or ratification of Accounts Payable.

COMMISSIONER, PRECINCT 3

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

COUNTY ENGINEER

7. Discuss and take action to approve a variance request to the Subdivision and Development Regulations, regarding minimum staff widths for Flag Lots from Mr. and Mrs. Melton.
8. Discuss and take action to approve the purchase of One (1) Freightliner 14 yd. Dump Truck for the total purchase price of \$110,396.00. Funds to be paid from line item 110-530-581100 [Construction Equipment].

WALLER COUNTY ECONOMIC DEVELOPMENT

9. Discuss and take action to authorize publication of public notice for a public hearing for two consecutive weeks regarding a Reinvestment Zone for MAN Diesel & Turbo North America Inc. Funding to be paid from line item 125-401-544100 [Bid Notices and Printing].

TREASURER

10. Discuss and take action to approve Catapult Health Service Agreement.

COUNTY JUDGE

11. Discuss and take action to approve the Lease Agreement between Waller County and Health and Human Services Commission (HHSC).

SHERIFF

12. Spread upon the minutes the Waller County Sheriff's Office 2017 Equitable Sharing Agreement and Certification.

CONSTABLE, PRECINCT 2

13. Discuss and take action to approve the submittal for a grant proposal through Homeland Security and Governor's Office for Radios.
14. Discuss and take action to approve the CJD JAG Grant for the purchase of two patrol vehicles.

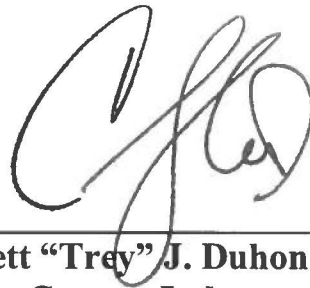
MISCELLANEOUS

15. Discuss and take action to approve the Inspection Contract Renewal Agreement with South Texas Environmental for the JP Precinct 4 office for an annual cost of \$185.00. Funds to be paid from line item 125-442-544910 [Service/Mechanical Equipment].

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



**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).