

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY April 11, 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 **11th** day of **April 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.
4. Request by County Treasurer for approval of Treasurer's Monthly Report.
5. Request by County Engineer to approve a Utility Permit with San Bernard Electric to install one (1) pole on Laneview Road.
6. Request to approve payment on the following:
 - (a) \$1,250.00 for Invoice to Singleton & Sons Funeral Home from line 125-423-540702 [Transport to Morgue].
 - (b) \$1,065.00 for Invoice to Schmidt Funeral Home from line 125-423-540702 [Transport to Morgue].

CONSENT AGENDA CONT.

- (c) \$108,605.11 for Invoice to Brinkley Sargent Wiginton Architects from line 601-601-545405 [Professional Services].
 - (d) \$80.00 for Invoice #18547404 [Courthouse, Hold-Up Alarm], and \$995.00 for Invoice #18112404 [Courthouse Camera Surveillance], for a total of \$1075.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
 - (e) \$2,887.00 for Invoice # AH016707, \$2,887.00 for Invoice # AH016708, and \$2,887.00 for Invoice # AH016709 for a total of \$8,661.00 payable to Harris County Treasurer from line item 125-423-540702 [Autopsy].
 - (f) \$21,250.00 for Invoice to Waller County Economic Development from line item 125-411-547200 [Economic Development].
7. Request by County Auditor for approval and/or ratification of Accounts Payable.

***Commissioners' Court will move to the front steps of the County Courthouse from 2nd Floor Courtroom for this Proclamation*

PROCLAMATION

8. Discuss and take action to approve Proclamation recognizing April as Child Abuse Awareness and Prevention Month in Waller County.

***Commissioners' Court will move from the front steps of the County Courthouse to 2nd Floor Courtroom.*

WALLER COUNTY CHILD WELFARE

9. Presentation on the status of the Child Welfare Board.

COUNTY ENGINEER

10. Discuss and take action to recognize Mr. Martin Crowhurst of the Road and Bridge Department, who retired March 13, 2018 with 16 years and 5 months of service to Waller County.

COUNTY ENGINEER cont.

11. Discuss and take action to accept the bid for construction of storm sewer piping and catch basins at the corner of Stockdick Road and Schlipf Road in Pct. 4. Funding to be paid from line item 110-530-587510 [Ditch Crew].
12. Discuss and take action to approve the contract with Halff Associates, Inc. to provide on-call drainage reviews for Waller County.

PROCLAMATION

13. Discuss and take action to approve Proclamation recognizing Soil & Water Stewardship Week April 29 to May 6, 2018.

COUNTY JUDGE

14. Discuss and take action to approve agreement between Waller County and CASA and payment of \$10,000.00 as allocated in the 2018 Budget. Funds to be paid from line item 125-411-546100 [CASA/Child Advocate].

FIRE MARSHALL

15. Discuss and take action to authorize the Office of Emergency Management to apply for Hazard Mitigation Grants funds regarding home acquisition and elevation.

SHERIFF

16. Spread upon the minutes the Waller County Sheriff's Office Fed Forfeiture Fund Budget 2018.

MISCELLANEOUS

17. Discuss and take action to approve rental fee waiver for use of the Community Center by the Republican Women's Group while the Road and Bridge meeting area is unavailable.
18. Discuss and take action to approve rental fee waiver for use of the Community Center by the Farm & Ranch Group while the Road and Bridge meeting room is unavailable.

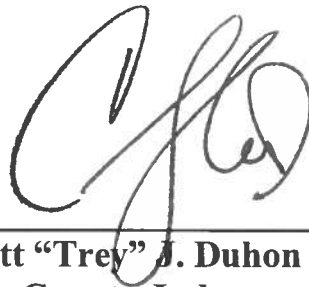
AUDITOR

19. Spread upon the minutes Certification of Funds for the \$250.00 donation from Limestone Animal Rescue to the Sheriff's Office.
20. Discuss and take action to approve request by the County Auditor to amend the 2018 Budget to accommodate the \$250.00 donation from Limestone Animal Rescue to the Sheriff's Office.
21. Spread upon the minutes Certification of Funds for the \$12,500.00 from the Charitable Activities/Initiatives Contract with Prairie View A & M.
22. Discuss and take action to amend the 2018 Budget to accommodate the \$12,500.00 from the Charitable Activities/Initiatives Contract with Prairie View A & M.

EXECUTIVE SESSION

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).