

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY April 18, 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 **18th 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 Elections payroll.
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 Clerk to transfer \$500.00 from line item 125-403-530200 [Supplies and Stationary] to line item 125-403-568400 [Miscellaneous].
6. Request by County Clerk to transfer fixed assets to the Maintenance Department.
7. Request by County Auditor for approval and/or ratification of Accounts Payable.

COUNTY JUDGE

8. Presentation of collection report by Otilia Gonzales of Perdue Brandon Fielder Collins & Mott LLP on delinquent taxes and fine and fee collection.
9. Discuss and take action to renew contract for the collection of delinquent taxes.
10. Discussion with County Financial Advisor about timetable of events for upcoming bond issuance for the jail project.
11. Discuss and take action to approve lease agreement with Kyle Office Products for a Xerox Multi-Function Printer in the County Judge's office. Lease payment of \$155.83 per month for 60 months. Payment to be taken from line item 125-401-545510 [Equipment Rent/Lease].

COUNTY ENGINEER

12. 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].
13. Discuss and take action to approve the contract with Halff Associates, Inc. to provide on-call drainage reviews for Waller County.
14. Discuss and take action to approve review and administrative fees for On-Call Drainage Reviews performed by Halff Associates, Inc.
15. Discuss and take action to approve the acceptance from TxDot of approximately 395 Cubic Yards of RAP (with a value of \$20/CY) and \$22,249.00 worth of Hot Mix, Hot Laid Type D, or Asphalt Treated Base.

SHERIFF

16. Open all Bids submitted for the 2018 Waller County Sheriff's Office Jail Food Service Contract.

ELECTIONS

17. Discuss and take action to approve early voting locations for the 2018 runoff election.

JUSTICE OF THE PEACE, PRECINCT 1

18. Discuss and take action to transfer \$1,167.17 from line item 125-418-568400 [Miscellaneous] to line item 125-418-5831400 [Postage].
19. Discuss and take action to approve an increase in hourly pay for part-time employee, Stephanie Jimenez, from \$9.50 to \$10.00 per hour, to be paid from line item 125-418-510101 [Part-Time].

MISCELLANEOUS

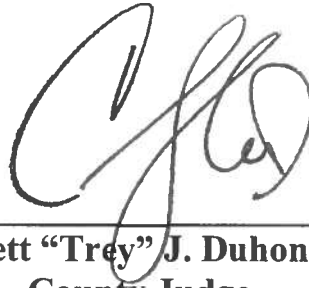
20. Discuss and take action to approve request by Dean Allred to use the Community Center on a continued basis for one evening a month for the Waller County 4H Horse Club.
21. Discuss and take action to approve the payment of \$2,500.00 to Fort Bend Children's Advocacy from line item 125-411-542249 [Fort Bend Co Children's Assessment] as allocated in the 2017 Budget.
22. Discuss and take action on the following three private tax resale bids from Hillsboro Inlet, LLC:
 - a. Lot 307, Deerwood Lakes, Section 2, Waller County, Texas, tax account R17513, in the amount of \$900.00;
 - b. Lot 20, Block 3, Deerwood Lakes, Section 4, Waller County, Texas, tax account R17667, in the amount of \$900.00;
 - c. Lot 19, Block 3, Deerwood Lakes, Section 4, Waller County, Texas, tax account R17665, in the amount of \$900.00;

And authorize the County Judge to sign tax resale deeds for said properties to Hillsboro Inlet, LLC.

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).