

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY May 9, 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 **9th** 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 Election Payroll.
5. Request to approve payment on the following:
 - (a) \$252,428.98 for Invoice to Brinkley Sargent Wiginton Architects from line 601-601-545405 [Professional Services].
 - (b) \$7,193.38 for Invoice to Sedalco Construction Services from line item 601-601-545405 [Professional Services].

CONSENT AGENDA cont.

- (c) \$80.00 for Invoice #18547405 [Courthouse, Hold-Up Alarm], and \$995.00 for Invoice #18112405 [Courthouse Camera Surveillance], for a total of \$1075.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
6. Request by County Auditor for approval and/or ratification of Accounts Payable.
 7. Request by County Engineer to approve a Utility Permit with San Bernard Electric to install a 4 inch sleeve under Snow Road.
 8. Request by County Engineer to approve a Utility Permit with San Bernard Electric to install one (1) pole on Cavan Street.
 9. Request by County Engineer to approve a Utility Permit with G & W Water Supply Corp. to install 6" water line on Hegar Road.
 10. Request by County Engineer to accept Schlipf Road in Weatherford Business Park into the Waller County Maintained Road Log.
 11. Request by County Engineer to accept proposal from Terracon to perform soil analysis for proposed Hegar Road realignment. Payment to be funded from line item 125-600-586165 [Capital Outlay].
 12. Request by County Engineer to accept 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].

PROCLAMATIONS

13. Discuss and take action to approve the Proclamation recognizing May as Older American's Month in Waller County.

PRESENTATION

14. Presentation by Seleena D. Smith, Ph.D. of the Prairie View A&M University Psychology Clinic on services provided by the clinic.

COUNTY JUDGE

15. Discuss and take action to approve payment of \$ 400,000.00 to the Willow Creek Farms Municipal Utility District pursuant to the Transportation Development Agreement. Funds to be paid from line item 125-411-561301 [Willow Creek Farms].

COUNTY COURT AT LAW JUDGE

16. Discuss and take action to approve Waller County entering into a Co-op Agreement with National IPA to receive discounts on purchase of HON office furniture.

COUNTY TREASURER

17. Discuss and take action to approve Property, Law Enforcement Liability, and Public Officials Liability policies and payment of processing invoices for coverage with Texas Association of Counties effective 07/01/2018.

IT DEPT.

18. Discuss and take action to approve the Agreements between Waller County and New Wave Business for Internet Services for the following Departments:

Justice of the Peace Precinct 1 and Agrilife building at \$270.00 monthly plus installation charge of \$199.99,

Maintenance building at \$190.00 monthly plus installation charge of \$199.99 and,

District Attorney building at \$368.47 monthly. Funds to be paid from line item 125-411-542501 [Telephone/Equip. & Svc.].

TAX-ASSESSOR COLLECTOR

19. Discuss and take action to authorize the County Judge to sign one resale deed for the private tax resale of one property currently held in trust by Waller County pursuant to Section 34.05(h)(2) of the Texas Tax Code.

CONSTRUCTION MANAGER

20. Discuss and take action to accept proposal for \$4,361.00 from Goodwin-Lasiter-Strong for Topographic Survey of Hempstead Library as required for completion of construction drawing and city permitting.

COUNTY ENGINEER

21. Discuss and take action to approve and execute an Advance Funding Agreement for Bridge Replacement with TxDot for bridge project CSJ # 0912-56-056 on Wilpitz Road at Bessie Creek.
22. Discuss and take action to rescind the previous Commissioners' Court action on January 3, 2018 in reference to awarding bids for the Road and Bridge Department concerning all items except for All Season Pre-Coated Patching Mixture and Crushed Limestone and award bids for all other items based on the recommendations by the County Engineer.
23. Discuss and take action to approve advertising for a public hearing on May 23, 2018 on the installation of signs that prohibit or restrict the stopping, standing, or parking of vehicles along Old Houston Highway. Advertising to be posted in the Waller County News Citizen with payment to be funded from line item 125-401-544100 [Bid Notices and Printing].
24. Discuss and take action to establish a part-time hourly rate of \$19.50 per hour for the part-time position in Department 524, Road and Bridge Administration.

MISCELLANEOUS

25. Discuss and take action to approve the payment of \$20,000.00 to the Waller County Historical Museum from line item 125-539-547326 [County Museum] as allocated in the 2018 Budget.
26. Discuss and take action to approve the request by the Waller County Historical Museum for a one time additional payment of \$6,000.00 to cover the cost of storing the museum contents for one year while repairs are being done to the museum.

MISCELLANEOUS cont.

27. Discuss and take action to approve the designation of an agent for voting at the Annual Membership Meeting of the San Bernard Electric Cooperative, Inc. on May 19, 2018.
28. Discuss and take action to approve the appointment of a delegate for the responsibility of updating the County Road Inventory to TxDot.
29. Discuss and take action to approve Order Authorizing Memorial Day Fireworks Sales.
30. Discuss and take action to approve the appointment of Trey Duhon as the representative for Waller County on the H-GAC Regional Review Committee.
31. Discuss and take action to designate line item for payment of \$5,040.00 to SHI for social media archiving services through ArchiveSocial, as approved on May 2, 2018.

EXECUTIVE SESSION

32. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
33. 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).