

**A NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY May 16, 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 **2nd day of May 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.

**PROCLAMATION**

2. Discuss and take action to approve The Proclamation Declaring May 13<sup>th</sup> through May 19<sup>th</sup>, 2018 as National Police Week and May 15<sup>th</sup>, 2018 as National Peace Officers Memorial Day in Waller County.

*\*\* Commissioners' Court will move from the courtroom to the front lawn of the County Courthouse for the Police Memorial Ceremony after the approval of the Proclamation.*

**POLICE MEMORIAL CEREMONY**

*\*\* Commissioners' Court will move from the front lawn of the County Courthouse to 2<sup>nd</sup> Floor Courtroom after the conclusion of the Police Memorial Ceremony.*

**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.

3. Approval of the minutes.

#### **CONSENT AGENDA cont.**

4. Request to approve payment on the following:

- (a) \$1,497.46 for Invoice # 2018-1 to Royal Independent School District from line item 125-411-542600 [Utilities] for utilities for office space rental.
- (b) \$2,887.00 for Invoice # AH016898, \$2,977.00 for Invoice # AH016899, \$2,887.00 for Invoice # AH016901 and \$3,067.00 for Invoice # AH016902 for a total of \$11,818.00 to Harris County Treasurer from line item 125-423-540702 [Autopsy].
- (c) \$113.44 for Invoice # 112096 to Fritz, Byrne, Head & Gilstrap, PLLC from line item 125-411-540300 [Legal] Pintail Landfill.

5. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.

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

#### **COMMISSIONER, PRECINCT 4**

7. Discuss and take action to approve advertising for a public hearing on May 30, 2018 on the installation of “No Thru Trucks” signs on Cardiff Road. Advertising to be posted in the Waller County News Citizen with payment from line item 125-401-544100 [Bid Notices and Printing].

#### **COUNTY TAX ASSESSOR COLLECTOR**

8. 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.

#### **COUNTY ENGINEER**

9. Discuss and take action to approve advertising for a public hearing on May 30, 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].

## **ELECTIONS ADMINISTRATOR**

10. Discuss and take action to approve the following line item transfers within the Elections Department Budget:

\$2,551.55 from 125-434-532000 [Election Expense] to 125434-531400 [Postage]

\$1,580.00 from 125-434-540910 [Consulting] to 125-434-568426 [Office Security].

## **MISCELLANEOUS**

11. Discuss and take action to approve Agreement between Waller County and Fort Bend Family Health Center, Inc. dba Access Health and payment of \$25,000.00. Funds to be paid from line item 125-411-542250 [Fort Bend Family Health Center].
12. 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.
13. Discuss and take action to approve the appointment of Trey Duhon as the representative for Waller County on the H-GAC Regional Review Committee.
14. Discuss and take action to approve Resolution and Interlocal Agreement for membership in National IPA co-op and to designate contact person.

## **AUDITOR**

15. Spread upon the minutes Certification of Funds for Constable, Precinct 1, LEOSE Funds in the amount of \$678.00
16. Discuss and take action to amend the 2018 Budget to accommodate Constable, Precinct 1, LEOSE Funds.

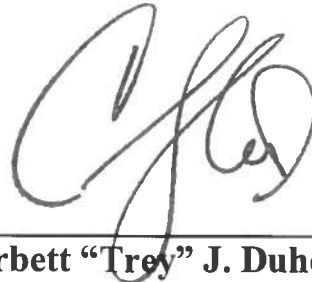
## **EXECUTIVE SESSION**

17. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.

**EXECUTIVE SESSION cont.**

18. 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).**