

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY May 23, 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 23rd 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.

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 to approve payment on the following:
 - (a) \$1,015.00 for invoice dated May 11, 2018 and \$1,015.00 for invoice dated May 15, 2018 for a total of \$ 2,030.00 to Schmidt Funeral Home from line 125-423-540702 [Transport to Morgue].
6. Request by County Auditor for approval and/or ratification of Account Payable.

CONSENT AGENDA cont.

7. Request by County Engineer to approve a Utility Permit with San Bernard Electric to install one (1) pole on Howell Road.
8. Request by County Engineer to approve a Utility Permit with Magellan Pipeline Co. L.P. V-Tex Logistics to install pipeline under Riley Road, Joseph Road, Rice Road, Magnolia Road, Melanie Road, and Wigwam Trail.

COUNTY COURT AT LAW

9. Discuss and take action to approve the transfer of \$469.00 from line item 125-412-53500 [Books, Etc.] to line item 125-412-518800 [Furniture & Equipment] for Court Reporter's stenoCAT subscription renewal.

COUNTY ENGINEER

10. Discuss and take action on a variance request to the Subdivision and Development Regulations for the minimum lot size 1.5 net acre for a residence per tract by Maria Pabla Luna Martinez.
11. Discuss and take action on a variance request to the Subdivision and Development Regulations, Engineering Design Standards, Appendix A-Sections 6 & 7, regarding width of subgrade and base material, by Woods Road & I-10 Investments, Inc.
12. Discuss and take action on a variance request to the Subdivision and Development Regulations, Engineering Designs Standards, Section 12 – Plat Required, by Mr. and Mrs. Reiff.

MISCELLANEOUS

13. Discuss and take action to approve the request by Ruben Caro to use the Community Center on a continued basis for September and October.
14. Discuss and take action to approve the request to the Texas Comptroller of Public Accounts for the Unclaimed Property Capital Credits.

IT DEPT.

15. Discuss and take action to approve Fixed Asset Transfers.

CONSTRUCTION MANAGER

16. Discuss and take action to approve Request for Qualifications document for solicitation of Construction Manager at Risk (CM @ Risk) for Pct. 4 Annex Building project.

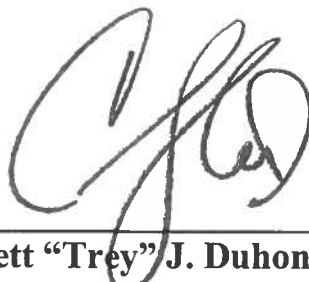
COUNTY ENGINEER

17. Discuss dust control on gravel roads.
18. Discuss gradall issues.

EXECUTIVE SESSION

19. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
20. 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).