

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
TUESDAY JULY 3, 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 **TUESDAY**,^{the} **3rd day of July 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 by County Clerk for approval of payment of \$5,712.88 to Tyler Technologies for Maintenance and Disaster Recovery for Eagle Recorder Software from August 1, 2018 thru July 31, 2019. Funds to be paid from line item 115-426-545512 [County Clerk's Records Management & Preservation Fund].

CONSENT AGENDA cont.

6. Request to approve payment on the following:
 - (a) \$1,015.00 for invoice dated June 22, 2018 to Schmidt Funeral Home from line item 125-4233-540705 [Transport to Morgue].
 - (b) \$600.00 for 2017 and 2018 dues to South Texas County Judge's & Commissioners' Association from line item 125-411-562300 [County Organizational Dues].
7. Request by County Auditor for approval and/or ratification of Account Payable.

SHERIFF

8. Open and Award bid for Salvage Vehicles.

COUNTY ENGINEER

9. Discuss and take action to approve a variance request to the Subdivision and Development Regulations for the minimum lot size of 1.5 net acre for a residence per tract, by Mr. and Mrs. La Rue.
10. Discuss and take action to approve Flood Protection planning study resolution for Bessie's Creek and Spring Creek watersheds.
11. Discuss and take action to approve proposals from Halff Associates to prepare Flood Protection Planning Grant applications for the Bessie's Creek and Spring Creek watersheds. Funding to be paid from line item 110-530-545800 [Prof Services/Flood Plain].
12. Discuss and take action to approve the following line item transfers within the Road and Bridge Department Budget:

\$152,250.00 from line item 110-530-587510 [Ditch Crew] and \$107,888.00 from line item 110-530-587508 [Diemer Road Realign] for a total transfer of \$260,138.00 to line item 110-530-581100 [Construction Equipment].

COUNTY ENGINEER cont.

13. Discuss and take action to approve the purchase of One (1) 2018 Gradall XL4100V 6 x 4 Highway Wheeled, with a trade in of One (1) 2013 Gradall XL4100, W Unit #86 from Associated Supply Company through BuyBoard. The total purchase price including trade in will be \$260,138.17 to be funded by line item 110-530-581100 [Construction Equipment].

LIBRARY

14. Discuss and take action to accept \$500.00 donation from the North West Cycling Club to be placed in line item 125-537-536600 [Donation/Library].
15. Discuss and take action to accept \$300.00 donation from the Tocker Foundation Grant to be placed in line item 125-537-563000 [Training & Conference].
16. Discuss and take action to approve the change in the library hours.

FIRE MARSHAL

17. Discuss and take action to authorize the County Judge to sign the grant award from The Center for Disaster Philanthropy (CDP) and Rebuild Texas Fund for the purchase of a water rescue boat and hand-held radios for Waller County Volunteer Fire Departments and Waller County First Responders in the amount of \$100,000.00.

MISCELLANEOUS

18. Discuss and take action to approve Burn Ban.

CONSTRUCTION MANAGER

19. Discuss and take action to approve recommendation for Precinct 4 Annex Project, Construction Manager at Risk (CM@Risk) Firm and direct Construction Manager and Assistant District Attorney to begin contract negotiations.
20. Presentation and discussion of Schematic Design Sketches from Turner/Duran Architects for Precinct 4 Annex Project.

CONSTRUCTION MANAGER CONT.

21. Discuss and take action to approve schematic design of the Precinct 4 Annex Project.

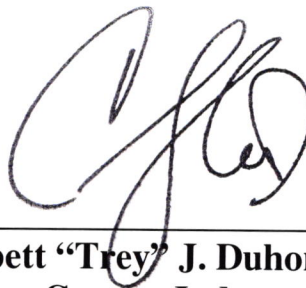
AUDITOR

22. Spread upon the minutes Certification of Funds for the \$10,000.00 donation from the Waller County Emergency Service District 200 to the Sheriff's Office.
23. Discuss and take action to amend the 2018 Budget to accommodate the \$10,000.00 donation from the Waller County Emergency Service District 200 to the Sheriff's Office.
24. Discuss and take action to approve quarterly reimbursement of Juror Payments.

EXECUTIVE SESSION

25. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
26. 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).