

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY JULY 25, 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**,<sup>the</sup> **25th 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 Auditor for approval and/or ratification of Accounts Payable.
4. Request by County Engineer to approve the final plat of Willowmoor Lane Street Dedication, in the Willow Creek Farms Subdivision.
5. Request by County Engineer to approve the final plat of Freeman Ranch Subdivision, Section 1.
6. Request by County Engineer to approve the final of Freeman Ranch Street Dedication, in the Freeman Ranch Subdivision, Section 1.

### **COUNTY JUDGE**

7. Presentation of the 2019 Waller County Thoroughfare Plan Alternatives by Carlene Mullins, Senior Planner, H-GAC Transportation Department.
8. Discuss and take action to authorize the County Judge to publish the Notice of Salary Increases for Longevity Pay only for Elected Officials in the Times Tribune, News Citizen, Waller Times, Hot Line Press, and on the County website. Funds to be paid from line item 125-401-544100 [Bid Notices & Printing].

### **AUDITOR**

9. Presentation of the 2017 Financial Audit for Waller County, by outside Auditor, Lewis Crain of Rutledge Crain and Company.
10. Discuss and take action to approve the 2017 Financial Audit for Waller County.
11. Discuss and take action to approve official documents and all monthly reports.

### **TREASURER**

12. Discuss and take action to approve engagement with CapRisk Consulting Group for actuarial services FY2018-FY-2023.

### **CONSTABLE, PRECINCT 3**

13. Discuss and take action to accept and approve the donation of 2 Kustom Signals Prolaser III lidar devices to Waller County from Ann Glasgow and George Glasgow Jr.
14. Discuss and take action to accept and approve the donation of three (3) radios to Waller County from the University of Houston Police Department.

### **COUNTY ENGINEER**

15. Discuss and take action to advertise for Competitive Bids for “Bridge Replacement at Lewisville Creek Draw”. Advertising to be posted in the following newspaper of general circulation: Waller County News Citizen and The Times Tribune. Payment for advertising to be funded from 125-401-544100 [Bid Notices and Printing].

**COUNTY ENGINEER cont.**

16. Public Hearing: On the establishment and the installation of school-zoned speed limit signs on the following road: Four (4) School Zone Speed Limit Signs-Kingsland Blvd. near Bryant Elementary.
17. Discuss and take action to approve the establishment and the installation of school-zoned speed limit signs on the following road: Four (4) School Zone Speed Limit Signs-Kingsland Blvd. near Bryant Elementary.
18. Public Hearing: On the application for replat of Frontier Farms, Section II, Block 1, Lots 5 through 27, by Mr. Rick Romero.
19. Discuss and take action to approve advertising of the installation of Stop signs on the following roads:

ELBERTA LN AT PEACH RIDGE RD  
SADLER RD AT BULLER RD  
DAVIS RD AT COCHRAN RD  
ARBORLAND FARMS DR AT MORRISON RD  
MOUNT CREEK RD AT MATHIS RD  
WADE RD AT RILEY RD  
BRADBURY DR AT RICE RD  
BRUSHY CREEK DR AT RICE RD  
DEER TRL AT BRUSHY CREEK DR  
GLASS RD AT HEGAR RD  
KYLE DR AT N REIDS PRAIRIE RD  
OAKBOURNE DR AT CLARK RD  
FOREST HILLS LN AT PINETREE LN  
WILLOW BEND LN AT FOREST HILLS LN  
DAY LN AT LANEVIEW RD  
SUNSET DR AT RICE RD  
WIGWAM TRL AT RICE RD  
HARD RD AT KICKAPOO RD  
WIGGINS RD AT MUCKELROY RD  
COVEY TRL AT RILEY RD



## **COUNTY ENGINEER cont.**

Advertising to be posted in the following newspaper of general circulation: Waller County News Citizen and The Times Tribune, payment for advertising to be funded from line item 125-401-544100 [Bid Notices and Printing], followed by a public hearing during the regular session of Commissioners' Court on August 15, 2018.

20. 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].
21. 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].

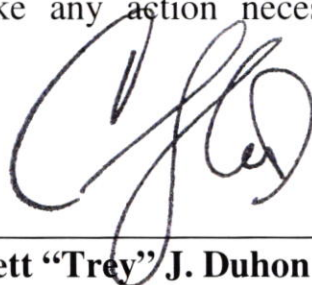
## **MISCELLANEOUS**

22. Discuss and take action to approve Burn Ban.

## **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).**