

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY AUGUST 15, 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 15th day of **August 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 to approve payment on the following:
  - (a) \$80.00 for Invoice #18547408 [Courthouse, Hold-Up Alarm], and \$995.00 for Invoice #18112408 [Courthouse Camera Surveillance], for a total of \$1075.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
  - (b) \$132.48 for Invoice No. E0718WCA1801 and \$8,152.86 for Invoice NO. 0718WCA1801 for a total of \$8,285.34 to Turner Duran Architects from line item 125-600-581610 [Precinct 4 Building].



## **CONSENT AGENDA cont.**

- (c) \$1,245.00 for invoice to Magnolia Funeral Home, Inc. from line item 125-423-540705 (Transport to Morgue).
5. Request by Director of 155<sup>th</sup>/506<sup>th</sup> Judicial District CSCD to transfer \$500.00 from line item 125-519-581800 [Furniture and Equipment] to line item 125-519-581813 [Copier/Printer].
  6. Request by County Auditor for approval and/or ratification of Accounts Payable.
  7. Request by County Engineer to approve the final plat of Kingsland Boulevard and Igloo Road Street Dedication, Amending Plat No. 1.
  8. Request by County Engineer to approve the final plat of Kingsland Heights, Section 1.
  9. Request by County Engineer to approve payment of \$6,889.50 to Arborleaf Engineering & Surveying, Inc. for work design completed on the Hegar Road realignment project. Payment to be funded by line item 125-600-581615 [Capital Outlay].
  10. Request by Maintenance Supervisor to approve Inventory Transfers.

## **COUNTY ENGINEER**

11. Open Competitive Bids for "Bridge Replacement at Lewisville Creek Draw".
12. Public Hearing: 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.
  - Mound Creek Rd. at Mathis Rd.
  - Wade Rd. at Riley Rd.
  - Bradbury Dr. at Rice Rd.
  - Deer Trl. At Brushy Creek Dr.
  - Glass Rd. at Hegar Rd.
  - Kyle Dr. at N. Reids Prairie Rd.



### **COUNTY ENGINEER cont.**

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.

13. Discuss and take action to approve 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.  
Mound Creek Rd. at Mathis Rd.  
Wade Rd. at Riley Rd.  
Bradbury 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 JUDGE**

14. Discussion of 2019 Budget.
15. Discuss and take action to accept the Certification of the 2018 Waller County Appraisal Roll as required under Property Tax Code 26.04(b).



### **COUNTY JUDGE cont.**

16. Discuss and take appropriate action regarding the 2018 tax rate.
17. Discuss and take action to authorize the County Judge to publish the Notice of Public Hearing on Tax Increase and the notice of Tax Revenue Increase in the Times Tribune, Waller Times, Hot Line Press and on the County website to be paid from line item 125-401-544100 [Bid Notices & Printing].
18. Discuss and take action to authorize the County Judge to publish the Notice of Budget Hearing in the Times Tribune, Waller Times, and Hot Line Press and on the County website. Funds to be paid from line item 125-401-544100 [Bid Notices & Printing].
19. Discuss and take action to set salaries, expenses and other allowances of all elected county and precinct officers.

### **JUVENILE PROBATION**

20. Discuss and take action to approve the contract between Gulf Coast Trades Center and TrueCore Behavioral Solutions, LLC for long term placement.
21. Discuss and take action to authorize the County Judge and Fiscal Officer (Treasurer) to sign the Amendment One and Amendment Three to the State Aid and Targeted Grant Contract 2018-2019 Biennium.

### **SHERIFF**

22. Discuss and take action to approve to begin the application process for the Edward Byrne Memorial Justice Assistance Grant.

### **FIRE MARSHAL**

23. Open responses to requests for proposals for debris removal services and consulting services.
24. Discuss and take action to issue requests for proposals and qualifications for services related to CDBG-Disaster Recovery funds as administered by the General Land Office.



25. Discuss and take action to issue requests for proposals and qualifications for services related to Hazard Mitigation Assistance funds as administered by the Texas Department of Emergency Management.
26. Discuss and take action to issue requests for proposals and qualifications for services related to CDBG Community Development Fund as administered by the Texas Department of Agriculture.

### **EXTENSION OFFICE**

27. Discuss and take action to approve the MOU between Texas A&M AgriLife Extension Service and Waller County pertaining to Information Technology Services.

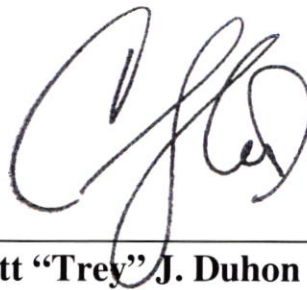
### **MISCELLANEOUS**

28. Discuss and take action to authorize the County Judge to sign the OAG FY18 SAVNS Maintenance Grant Contract Amendment.
29. Discuss and take action to approve the United State Top Level Domain (usTLD) Locality Registrant Agreement with Neustar for the CIRA provided websites and email for Waller County.
30. Discuss and take action to rescind Burn Ban.

### **EXECUTIVE SESSION**

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