

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY AUGUST 22, 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> **22nd 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 to approve payment on the following:
  - (a) \$635.00 for Invoice #NRDD-0003759 and \$2,545.00 for Invoice #NRDD-0003786 for a total of \$3,180.00 to Texas Association of Counties Risk Management Pool from line item 125-411-560300 [Ins Equip/Build/Pub Liab].
  - (b) \$15,000.00 to Waller County Historical Society from line item 125-538-568400 [Miscellaneous] as allocated in the 2018 Budget.
4. Request by IT Department to approve Fixed Asset Transfers.
5. Request by District Clerk to approve Fixed Asset Transfers.

### **CONSENT AGENDA cont.**

6. Request by 506<sup>th</sup> District Judge to approve Fixed Asset Transfers.
7. Request by County Tax Assessor-Collector to approve Fixed Asset Transfers.
8. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
9. Request by Treasurer for approval of Treasurer's Monthly Report.
10. Request approval by Juvenile Probation to transfer \$1,500.00 from line item 308-578-545302 [Training] and \$1,500.00 from line item 308-578-545305 [Training] for a total of \$3,000.00 to line item 308-578-530100 [Supplies].
11. Request by County Auditor for approval and/or ratification of Accounts Payable.

### **PRESENTATION**

12. Update by Michael Parks from Brazos Valley Council of Governments on the County Indigent Health Care Program.

### **COUNTY ENGINEER**

13. Discuss and take action to approve a variance request to the Subdivision and Development Regulations, Engineering Design Standards Section 2 – Lot size, regarding the minimum lot size per dwelling, by Mr. Claude Bryant.
14. Discuss and take action to approve a variance request to the Subdivision and Development Regulations, Engineering Designs Standards, Section 3 – Flag Lot, regarding the length of staff portion of the lot, by Mr. Milton Thomas.
15. Discuss and take action to award Base Bid for “Bridge Replacement at Lewisville Creek Draw” to Forde Construction Company.

### **ELECTIONS**

16. Discuss and take action to approve the Lease Proposal from Xerox for a C8055H Printer/Copier. Monthly rate of \$224.56 to be funded from line item 125-434-581826 [Equipment Rental].

### **ELECTIONS cont.**

17. Discuss and take action to approve Early Voting locations and Election Day polling locations to be used in the November 6, 2018 General Election.
18. Discuss and take action to approve rate of pay for Election Judges and Alternate Judges at \$10/hour and Election Clerks at \$9/hour for the November 6, 2018 General Election.

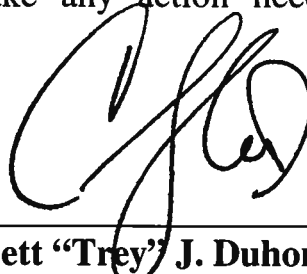
### **MISCELLANEOUS**

19. Discuss and take action to approve the Vine Service Agreement between Appriss and Waller County.
20. Discuss and take action to approve Burn Ban.
21. Discuss and take action to deliberate business and financial issues in executive session based on determination and recommendation from the District Attorney's Office that deliberation in an open meeting regarding business and financial issues related to purchasing or leasing real property in Precinct 1 would have a detrimental effect on the position of the County in negotiations with third persons.

### **EXECUTIVE SESSION**

22. Deliberate business and financial issues related to purchasing or leasing real property in Precinct 1 pursuant to Government Code Sections 551.072 and 551.0725.
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**



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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).**