

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY AUGUST 29, 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 29th 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) \$1,065.00 for invoice dated August 14, 2018 and \$2,130.00 for two invoices dated August 15, 2018 at \$1,065.00 each for a total of \$3,195.00 to Schmidt Funeral Home paid from line item 125-423-540705 [Transport to Morgue].
 - (b) \$3,337.00 for invoice # AH017670 and \$2,887.00 for invoice # AH017669 to Harris County Treasurer from line item 125-423-540702 [Autopsy].

CONSENT AGENDA cont.

5. Request approval by Juvenile Probation for the following line item transfers:

\$2,000.00 from 308-578-565020 [MH/Psycho Group]
\$1,250.00 from 308-578-540700 [Audit]
\$1,500.00 from 308-578-545302 [Training]
\$1,500.00 from 308-578-545305 [Training]

for a total of \$6,250.00 to line item 308-578-530100 [Supplies].
6. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
7. Request by County Auditor for approval of official documents and all monthly reports.
8. Request by County Auditor for approval and/or ratification of Accounts Payable.
9. Request by County Engineer to approve the transfer of \$15,000.00 from line item 110-530-537504 [Stock] to line item 110-530-547509 [Outside Repairs] to pay outstanding invoices and to cover future unexpected expenditures for 2018.
10. Request by County Engineer to approve a Utility Permit for San Bernard Electric Coop. for the installation of one pole within the right-of-way of Kelley Road.

WALLER COUNTY CHILD WELFARE

11. Presentation by Katina Harris on the status of the Child Welfare Board.

COUNTY COURT AT LAW

12. Discuss and take action to approve the transfer of \$1,750.00 from line item 125-411-569600 [Contingency] to the following line items: \$600.00 to 125-412-530200 [Supplies and Stationary] and \$1,150.00 to 125-412-581813 [Copier/Printer].

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 Ms. Letitia Duncan.
14. Discuss and take action to approve the application for the replat of Lots 5 and 6, Block One, Pinewood Valley by Timothy Phelan, and authorize the Road and Bridge Department to issue public notice in the Brookshire Times Tribune for three consecutive weeks, establishing a public hearing during the regular session of Commissioners' Court on September 26, 2018.
15. Discuss and take action to approve the Infrastructure Development Plan of The Haven RV Park.
16. Discuss and take action to approve lease/purchase agreement with Dahill A Xerox Company, for One (1) Xerox C8035 Multi-Function Color Printer, One (1) Epson SureColor T5270D, Plotter/Scanner and One (1) Newline TRUTOUCH X7 Unified Collaboration System. Total lease payment of \$872.13 for 60 months to be funded from line item 110-524-544900 [Service Contracts/Repairs/Leases] within the Road and Bridge Department Budget.
17. Discuss and take action to approve emergency repairs for Down, Bozeman & Mitchamore Road Crossings and to approve transfer of \$49,500.00 from line item 125-411-569600 [Contingency] to line item 110-530-590000 [Bridge Replacement] for payment of repairs.

AUDITOR

18. Spread upon the minutes the Certification of Funds for the TJJD Grant for Juvenile Probation.
19. Discuss and take action to approve to amend the 2018-2019 Grant Budget to accommodate the TJJD Grant for Juvenile Probation.

TREASURER

20. Discuss and take action to approve TJJD Grant Salary Order.

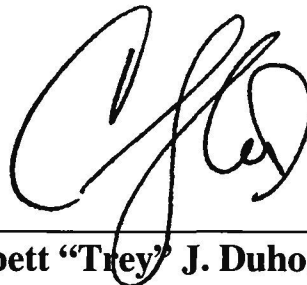
MISCELLANEOUS

21. Discuss and take action to authorize the County Judge to sign the OAG FY19 SAVNS Maintenance Grant Contract.
22. Discuss and take action to approve Burn Ban.
23. 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

24. 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.
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).