

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY SEPTEMBER 12, 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 12th day of **September 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) \$675.00 for invoice to Lewis Funeral Home from line item 125-423-540705 [Transport to Morgue].
 - (b) \$80.00 for Invoice #18547409 [Courthouse, Hold-Up Alarm], and \$995.00 for Invoice #18112409 [Courthouse Camera Surveillance], for a total of \$1075.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].

CONSENT AGENDA cont.

4. Request by District Clerk for approval to transfer fixed assets to Disposal.
5. Request by County Auditor for approval and/or ratification of Accounts Payable.

PUBLIC HEARING

6. Public Hearing – Proposed Tax Rate, second hearing.

Commissioners Court will vote on the proposed tax rate on September 19, 2018 at 9:00 a.m. at its meeting place in the Waller County Courthouse located at 836 Austin Street, Hempstead, Texas.

COUNTY JUDGE

7. Report by Otilia Gonzales of Perdue Brandon Fielder Collins & Mott LLP on delinquent tax and fine and fee collection.

COUNTY ENGINEER

8. 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.
9. Discuss and take action to approve a variance request to the Subdivision and Development Regulations, Engineering Design Standards, Section 12-Plat Required, regarding the division of land, by Mr. and Mrs. Reiff.
10. Discuss Fill Dirt Requests for material taken from County ditches and drainage projects.
11. Discuss and take action to approve the Infrastructure Development Plan of The Haven RV Park.
12. Public Hearing: On the application for the replat of Lot 2, Block, 2, Terre Verde, Section 1: and Lot 1, Block 2, Houston Oaks, Section 2, by Edward R. Grady, Jr. and Jedd Lester, Jr., and wife Teresa Diane Lester.

SHERIFF

13. Discuss and take action to authorize the County Treasurer to continue to pay the salary and benefits for the Sexual Assault Investigator in the Sheriff's Office at the current levels from September 1, 2018 until such time as the Violence Against Women Formula Grant is awarded by the Governor's Office, funds to be transferred from department 516 for the payment of said salary and benefits if necessary.

TREASURER

14. Discuss and take action to approve Payroll.

JUSTICE OF THE PEACE, PRECINCT 3

15. Discuss and take action to approve the purchase of the following:

Two (2) OptiPlex 5060 SFF, computers @ \$830.51 each,
Three (3) Dell 24 Monitors – E2417H @ \$144.39 each,
Two (2) Dell USB SoundBars – AC511 @ \$24.99 each,
Three (3) Dell Latitude 3590 Laptops @ \$1,162.72 each,
Four (4) Canon image Formula DR-C225, scanners @ \$426.54 each
One (1) HP Officejet all in one-printer @ \$261.08,
One (1) HP 3-year Next Business-Day exchange @ \$55.80,
One (1) HP62XL Black cartridge @ \$32.07, and
One (1) HP2XL Tri-color cartridge @ 35.05

- for a total of \$7,722.49 to be funded from line item 119-429-581815 [Technology Fund].

MISCELLANEOUS

16. Discuss and take action to approve the following private tax resale bids:
 - (a) Lot 24, Block 6, Deerwood Lakes, Section 6, Waller County, Texas, tax account R18416, in the amount of \$660.00 from Randy D. and Karen E. Lawson; and

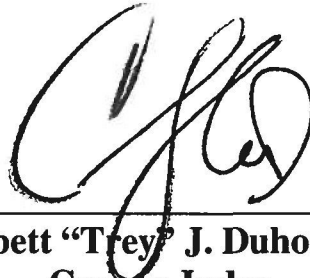
MISCELLANEOUS Cont.

- (b) Lot 23, Block 6, Deerwood Lakes, Section 6, Waller County, Texas, tax account R18415, in the amount of \$650.00 from Randy D. and Karen E. Lawson; and authorize the County Judge to execute a deed for said properties to Randy D. and Karen E. Lawson.
 - (c) Lot 20, Block 3, Deerwood Lakes, Section 4, Waller County, Texas, tax account R17667, in the amount of \$900.00 from Hillsboro Inlet, LLC; and
 - (d) Lot 19, Block 3, Deerwood Lakes, Section 4, Waller County, Texas, tax account R17665, in the amount of \$900.00 from Hillsboro Inlet, LLC; and authorize County Judge to execute a deed for said properties to Hillsboro Inlet, LLC.
- 17. Discuss and take action to approve Burn Ban.
 - 18. 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

- 19. 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.
- 20. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
- 21. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

ADJOURN MEETING

A handwritten signature in black ink, appearing to read 'Carbett' followed by a stylized 'J' and 'Duhon III'.

**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).