

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY SEPTEMBER 19, 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> **19th 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) \$24,458.56 for Invoice # 0818WCA1801 to Turner Duran Architects from line item 125-600-581610 [Precinct 4 Building].
  - (b) \$1,400.00 for Invoice to Singleton & Sons Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].
  - (c) \$607.50 for Invoice # NRDD-0003873 and \$2,455.00 for Invoice # NRDD-0003862 for a total of \$3,062.50 to Texas Association of Counties Risk Management Pool from line item 125-411-560300 [Ins Equip/Build/Pub Liab.]

### **CONSENT AGENDA cont.**

4. Request by County Judge for approval to pay \$804.41 for reimbursement for expenses pertaining to High-Speed Rail meeting in Washington, D.C.
5. Request by County Treasurer for approval of Treasurer's Monthly Report.
6. Request by County Auditor for approval and/or ratification of Accounts Payable.

### **PUBLIC HEARING**

7. Public Hearing – 2019 Proposed Budget.
8. Discuss and take action to adopt the 2019 Budget.
9. Discuss and take action to ratify the property tax increase reflected in the 2019 Budget.
10. Discuss and take action to adopt the Tax Rate for 2018.

### **JUSTICE OF THE PEACE, PRECINCT 3**

11. Discuss and take action to approve the purchase of technology equipment and supplies for a total of \$8,011.25 to be paid from the following line items:  
  
\$6,000.00 from line item 125- 420-581817 [Technology Enhancements] and  
\$2,011.25 from line item 119-429-581815 [Technology Fund].

### **TREASURER**

12. Discuss and take action to approve the 2018-2019 Plan and premiums for medical, dental, and life insurance through the Texas Association of Counties and authorize the County Judge to sign said plan.

### **COUNTY JUDGE**

13. Discuss and take action to approve the following line item transfer from within the County Judge's budget:  
  
\$250.00 from 125-440-581800 [Furniture & Equipment] to 125-440-560100 [Bond Premiums].

## **ELECTIONS ADMINISTRATOR**

14. Discuss and take action to approve the Notice of Joint General Election to be held on November 6, 2018 and authorize the Elections Administrator to publish said Notice in a newspaper of general circulation in Waller County as required by Sec 4.003 of the Texas Election Code. Advertising to be paid from line item 125-434-544200 [Publications/Elec Notices].

## **COUNTY CLERK**

15. Discuss and take action to approve the 2019 Sheriffs' and Constables' Fees as recommended by the County Sheriff.

## **CONSTRUCTION MANAGER**

16. Discuss and take action to approve and publish Request for Qualifications for Construction Materials Testing Services for the justice center project. Advertising to be posted in the Times Tribune with payment from line item 125-401-544100 [Bid Notices and Printing].
17. Discuss and take action to approve leasing 2 vehicles with Rawson Koenig Equipment service bodies through Enterprise Fleet Management.
18. Discuss and take action to transfer \$10,000.00 from line item 125-442-581400 [Vehicle] to line item 125-442-587523 [Fleet] for Enterprise vehicle leases.

## **AUDITOR**

19. Spread upon the minutes the Certification of Funds for the Harvey Preparedness Grant.
20. Discuss and take action for approval to amend the 2018 Grant Budget to accommodate the Harvey Preparedness Grant.
21. Discuss and take action for approval of contract with Xerox for a new copier/printer, and authorize the County Judge to sign said contract.

## **FIRE MARSHAL**

22. 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. Advertising to be posted in the Times Tribune with payment from line item 125-401-544100 [Bid Notices and Printing].
23. 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. Advertising to be posted in the Times Tribune for two consecutive weeks with payment from line item 125-401-544100 [Bid Notices and Printing].
24. 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. Advertising to be posted in the Times Tribune with payment from line item 125-401-544100 [Bid Notices and Printing].

## **MISCELLANEOUS**

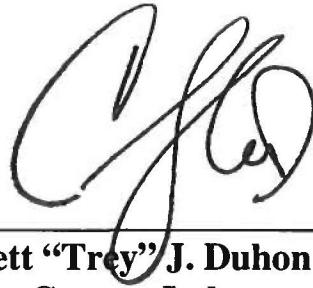
25. Discuss and take action to approve Burn Ban.
26. Discuss and take action to deliberate business and financial issues in executive session based on determination and recommendation from the District Attorney's Office that deliberation in an open meeting regarding business and financial issues related 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**

27. 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.
28. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.

29. 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', is written over a horizontal line.

**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).**