

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY October 10, 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 10th day of **October 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 by County Tax Assessor to approval of the 2018 Tax Roll.
5. Request to approve payment on the following:
 - (a) \$ 1,090.00 for invoice dated September 29, 2018 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
6. Request by County Engineer to approve a Utility Permit for CenterPoint Energy, for the installation of HP Service Pipe within the right-of-way of Morton Road.

CONSENT AGENDA

7. Request by County Auditor for approval and/or ratification of Accounts Payable.

COUNTY ENGINEER

8. 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.
9. 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. Letisia Balderas.
10. 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. and Mrs. John Laine.
11. Discuss anticipated end of year expenditures and necessary budgetary transfers for the Road and Bridge Department.

IT

12. Discuss and take action to approve the cost and payment of local hardware usage for Backup Services as provided by Axcient/eFolder through Xpernet Services at the cost of \$552.00 per month. Funds to be taken from 125-441-540905 [Recovery & Retention].
13. Discuss and take action to approve the cost and payment of off-site and encrypted/secure and virtual Disaster/Backup Services by Axcient/eFolder through Xpernet Services beginning September 2018 at the cost of
 - a. Road & Bridge: \$150.00/Month
 - b. DA Office: \$1,500.00/Month
 - c. Courthouse: \$900.00/Month

For a total of \$2,550.00 per month to be funded from 125-441-540905 [Recovery & Retention].

IT cont.

14. Discuss and take action to approve the cost and payment of backup services already provided and not yet invoiced for the Road & Bridge Department January through August 2018 at the rate of \$325.00/month as was invoiced/paid since January, 2017. Funds to be taken from 125-441-540905 [Recovery & Retention].
15. Discuss and take action to approve funds transfer for the 2019 Budget to accommodate the annual Backup and Disaster Recovery costs as indicated:
 - a. Transfer \$7,000.00 from 125-441-581700 [Equipment] to 125-441-540905 [Recovery and Retention] for Budget year 2019.
16. Discuss and take action to approve agreement between XperNet Services and Waller County for continued IT Support with an increase in cost of \$550.00 per month beginning in October 2018. Funds to be taken from 125-441-540900 [Professional Services] supported by existing 2018 and 2019 budgets.

ELECTIONS

17. Discuss and take action to approve early voting hours for October 29, 2018.
18. Discuss and take action to approve the following line item transfer within the Election Department Budget:

\$ 2,000.00 from 125-434-581826 [Election/Equipment Rental] to 125-434-531400 [Postage].
19. Discuss and take action to approve three (3) temporary part time workers in the Election Office at the rate of \$15.00 per hour.

DISTRICT ATTORNEY

20. Discuss and take action to authorize the County Treasurer to continue to pay the salary and benefits of the Victims' Assistant in the D.A.'s Office from line item 125-416-510030 [VOCA Clerk Salary] and/or from discretionary funds provided by the D.A. until such time as the grant is awarded from the Texas Governor's Office.

AUDITOR

21. Discuss and take action to approve quarterly reimbursement of Juror Payments.

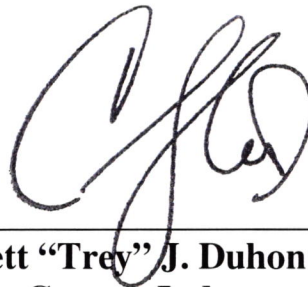
MISCELLANEOUS

22. Discuss and take action to approve Burn Ban.
23. Discuss and take action to approve publication of notices in the Times Tribune for public hearings to establish reinvestment zones for Lone Star Development and Clay Development. Funding to be paid from line item 125-401-544100 [Bid Notices and Printing].
24. 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

25. 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.
26. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
27. 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).