

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY OCTOBER 17, 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>th</sup> 17th 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 to approve payment on the following:
  - (a) \$565.00 for invoice dated October 3, 2018 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
  - (b) \$1,095.00 for invoice dated September 29, 2018 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].
  - (c) \$80.00 for invoice #18547410 [Courthouse, Hold-Up Alarm], and \$995.00 for invoice #18112410 [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.**

- (d) \$21,250.00 for Invoice # 1789 to Waller County Economic Development from line item 125-411-547200 [Economic Development] for quarterly payment as allocated in the 2018 Budget.
  - (e) \$391,424.71 for invoice # 14 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services Jail].
  - (f) \$36,618.75 for invoice # 0918WCA1801 to TurnerDuran Architects and \$78.54 for invoice # E0918WCA1801 for a total of \$36,697.29 from line item 125-600-581610 [Precinct 4 Bldg.].
  - (g) \$74,169.92 for invoice # 10800 to Sedalco from line item 600-600-581000 [Bldg Purch, Cons., or Improv.]
4. Request by County Auditor for approval and/or ratification of Accounts Payable.

## **ELECTIONS**

5. Discuss and take action to approve additional early voting locations at Prairie View A & M University.

## **COUNTY ENGINEER**

6. Open bids for “Bridge Replacement on Heise Road at Rocky Creek”.
7. Open bids for nuisance abatement services on Marti Lane.

## **CONSTRUCTION MANAGER**

8. Open responses to Request for Qualifications for Construction Materials Testing Services for the justice center project.
9. Review, discuss, and take action on a new Ford F350 truck, with a Rawson Keonig Body for the Maintenance Department. One time cost to purchase new from Silsbee Ford (under State buying contract) vs the monthly cost to lease the truck for 60 months with Enterprise Fleet Management.

### **CONSTRUCTION MANAGER cont.**

10. Review, discuss, and take action to approve requested City of Hempstead water-line easements at new Waller County Criminal Justice Center and existing Road and Bridge property.
11. Discuss and take action to adopt Texas A&M University System Minimum Prevailing Wage Rate schedule for Waller County public works projects

### **FIRE MARSHAL**

12. Open responses to requests for proposals and qualifications for services related to CDBG-Disaster Recovery funds and for services related to the 2019-2020 CDBG Community Development Fund.

### **DISTRICT ATTORNEY**

13. Discuss and take action to approve Service Agreement Renewal with Appriss (VINE) for the provision of crime victim notification services to victims of crime in Waller County. The underlying cost of this program is totally paid by the Texas Attorney General's Office.

### **MISCELLANEOUS**

14. Discuss and take action to approve Resolution Authorizing County Grant between Waller County and Fort Bend Seniors Meals on Wheels and Much Much More.
15. 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.

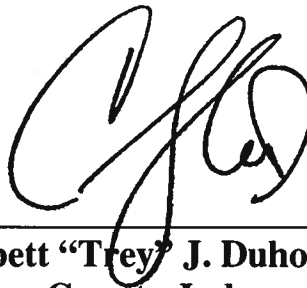
### **COUNTY ENGINEER**

16. Award bid for: "Bridge Replacement on Heise Road at Rocky Creek".

## **EXECUTIVE SESSION**

17. 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.
18. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
19. 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).**