

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY OCTOBER 24, 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} **24th 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 Treasurer for approval of Treasurer's Monthly Report.
5. Request to approve payment on the following:
 - (a) \$1,720.00 for invoice dated October 11, 2018 to Schmidt Funeral Home from line item 125-411-561502 [Pauper Burial Expense].
 - (b) \$2,887.00 for invoice #AH018025 to Harris County Treasurer from line item 125-423-540702 [Autopsy].
 - (c) \$7,500.00 for invoice # 05379 to Brazos Valley Council of Governments from line item 125-525-546900 [BVCOG].

CONSENT AGENDA cont.

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 and/or ratification of Accounts Payable.
8. Request by County Engineer to approve the final plat of Welcome Group MDT.
9. Request by County Engineer to approve the final re-plat of Lots 5 and 6, Pinewood Valley, Subdivision.

COUNTY ENGINEER

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. Yanez.
11. Discuss and take action to approve a variance request to the Subdivision and Development Regulations, Engineering Design Standards, Appendix A, Section 4.7, by Mr. George Molina.
12. Discuss and take action to approve a variance request to the Subdivision and Development Regulations, Engineering Design Standards, Appendix A, Section 4.7 by Mr. William Reiff.
13. Discuss and take action to award bid for: “Nuisance Abatement on Marti Lane”.
14. Discuss and take action to transfer funds to pay for nuisance abatement on Marti Lane.
15. Discuss and take action to award bid for: “Bridge Replacement on Heise Road”.
16. Open bids for “Hegar Road Intersection Relocation”.

COUNTY ENGINEER cont.

17. Discuss and take action to approve the purchase of Two (2) Freightliner, 14 yd. Dump Trucks through HGACBuy for a total purchase price of \$225,552.00. Funding to be paid from line item 110-530-581100 [Construction Equipment] 2019 Road and Bridge Budget.
18. Discuss and take action to approve the addition of Two (2) 2019 Ford Pick-ups and One (1) 2019 Ford Sign truck to the contract with Enterprise Fleet Management for 2019. Funding for lease payments to be paid from within the 2019 Road and Bridge Department Budget.
19. Discuss and take action to approve the purchase of One (1) Fuel Truck through HGACBuy for the purchase price of \$122,942.00. Financing to be provided by Daimler Truck Financial, if deemed the best terms. First annual payment to be in arrears option, where first payment will be due in 2020.
20. Discuss and take action to approve the purchase of One (1) CW-16 Pneumatic Compactor through HGACBuy for the purchase price of \$105,604.61. Financing to be provided by Caterpillar Financial Services Corporation, if deemed the best terms. First annual payment to be in arrears option, where first payment will be due in 2020.

COUNTY JUDGE

21. Discuss and take action to approve a statement or letter of position to the HGAC Transportation Policy Council regarding Texas Central Railway's proposed Dallas to Houston High Speed Rail project.

CONSTABLE, PRECINCT 4

22. Discuss and take action to create a vehicle budget line for Constable Precinct 4 and approve payment for lease agreement with Enterprise and the purchase of equipment of vehicle from Siddons-Martin Emergency Group.

CONSTRUCTION MANAGER

23. Discuss and take action to approve account creation for Verizon Wireless to add 2 Verizon JetPacks for internet usage to be utilized by the construction trailer until such time wired services can be achieved. Cost of \$37.99 each per month for data services and devices are free.

FIRE MARSHAL

24. Discuss and take action to adopt resolution designating a management service provider for application and project implementation of the 2019-2020 Community Development funds as administered by the Texas Department of Agriculture.
25. Discuss and take action to select an administration service provider to complete application and project implementation for the CDBG-Disaster Recovery funding through the General Land Office Community Development and Revitalization.
26. Discuss and take action to approve leasing a Ford F150 with Enterprise Fleet Management.

COMMUNITY SUPERVISION

27. Discuss and take action to approve the transfer of \$1,000.00 from line item 125-519-581800 [Furniture & Equipment] and \$574.00 from line item 125-519-530100 [Supplies] for a total of \$1,574.00 to line item 125-519-581813 [Copier/Printer].

AUDITOR

28. Spread upon the minutes the Certification of Funds for the VA-Victims of Crime Act Formula Grant Program, Grant # 1888611, for the Waller County District Attorney's Office.
29. Discuss and take action to amend the 2018-2019 Grant Budget to accommodate the VA-Victims of Crime Act formula Grant Program, Grant #1888611, for the Waller County District Attorney's Office.

TREASURER

30. Discuss and take action to approve VOCA Grant Salary Order.

MISCELLANEOUS

31. Discuss and take action to publish request for proposals for IT support services in the Times Tribune.

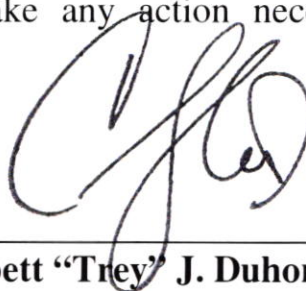
MISCELLANEOUS cont.

32. Discuss and take action to approve publication of notice in the Times Tribune for a public hearing to establish a reinvestment zone for Rooms To Go. Funding to be paid from line item 125-401-544100 [Bid Notices and Printing].
33. 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

34. 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.
35. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
36. 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).