

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY DECEMBER 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**,<sup>the</sup> **12th day** of **December, 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 Longevity Payroll.
4. Request to approve payment on the following:
  - (a) \$80.00 for invoice #18547412 [Courthouse, Hold-Up Alarm], and \$995.00 for invoice #18112412 [Courthouse Camera Surveillance], for a total of \$1075.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
  - (b) \$2,887.00 for invoice # AH018400 to Harris County Treasurer from line item 125-423-540702 [Autopsy].

## **CONSENT AGENDA cont.**

- (c) \$11,872.85 for invoice #107997 to Bickerstaff Heath Delgado Acosta LLP from line item 125-411-540300 [Legal].
  - (d) \$15,860.48 for invoice #18477-200.0220-2-5 to Sedalco Construction Services from line item 601-601-581000 [Bldg. Purch., Cons. Or Impro.].
  - (e) \$4,135.00 for invoice #NRDD-0004027 to Texas Association of Counties from line item, 125-411-560300 [Ins Equip/Build/Pub Liab].
  - (f) \$68,355.00 for invoice #1018WCA1801 to TurnerDuran Architects from item line item 125-600-581610 [Precinct 4 Bldg.].
5. Request by County Auditor for approval and/or ratification of Accounts Payable.

## **DISTRICT ATTORNEY**

6. Presentation by Waller County District Attorney on the Pretrial Diversion Program with Doctor Tamara L. Brown.

## **ECONOMIC DEVELOPMENT**

7. Presentation of quarterly report by Vince Yokom.
8. Discuss and take action to terminate Tax Abatement Agreement with PME Oakmont West Ten, LLC.
9. Discuss and take action to approve Tax Abatement Agreement with Houston Property Partners II, LLC and Southern Glazer's Wine and Spirits of Texas, LLC.
10. Discuss and take action to amend Tax Abatement Agreement with WCF, LLC.
11. Discuss and take action to approve Drainage Right-Of-Way Easement from WCF, LLC.

## **ECONOMIC DEVELOPMENT cont.**

12. Discuss and take action to approve the 2019 Agreement between Waller County and the Waller County Economic Development Partnership.

## **COUNTY ENGINEER**

13. Discuss and take action to approve a variance request to the Subdivision Development Regulations, Engineering Design Standards, Section 2 – Lot size, regarding the minimum lot size per dwelling, by Antonio and Romelia Salazar.
14. Discuss and take action to approve the amount up to \$120.00 per person for Waller County Road and Bridge Department to pay for safety boots for 2018 and 2019.
15. Public Hearing: On the application for the replat of Lots 26 and 27, Section 1 of Kickapoo Hills Subdivision by CenterPoint Energy Houston.
16. Award Bid: Hegar Road Intersection Realignment.
17. Discuss and take action to rescind Commissioners Court Order to certify \$20,387.00 of FEMA Funds and placed in line item 110-530-590000 [Bridge Replacement] in the 2018 Budget.
18. Discuss giving Pine Island signage and barrels for use during the Waller County Fair and other events at this location.

## **506TH DISTRICT JUDGE**

19. Discuss and take action to approve the Contract Indigent Defense attorneys for Waller County for Calendar year 2019, and authorize the County Judge to sign the contracts on behalf of the County.

## **TREASURER**

20. Discuss and take action to approve the following transfer from within the Treasurer Budget:  
  
\$640.00 from 125-436-563000 [Training and Conference] to 125-436-581800 [Furniture and Equipment].
21. Discuss and take action for annual review and approval of Waller County Investment Policy.
22. Discuss and take action to approve 2019 Salary Order.

## **IT DEPARTMENT**

23. Discuss and take action to approve the following line item transfer from within the IT Budget:  
  
\$2,770.44 from 125-441-540900 [Prof Consultant Services] to the following:  
\$2,220.00 to 125-441-540905 [Recovery & Retention] and  
\$40.00 to 125-441-581700 [Equipment].

## **FIRE MARSHAL**

24. Discuss and take action to open Request for Qualifications (RFQ) for Engineering/Architectural/Surveying Services.
25. Discuss and take action to approve sponsorship of G&W Water Supply Corporation for a 2019/2020 Texas Community Development Block Grant Application for submission to the Texas Department of Agriculture.

## **AUDITOR**

26. Discuss and take action to approve line item transfers.

## **MISCELLANEOUS**

27. Discuss and take action to approve Order prohibiting or restricting certain fireworks in unincorporated areas of Waller County.
28. Discuss and take action to approve the Waller County Historical Commission members for 2019-2020.
29. Discuss and take action to approve the 2019 Appointment for the HGAC Transportation Policy Council.
30. Discuss and take action to approve the 2019 Appointment for the HGAC Technical Advisory Committee.
31. Discuss and take action to appoint a representative to the HGAC Advisory Committee for the Area Local Development Corporation.
32. Discuss and take action to adopt resolution designating an engineering service provider to complete application and project related engineering services for the General Land Office Community Development and Revitalization CDBG-Disaster Recovery funding.
33. Discuss and take action to adopt the Citizen Participation Plan related to the Texas General Land Office Community Development Block Grant Disaster Recovery (CDBG-DR) Program.
35. Discuss and take action to adopt Excessive Force Policy for Waller County.
36. Discuss and take action to adopt Procurement Policies & Procedures for Waller County.
37. Discuss and take action to approve Justice of the Peace Elect JR Woolley to attend conference in Waco, Texas.

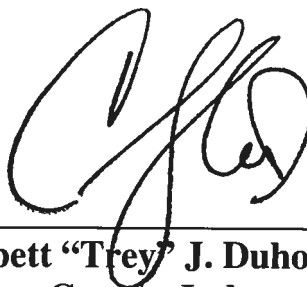
## **EXECUTIVE SESSION**

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

**EXECUTIVE SESSION cont.**

39. 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 'D'.

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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).**