

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY JANUARY 9, 2019
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} **9th day of January, 2019**, 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 Election Payroll.
4. Request to approve payment on the following:
 - (a) \$44.97 for invoice #E1118WCA1801 to TurnerDuran Architects from item line item 125-600-581610 [Precinct 4 Bldg.].
 - (b) \$1,095.00 for invoice dated December 20, 2018 to Magnolia Funeral Home, Inc. from line item 125-423-540705 (Transport to Morgue).
 - (c) \$9,883.00 for invoice # 39488 to HTS, Inc. Consultants from line item 601-601-545405 [Professional Services – Jail].

CONSENT AGENDA cont.

(d) \$2,065.00 for invoice dated December 28, 2018 to Schmidt Funeral Home from line item 125-411-561502 [Pauper Burial Expense].

(e) \$2,447.00 for invoice # 108245 to Bickerstaff Heath Delgado Acosta LLP from line item 125-411-540300 [Legal].

5. Request by County Auditor for approval and/or ratification of Accounts Payable.
6. Request by County Engineer to approve a Utility Permit for Texas Eastern Transmission, LP, for the installation of Service Pipe within the right-of-way of Old Houston Highway.
7. Request by County Engineer to approve an Amending Plat for CenterPoint Magnolia Storage Yard.

WALLER COUNTY CHILD WELFARE BOARD

8. Presentation by Katina Harris on the status of the Child Welfare Board.
9. Discuss and take action to approve the appointment of Waller County Child Welfare Board members for 2019.

COUNTY ENGINEER

10. Discuss and take action to approve services with Raba Kistner Consultants to perform geotechnical and material testing on Heise Road Bridge, amount not to exceed \$14,000.00.

SHERIFF

11. Discuss and take action to approve the submission of a grant to fund to the Texas Department of Transportation for a Waller County Sheriff's Office Selective Traffic Enforcement Program (STEP) grant proposal in the amount of \$53,000.00.

TAX ASSESSOR COLLECTOR

12. Spread upon the minutes the continuing education certificates of completion for Ellen Shelburne, Tara Schovajsa, and Elizabeth Matthews in compliance with Section 6.231 of the Texas Tax Code.
13. Discuss and take action to authorize County Treasurer to receive additional funds from the Tax Assessor Collector for the purpose of paying salary supplements and increases in benefits to employees of the Tax Assessor Collector's office for 2019.

MISCELLANEOUS

14. Discuss and take action to approve request by Dean Allred to use the Community Center on a continued basis once a month for the 4H Horse Club.
15. Discuss and take action to approve the adoption of a Citizen Participation Plan and Citizen Complaint Procedures to be followed during implementation of Texas Community Development Block Grant Program projects.
16. Discuss and take action approve the execution of a resolution that authorizes the submission of an application to the Texas Department of Agriculture for a 2019-2020 Texas Community Development Grant Program – Community Development Fund grant of up to \$350,000.00 to construct water improvements on behalf of G & W Water Supply Corporation and designates the County Judge as the County's authorized signatory.
17. Discuss and take action to authorize the execution of Project Agreement with the G & W Water Supply Corporation related to the Texas Department of Agriculture's 2019-2020 TX-CDBG Community Development Fund application for infrastructure improvements.
18. 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 contract negotiations for the Justice Center Project would have a detrimental effect on the position of the County in negotiations with third persons.

AUDITOR

19. Spread upon the minutes Certification of Funds for the Sheriff's Office Radio Interoperability and Operational Grant.
20. Discuss and take action to approve to amend the 2019 Grant Budget to accommodate the Sheriff's Office Radio Interoperability and Operational Grant.

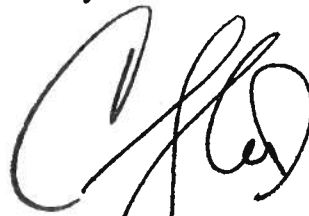
CONSTRUCTION MANAGER

21. Discuss and take action to approve the Precinct 4 Design Development Building floor plan and budget.
22. Discuss and take action to approve add alternates for the Justice Center project.

EXECUTIVE SESSION

23. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
24. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
25. 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).