

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY, JANUARY 16, 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 16th} 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 Payroll.
4. Request by County Treasurer for approval of Treasurer's Monthly Report.
5. Request by Justice of the Peace, Precinct 2 for approval of transfer of assets to the IT Department.
6. Request by County Treasurer for approval of transfer of assets to the IT Department.
7. Request by County Clerk to spread upon the minutes Certification of Completion awarded to Debbie Hollan, Waller County Clerk for completing the required 20 Hours of Continuing Education for 2018 as prescribed by Section 51.605 of the Texas Government Code.

CONSENT AGENDA cont.

8. Request by Waller County District Clerk to spread upon the minutes Certification of Completion awarded to Liz Pirkle, Waller County District Clerk for completing the required 20 Hours of Continuing Education for 2018 as prescribed by Section 51.605 of the Texas Government Code.
9. Request to approve payment on the following:
 - (a) \$ \$80.00 for invoice #19547401 [Courthouse, Hold-Up Alarm], and \$995.00 for invoice #19112401 [Courthouse Camera Surveillance], for a total of \$1075.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
 - (b) \$475,263.91 for Invoice #10864 to Sedalco, Inc. from line item 601-601-581000 [Bldg. Purch., Cons., or Improv.].
 - (c) \$11,392.50 for Invoice # 1218WCA1801 to TurnerDuran Architects from line item 125-600-581610 [Precinct 4 Bldg.].
 - (d) \$400.00 for invoice to Post Oak RC&D Area, Inc. from line item 125-411-562300 [County Organizational Dues].
 - (e) \$1,728.20 for invoice # 2019-12 to H-GAC from line item 125-411-562300 [County Organizational Dues].
10. Request by County Auditor for approval and/or ratification of Accounts.

PROCLAMATION

11. Discuss and take action to approve Proclamation in recognition of Law Enforcement Appreciation Day.

FIRE MARSHAL

12. Discuss and take action to approve Resolution accepting sixty-thousand dollars from the Waller-Harris ESD 200 to support the hiring of one additional Waller County Sheriff's Communication Officer.

COMMISSIONER, PRECINCT 3

13. Discuss and take action to approve request to use the Community Center every second Thursday for a Community Workshop on opportunities for home purchases and business ownership by the Prairie View A&M University Cooperative Extension Program.

COUNTY ENGINEER

14. Public Hearing: On the replat of Restricted Reserve "A" and Lot 21, Block One, Reata Creek by Heritage Ranch, Inc.
15. Public Hearing: On the replat of Lot 152 of Peregrine Estates, Section II, by Maria Pabla Luna Martinez.

TREASURER

16. Discuss and take action to approve list of Stale Dated checks.

SHERIFF

17. Discuss and take action to authorize the County Auditor to conduct the Annual Chapter 59 Audit of the Waller County Sheriff's Office Seized/Forfeiture Accounts.
18. Discuss and take action to approve and accept a Donation in the amount of \$60,000 from Waller-Harris ESD 200 to be deposited into line item 125-517-510017 [Communication – Staff Salary].
19. Discuss and take action to approve agreement with U.S. Bank National Association for Voyager Fleet Program fuel cards.

AUDITOR

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

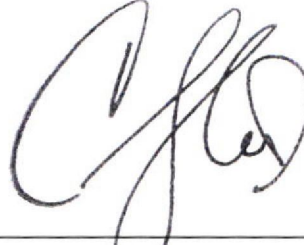
EXECUTIVE SESSION

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

EXECUTIVE SESSION cont.

22. 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', written over a horizontal line.

**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).