

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY JANUARY 23, 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} **23rd 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 to approve payment on the following:
 - (a) \$1,065.00 for invoice dated January 10, 2019 to Schmidt Funeral Home, from line item 125-423-540705 [Transport to Morgue].
 - (b) \$257.50 for invoice #NRDD-0004087 to Texas Association of Counties from line item 125-411-560300 [Ins Equip/build/Pub Liab.].
 - (c) \$21,250.00 for invoice #1832 to Waller County Economic Development from line item 125-411-547200 [Economic Development] as allocated in the 2019 Budget.

CONSENT AGENDA cont.

(d)\$15,000.00 for Invoice # ECN-034656 to Onsolve from line item 125-411-545001 [Maintenance Contracts] for CodeRED.

4. Request by County Auditor for approval and/or ratification of Accounts Payable.
5. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
6. Request by Designated Representative, Environmental Division for approval of transfer of assets from the Road and Bridge Department.
7. Request by County Engineer to approve a Utility Permit for San Bernard Electric, for the installation of one pole within the right-of-way of Kildare Street.

COUNTY ENGINEER

8. Discuss and take action to approve a variance request to the Subdivision Regulations, Engineering Design Standards, Section 2 – Lot size, regarding minimum lot size per dwelling by Donna Kmiec.
9. Discuss and take action to approve the acceptance of road improvement work performed on Clay Road on behalf of Trendmaker Homes, Inc. valued at \$180,000.00.
10. Discuss and take action to approve line item transfer within the Road and Bridge Department Budget:

Transfer \$2,000.00 from 110-524-544900 [Service Contracts/Repairs, Leases] to 110-524-531400 [Postage].

ECONOMIC DEVELOPMENT

11. Discuss and take action to approve Tax Abatement Agreement with Clay Partners – Pederson Distribution #1, L.P.

COUNTY JUDGE

12. Discuss and take action to approve Resolution in Opposition to Unfunded Mandates.

FIRE MARSHAL

13. Discuss and take action to rescind Engineering Services award made on December 19, 2018 to JD Mercer & Associates for the 2019-2020 TxCDBG grant program.

TAX ASSESSOR COLLECTOR

14. Discuss and take action to approve Maintenance Agreement with Precision for 60 months beginning February 1, 2019. Payment of \$80.00 per month to be paid from line item 125-411-545001 [Maintenance Contracts].

SHERIFF

15. Spread upon the minutes the Waller County Sheriff's Office 2018 Racial Profiling Report as presented to the Texas Commission on Law Enforcement.
16. Discuss and take action to approve the submission of a continuation grant and Resolution from the Office of Governor, Public Safety Office, Violence Against Women Justice and Training Program to fund the sexual assault investigator position with the Sheriff's Office.
17. Discuss and take action to approve the submission of a grant and Resolution from the Office of the Governor, Public Safety Office, Criminal Justice Division, to fund 2 inmate and mental health consumer transport vehicles.
18. Discuss and take action to approve the submission of a grant from the Office of the Governor, Public Safety Office, State Homeland Security Program to fund a project to "Sustain Special Response Teams and First Responder Capabilities and Biohazards Response" of Waller County Sheriff's Deputies.

AUDITOR

19. Discuss and take action to approve moving long distance calling from AT&T at \$.06 per minute to Texas DIR at \$.02 per minute.

AUDITOR cont.

20. Spread upon the minutes Certification of Funds for the State Criminal Alien Assistance Program.
21. Discuss and take action to amend the 2019 Budget to accommodate funds from the State Criminal Alien Assistance Program.
22. Spread upon the minutes Certification of Funds for the donation from Waller-Harris EDS 200.
23. Discuss and take action to amend the 2019 Budget to accommodate the donation from Waller-Harris ESD 200.

TREASURER

24. Discuss and take action to amend the 2019 Salary Order to add a dispatcher at the rate of \$19.65 per hour to Fund 125-Department 517 Sheriff-Communications funded by the Waller-Harris ESD 200 donation.

MISCELLANEOUS

25. Discuss and take action to approve Agreement with CASA For Kids of South Central Texas and payment of \$10,000.00 as allocated in the 2019 Budget. Funds to be paid from line item 125-411-546100 [Casa/Child Advocate].
26. Discuss and take action to approve the appointment of Bridgett Ross to the HGAC Advisory Committee representing Area Local Development Corporation for the term June 2018 – May 2020.
27. Discuss and take action to approve payment of \$6,627.09 to ICS for hardware Support and Maintenance on Mitel Phone systems and Access Control Systems in Waller County. Funds to be paid from line item 125-411-542501 [Telephone/Equip & Srv.].
28. Discuss and take action to approve payment of \$3,386.24 to ICS for Software Assurance and Software maintenance for the Mitel Phone Systems in Waller County. Funds to be paid form line item 125-411-542501 [Telephone/Equip. & Srv.].

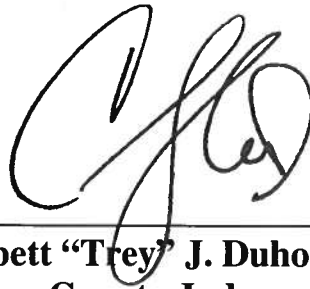
MISCELLANEOUS cont.

29. Discuss and take action to approve the addition of one 2019 Ford F-150 to the contract with Enterprise Fleet Management.
30. 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.

EXECUTIVE SESSION

31. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
32. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
33. 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).