

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY, JANUARY 30, 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 30th 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 Clerk for approval of transfer of assets to the Maintenance Department.
5. Request by IT for approval of transfer of assets from the Sheriff's Office to the IT Department.
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 to approve payment on the following:
- (a) \$115.70 for Invoice # E1218WCA1801 to TurnerDuran Architects from line item 125-600-581610 [Precinct 4 Bldg.].
 - (b) \$15,232.37 for Invoice # 18 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services Jail].
 - (c) \$3,202.00 for Invoice # AH018674 to Harris County Treasurer from line item 125-423-540702 [Autopsy].
 - (d) \$1,360.00 for invoice # 57851 to Texas Association of Counties from line item 125-411-562300 [County Organizational Dues].
 - (e) \$7,500.00 for invoice # 05469 to Brazos Valley Council of Governments from line item 125-525-546900 [BVCOG] as allocated in the 2019 Budget.
8. Request by County Auditor for approval and/or ratification of Accounts Payable.

COUNTY JUDGE

9. Report by Otilia Gonzales of Perdue Brandon Fielder Collins & Mott LLP on delinquent tax and fine and fee collection.

CONSTABLE, PRECINCT 2

10. Spread upon the minutes the Waller County Constable Precinct 2 2018 Racial Profiling Report as presented to the Texas Commission on Law Enforcement.

SHERIFF

11. Discuss and take action to approve donations in the amount of \$1200.00 made to the Waller County Sheriff's Office on behalf of Deputy Loren Vasquez to be deposited in the Waller County General Fund.

| | |
|--------------------------------------|-------------------------------------|
| \$500.00 – H & R Block Hempstead | \$100.00 – La Paloma Veterinary |
| \$50.00 – Newcomb Furniture Co. Inc. | \$250.00 - Barry Fleet Services LLC |
| \$50.00 – Fourrier Family Denistry | \$100.00 – David & Karen Meador |
| \$100.00 – DiIorio's Flower Shop | \$50.00 – Arlan's Market |

MISCELLANEOUS

12. Discuss and take action to reappoint Brian Cantrell as Waller County Fire Marshal for a two-year term beginning March 15, 2019.
13. Discuss and take action to approve the following private tax resale bids:
 - a. Lot 235 of Deerwood Lakes, Section 2, Waller County, Texas, tax account R17439 in the amount of \$1,000.00 by Mr. Greg Graham, and authorize the County Judge to execute a deed for said property to Mr. Graham.
 - b. Part of Lot 8, all of Lots 9 and 10, Block 147, Town of Hempstead, Waller County, Texas, tax account R19982, in the amount of \$2,300.00 by Mr. Joel Olvera, and authorize the County Judge to execute a deed for said property to Mr. Olvera.
14. Discuss and take action to approve the following debt payments due February 15, 2019:

WC Certificates of Obligation, Series 2014 \$530,389.80
WC General Obligation Bonds, Series 2017 \$456,775.00
WC General Obligation Bonds, Series 2018 \$1,503,069.22
WC Tax Notes, Series 2018 \$5,137.51
Paying Agent Fee \$330.00

To be paid from the following lines items:

515-635-575000 (Principal) \$1,573,000.00
515-635-576000 (Interest) \$922,371.53
515-635-577000 (Other Fees) \$330.00

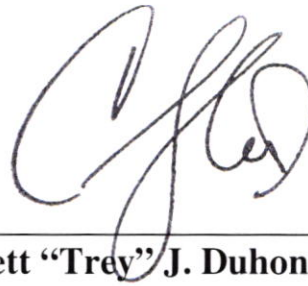
AUDITOR

15. Discuss and take action to approve official documents and all monthly reports.

EXECUTIVE SESSION

16. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
17. 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).