

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY, FEBRUARY 13, 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 13th day of **February, 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 IT Department.
5. Request to approve payment on the following:
 - (a) \$1,065.00 for invoice dated February 2, 2019 to Schmidt Funeral Home, from line item 125-423-540705 [Transport to Morgue].
 - (b) \$1,065.00 for invoice dated February 4, 2019 to Schmidt Funeral Home, from line item 125-423-540705 [Transport to Morgue].

CONSENT AGENDA cont.

(c) \$80.00 for invoice #19547402 [Courthouse, Hold-Up Alarm], and \$995.00 for invoice #19112402 [Courthouse Camera Surveillance], for a total of \$1075.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].

(d) \$18,712.00 for invoice # 108580 to Bickerstaff Heath Delgado Acosta LLP from line item 125-411-540300 [Legal].

6. Request by County Auditor for approval and/or ratification of Accounts Payable.
7. Request by County Engineer to approve a Utility Permit for Consolidated Communications to add one pedestal in the right-of-way of Bozeman Rd.
8. Request to approve Order Authorizing Texas Independence Day Fireworks Sales.

COMMISSIONER, PRECINCT 3

9. Presentation by Canton Franz with ConnetGen LLC., on establishing a solar energy entity in Waller County.

CONSTABLE, PRECINCT 3

10. Spread upon the minutes the Waller County Constable Precinct 3 2018 Racial Profiling Report as presented to the Texas Commission on Law Enforcement.

COUNTY ENGINEER

11. Discuss and take action to approve Clean Vehicle Program Funds and the authorization to remove the following from Road and Bridge inventory and deliver to HGAC approved scrap yard for destruction:

Unit 1 1HTSCANN3WH508430, Dump Truck

Unit 12 1HTSCAAN9VH425910, Dump Truck

Unit 49 1HTSCAANXXH640425, Fuel Truck

COUNTY ENGINEER cont.

12. Discuss and take action to purchase one (1) 926M Wheel Loader from Mustang CAT through HGACBuy for the purchase price of \$179,268.03, funding to be paid from line item 110-530-581100 [Construction Equipment] within the Road and Bridge Department Budget.
13. Discuss and take action to approve the final Re Plat for Reata Creek, Restrictive Reserve "A".
14. Discuss and take action to approve the final Re Plat for Stonegate Business Center, Partial Re plat No. 3.
15. Discuss and take action to accept 30 foot of Roadway and Utility Easement for Joseph Road from Timothy Phelan.
16. Discuss and take action to release the Maintenance Bond from Trendmaker Homes, Inc., for Lake House, Section 2.
17. Discuss and take action to accept an additional Maintenance Bond for Arrowbrook Lane in Willow Creek Farms II, Section 4.
18. Discuss bridge replacement and maintenance matters in Waller County.
19. Discuss and take action to approve Resolution between Waller County and the Texas Department of Transportation for the Penick Road at Mound Creek Bridge and authorize the County Judge to sign.
20. Discuss and take action to approve an Interlocal Road Project Agreement between Waller County and the City of Pattison for drainage work and asphalt overlay on Durkin Road.
21. Discuss and take action to approve an Interlocal Agreement for the Installation and Maintenance of Gage Stations between Waller County and the Harris County Flood Control District. The cost is \$8,700.00 and will be funded from line item 110-530-545800 [Professional Consult/Flood Plain Mgmt.] within the Road and Bridge Department Budget.
22. Discuss and take action to establish a part-time hourly rate of \$17.00 per hour for the part-time position in Department 524, Road and Bridge Administration.

COUNTY ENGINEER cont.

23. Discuss and take action to approve the County Engineer, Road Superintendent, and General Foreman to be permitted to have a designated take home vehicle, according to the Vehicle Policy, 5.11, of the Waller County Personnel Policy.

SHERIFF

24. Spread upon the minutes the Waller County Sheriff's Office 2018 Equitable Sharing Agreement and Certification.

AUDITOR

25. Spread upon the minutes Certification of Funds for donations to the Waller County Library.
26. Discuss and take action to amend the 2019 Budget to accommodate the donations to the Waller County Library.

MISCELLANEOUS

27. Discuss and take action to adopt resolution designating an engineering service provider to complete application and project related engineering services for the Texas Department of Agriculture's 2019-2020 TxCDBG Community.
28. Discuss and take action to approve Resolution for conceptual plan for Pederson Road and I-10.
29. Discuss and take action to approve extension of current AT&T contract.
30. Discuss and take action to adopt the Waller County Policy for Selling or Leasing Real Property Through Sealed-Bid Procedure.
31. Discuss and take action to approve publication of Notice of Intent to Sell the Waller County School Lands twice in both the Times Tribune and the Brownwood Bulletin. Funding to be paid from line item 125-401-544100 [Bid Notices and Printing].
32. Discuss and take action to approve add alternates for the Justice Center project.

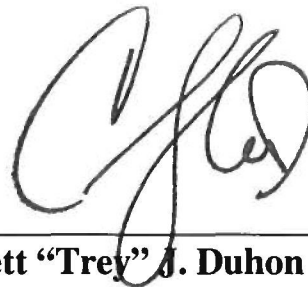
MISCELLANEOUS cont.

33. 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

34. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
35. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
36. 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 'Trey Duhon', is 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).