

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
TUESDAY FEBRUARY 19, 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 **TUESDAY**,^{the} **19th 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 to approve payment on the following:
 - (a) \$12,206.25 for Invoice # 0119WCA1801 to TurnerDuran Architects from line item 125-600-581610 [Precinct 4 Bldg.].
 - (b) 611,680.91 for Invoice # 10876 to Sedalco, Inc. from line item 601-601-581000 [Bldg. Purch., Cons., or Improv.].
4. Request by County Treasurer for approval of Treasurer's Monthly Report.
5. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.

CONSENT AGENDA CONT.

6. Request by County Auditor for approval and/or ratification of Accounts Payable.

WALLER COUNTY CHILD WELFARE BOARD

7. Presentation by Katina Harris on the status of the Child Welfare Board.
8. Discuss and take action to approve Agreement between Waller County and Waller County Child Welfare Board and payment of \$15,000.00 from line item 125-411-547220 [Waller Co. Child Welfare Board] as allocated in the 2019 Budget.

COMMISSIONER PRECINCT 2

9. Discussion of CDBG project and contract.

JUSTICE OF THE PEACE PRECINCT 2

10. Discuss and take action to approve to transfer \$40,524.79 from line item 125-419-510027 [Staff Salary] to line item 125-419-510101 [Part-Time].

CONSTABLE, PRECINCT 2

11. Discuss and take action to approve the application and submission of the 2019 State Homeland Security Grant Program for the purchase of handheld radios in the amount of \$15,220.68 and authorize the County Judge to sign as the Authorized Official.
12. Discuss and take action to approve the application and submission of the 2019 Justice Assistance Grant for the purchase of police patrol vehicles in the amount of \$81,817.20 and authorize the County Judge to sign as the Authorized Official.

CONSTABLE, PRECINCT 4

13. Spread upon the minutes the Waller County Constable Precinct 4 2018 Racial Profiling Report as presented to the Texas Commission on Law Enforcement.

JUVENILE PROBATION

14. Discuss and take action to authorize County Judge and Fiscal Officer to issue a refund in the amount of \$25,190.98 from the 2017-2018 Grant.

EXECUTIVE SESSION

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