

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY, FEBRUARY 27, 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 27<sup>th</sup> 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 to approve payment on the following:
  - (a) \$5,761.00 to Harris County Treasurer from line item 125-422-541600 [Pro Rata Share Court Expense].
5. Request by County Auditor for approval and/or ratification of Accounts Payable.
6. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.

## **ECONOMIC DEVELOPMENT**

7. Public Hearing: Designating the following property as a reinvestment zone under Chapter 312 of the Texas Tax Code. Interested persons may speak or present evidence for or against the designation.

Portions of Property ID 13311 and Property ID 13313

8. Discuss and take action to approve the Reinvestment Zone Order and authorize the County Judge to sign Order Designating Reinvestment Zone for Waller County P150 Reinvestment Zone 1.
9. Discuss and take action to approve addendums to Order Designating Reinvestment Zone 2018-10-001 Lone Star Spec Waller and Order Designating Reinvestment Zone 2018-10-002 Clay Pederson Spec 01.

## **CONSTRUCTION MANAGER**

10. Presentation on roofing systems for future replacement on the Road and Bridge and Hospital Buildings.
11. Discuss and take action to approve Replacement Roofing for Road and Bridge and Hospital Buildings.
12. Discuss and take action to approve request from San Bernard Electric Co-op for right-of-way easement for the Waller County Criminal Justice Center line move.
13. Discuss and take action to approve contract with EHRA for professional engineering consulting services for the Precinct 4 Annex project.

## **TREASURER**

14. Discuss and take action to appoint Walter Smith, Commissioner Precinct 2 to the Investment Advisory Committee as per Investment Policy 2.05.
15. Discuss and take action to appoint Walter Smith, Commissioner Precinct 2 to the Depository Advisory Committee.

## **SHERIFF**

16. Spread upon the minutes the Waller County Sheriff's Office 2018 L.E.O.S.E. Fund Allocation Basis Report.
17. Spread upon the minutes the Waller County Sheriff's Office 2018 Chapter 59 Asset Forfeiture Report.
18. Discuss and take action to approve Fixed Asset Transfer from Sheriff's Office to Maintenance Dept.

## **COUNTY ENGINEER**

19. Discuss and take action to designate the following vehicles as take home vehicles for the Road and Bridge Department:
  - Unit 109, a 2017 Chevrolet pick-up
  - Unit 130, a 2018 Ford Explorer
20. Discuss and take action to approve a variance request to the Subdivision Development Regulations, Engineering Design Standards, by Mr. and Mrs. Yanez. This is a follow up request from October 24, 2018.
21. Discuss and take action to accept a price increase by Cleveland Asphalt Products for the Emulsified Asphalt and Hauling bid for 2019.
22. Discuss and take action to accept price increase by Vulcan Materials Company for the Precoated Aggregate and Cold Mix Asphaltic Pavement bids for 2019.
23. Discuss and take action to approve proposal for Surveying Services from EHRA, Inc. for the Penick Road Bridge over Mound Creek project, to help get the project under design quickly for a 2020 letting.
24. Discuss and take action to approve proposal for Surveying Services from A-Survey Inc., for Clemons Switch Road including existing bridge at Irons Creek, for approximately 500 feet. Funding to be paid from line item 110-530-545800 [Prof Consult/Flood Plain Mgmt.].

## **MISCELLANEOUS**

25. Discuss and take action to approve the following private tax resale bids:

### **MISCELLANEOUS cont.**

- a. A tract of land being 1.28 acres, more or less, also known as Lot 22, in Block 10, Oak Hollow, Section 1, Waller County, Texas, tax account R24311, in the amount of \$15,685.17 by JASY Investment, and authorize the County Judge to execute a deed for said property to JASY Investment;
  - b. Lot 50, Block 4, Monticello Estates, Waller County, Texas, tax account R23746, in the amount of \$5,845.00 by JASY Investment, and authorize the County Judge to execute a deed for said property to JASY Investment;
  - c. 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. Greg Graham.
26. Discuss and take action to approve the Inspection Contract Renewal Agreement with South Texas Environmental for the JP Precinct 4 office for an annual cost of \$185.00. Funds to be paid from line item 125-442-544910 [Service/Mechanical Equipment].

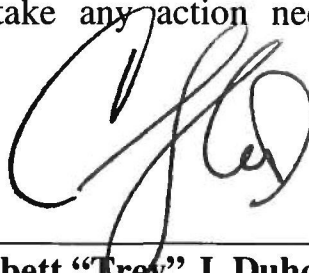
### **AUDITOR**

27. Spread upon the minutes Certification of Funds for Constable, Precinct 1, 2019 LEOSE Funds in the amount of \$682.00.
28. Discuss and take action to amend the 2019 Budget to accommodate Constable, Precinct 1, LEOSE Funds.
29. Spread upon the minutes the Certification of Funds for Constable, Precinct 4, 2019 LEOSE Funds in the amount of \$682.00.
30. Discuss and take action to amend the 2019 Budget to accommodate Constable, Precinct 4, LEOSE Funds.
31. Spread upon the minutes Certification of Funds for the Sheriff's Office, 2019 LEOSE Funds in the amount of \$5,483.00.
32. Discuss and take action to amend the 2019 Budget to accommodate the Sheriff's Office, LEOSE Funds.
33. Discuss and take action to approve official documents and all monthly reports.

## **EXECUTIVE SESSION**

34. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
35. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

## **ADJOURN MEETING**



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**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).**