

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY MARCH 6, 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**, <sup>the</sup> 6th day of March, 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) \$5,700.00 for Invoice # 220206 to Alpha Testing, Inc. from line item 125-600-581610 [Precinct 4 Bldg.].
  - (b) \$31,368.08 for Invoice # 19 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services Jail].
  - (c) \$14,703.00 for Invoice # 39665 to HTS, Inc. Consultants from line item 601-601-545405 [Professional Services Jail].
  - (d) \$1,500.00 for Invoice # 2019-1004 to Highway 36A Coalition from line item 125-411-561302 [Highway 36A Coalition].

## **CONSENT AGENDA CONT.**

- (e) \$1,500.00 for invoice dated January 28, 2019 to County Judges and Commissioners Association of Texas from line item 125-411-562300 [County Organizational Dues].
  - (f) \$300.00 for invoice dated February 19, 2019 to South Texas County Judges' & Commissioners' Association from line item 125-411-562300 [County Organizational Dues].
  - (g) \$1065.00 for invoice dated January 10, 2019 to Schmidt Funeral Home, from line item 125-423-540705 [Transport to Morgue].
  - (h) \$12,739.75 for Invoice # TH05055319 to Otis Elevator from line item 125-411-545001 [Maintenance Contracts].
4. Request by County Auditor for approval and/or ratification of Accounts Payable.

## **CONSTRUCTION MANAGER**

5. Update on Current and Future Construction Projects.

## **TAX ASSESSOR COLLECTOR**

6. Discuss and take action to authorize the County Judge to sign two resale deeds for the private tax resale of two properties currently held in trust by Waller County pursuant to Section 34.05(h) (2) of the Texas Tax Code.

## **506<sup>th</sup> DISTRICT JUDGE**

7. Discuss and take action to approve copier maintenance contract with Ricoh.

## **MISCELLANEOUS**

8. Discuss and take action to approve the agreement between Waller County and Melanee Smith Memorial Library and payment of \$5,000.00 as allocated in the 2019 Budget from line item 125-411-547340 [Melanee Smith Library].

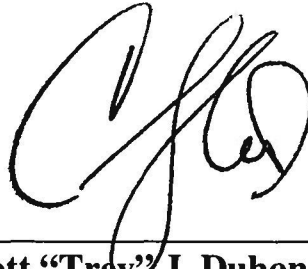
### **MISCELLANEOUS cont.**

9. Discuss and take action to approve the publication of Ordinance No. 2019-001 concerning landfills and notice of public hearing in the Times Tribune for two consecutive weeks. Funding to be paid from line item 125-401-544100 [Bid Notices and Printing].
10. Discuss and take action to apply to the Brown County Commissioners' Court for a neighborhood road to connect the Waller County school lands to the public road system.

### **EXECUTIVE SESSION**

11. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
12. 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).**