

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY, MARCH 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 **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 by County Treasurer for approval of Payroll.
4. Request by County Treasurer for approval of Monthly Report.
5. Request by Tax Assessor Collector for approval of transfer of assets to the Maintenance Department.
6. Request to approve payment on the following:
 - (a) \$11,372.50 for invoice #108748 to Bickerstaff Heath Delgado Acosta LLP from line item 125-411-540300 [Legal].
7. Request by County Auditor for approval and/or ratification of Accounts Payable.

TREASURER

8. Spread upon the minutes the 2018 Certificates of Compliance awarded to Joan Sargent, Waller County Treasurer for required hours of Continuing Education and Public Funds Investment established by section 83.003 of the Texas Local Government Code and chapter 2256 of the Texas Government Code.
9. Discuss and take action to approve ACA Reporting and Tracking Service (ARTS) 2019 Renewal Confirmation Program Agreement with Texas Association of Counties.

COUNTY ENGINEER

10. Discuss and take action to approve load limits on Wilson Road, Adams Flat Road, and Owens Road based on Road Analysis prepared by Raba Kistner Consultants, Inc.
11. Discuss and take action to approve the installation of guard rails on Heise Road Bridge over Rocky Creek at a cost of \$13,900.00. Funds to be paid from line item 110-530-590000 [Bridge Replacement].
12. Discuss and take action to approve and execute an Advance Funding Agreement for Bridge Replacement with TxDot for Bridge project CSJ #0912-56-058 on Penick Road at Mound Creek.

MISCELLANEOUS

13. Discuss and take action to approve request by James Larry to use the Community Center for 12 months beginning in April on a continued basis for one evening a month for the Farmers & Ranchers Coop.
14. 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].

AUDITOR

15. Spread upon the minutes the Certification of Funds for the Texas Indigent Defense Formula Grant, #212-19-237, October 1, 2018 to September 30, 2019.

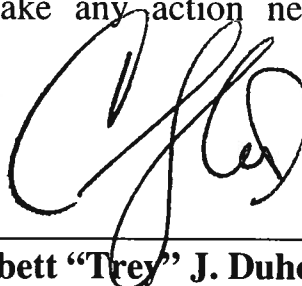
AUDITOR cont.

16. Discuss and take action to amend the 2019 Grant Budget to increase revenue and expense line items to accommodate the Texas Indigent Defense Formula Grant, #212-19-237, October 1, 2018 to September 30, 2019.
17. Discuss and take action to amend the 2019 Budget to transfer balance of unspent funds, from the prior year, for Constables 1, 2, 3, and 4, Library, Animal Control, and the Sheriff's Department.

EXECUTIVE SESSION

18. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
19. 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).