

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY APRIL 3, 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 3rd day of April, 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) \$2,086.00 for invoice dated March 22, 2019 to Schmidt Funeral Home, from the following line items:

\$365.00 from 125-423-540705 [Transport to Morgue] and
\$1,721.00 from 125-411-561502 [Pauper Burial Expense].
 - (b) \$1,015.00 for invoice dated March 27, 2019 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
 - (c) \$3,022.00 for invoice # AH019146 to Harris County Treasurer from line item 125-423-540702 [Autopsy].

CONSENT AGENDA cont.

- (d) \$71.46 for Invoice # E0219WCA1801 to Turner Duran Architects from line item 125-600-581610 [Precinct 4 Bldg.].
4. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
 5. Request by District for approval to transfer fixed assets to Justice of the Peace Precinct 2.
 6. Request by County Auditor for approval and/or ratification of Accounts Payable.
 7. Request by Construction Manager to approve request from San Bernard Electric Co-op for right-of-way easement with the corrected dimension for the Waller County Criminal Justice Center.
 8. Request by County Engineer to designate the following vehicles as take home vehicles for the Road and Bridge Department:
 - Unit 105, a 2019 Ford F250 4 x 4 truck
 - Unit 107, a 2019 Ford F150 Super Crew truck
 - Remove Unit 109, a 2017 Chevrolet pick-up

PROCLAMATION

9. Discuss and take action to approve the Proclamation recognizing April as Sexual Assault Awareness and Prevention Month in Waller County.

COUNTY ENGINEER

10. Discuss and take action to declare pieces of equipment and vehicles that are no longer economically serviceable or have become obsolete as surplus or salvage property and dispose of them through auction with Ritchie Bros. Auctioneers.
11. Discuss and take action to approve Government Services Multi-Channel Sales Agreement with IronPlanet Inc. for auctioning services.

COUNTY JUDGE

12. Discuss and take action to approve Resolution in Support of the United States, Mexico, Canada Trade Agreement.

TREASURER

13. Discuss and take action to advertise for invitation to bid on Waller County Depository Contract Services. Advertising to be published for three consecutive weeks in both the Times Tribune and the Waller Times. Funding to be paid from line item 125-401-544100 [Bid Notices and Printing].

DISTRICT ATTORNEY

14. Discuss and take action to approve lease agreement between Waller County and Xerox for a new copier in the District Attorney's office following the expiration of the current lease.
15. Discuss and take action to add an additional five (5) Reserve District Attorney Investigators to the District Attorney's Office.

AUDITOR

16. Discuss and take action to approve Engagement Letter between Waller County and Rutledge Crain and Company, PC.

MISCELLANEOUS

17. Discuss and take action to approve request by John Fitz with The Church Prairie View to use the Community Center as a reoccurring event on Sundays from April 21, 2019 to December 29, 2019. In addition, a request to waive the rental fees in the amount of \$3,700.00.
18. Discuss and take action to approve request by a Representative with the City of Prairie View 50th Celebration Committee to waive the rental fee of \$300.00 for use of the Community Center on April 12, 2019.
19. Discuss and take action to approve Agreement between Waller County and Fort Bend Children's Advocacy Center and payment of \$2,500.00 to Fort Bend Children's Advocacy from line item 125-411-542249 [Fort Bend Co Children's Assessment] as allocated in the 2019 Budget.

MISCELLANEOUS cont.

20. Discuss and take action to approve payment to Hyas Corp. for \$ 101,691.00 from line item 125-411-561300 [Hyas Corp/ Chap 381 Agreement] per Chapter 381 Agreement.

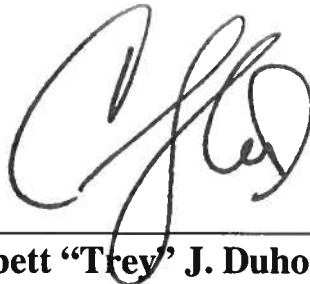
EXECUTIVE SESSION

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

PROCLAMATION

23. Discuss and take action to approve Proclamation recognizing April as Child Abuse Awareness and Prevention Month in Waller County.

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).