

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY, APRIL 10, 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 10<sup>th</sup> 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 by County Treasurer for approval of Payroll.
4. Request to approve payment on the following:
  - (a) \$2,887.00 for invoice #AH019170 to Harris County Treasurer from line item 125-423-540702 [Autopsy].
  - (b) \$2,154,651.55 for Invoice # 10920 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services Jail].
  - (c) \$5,222.23 for invoice #109005 to Bickerstaff Heath Delgado Acosta LLP from line item 125-411-540300 [Legal].

### **CONSENT AGENDA cont.**

- (d) \$80.00 for invoice #19547404 [Courthouse, Hold-Up Alarm], and \$995.00 for invoice # 19112404 [Courthouse Camera Surveillance], for a total of \$1,075.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
- 5. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
- 6. Request by County Auditor for approval and/or ratification of Accounts Payable.

### **ELECTIONS ADMINISTRATOR**

- 7. Discuss and take action to approve interlocal agreement with The Department of Information Resources (DIR) to conduct security assessment funded by the Secretary of State through the Help America Vote Act (HAVA).
- 8. Discuss and take action to approve transfer of \$37,682.73 from line item 125-434-510046 [Election Workers Salary] to line item 125-434-545100 [Maint/Equip/Elections].

### **CONSTABLE, PRECINCT 3**

- 9. Discuss and take action to approve the transfer of the following vehicles from Constable, Precinct 3 to the Road and Bridge Department:  
  
2000 Ford Crown Victoria – Vin # 2FAFP71W9YX111618  
2004 Ford Crown Victoria – Vin # 2FAFP71WX4X144668

### **FIRE MARSHAL**

- 10. Discuss and take action to transfer inflatable rescue boat and trailer obtained through a grant with the Center for Disaster Philanthropy and the Rebuild Texas Fund to the Prairie View Fire Department.
- 11. Discuss and take action to reject previous proposals and publish RFPs for disaster recovery services, including debris removal and debris monitoring services in the Times Tribune. Funding to be paid from line item 125-401-544100 [Bid Notices and Printing].

## **COUNTY ENGINEER**

12. Discuss and take action to accept a request from Mustang Rental Services to rescind their bid for Item #1 Asphalt Reclaimer/Stabilizer of the Construction Equipment Rental Bid.
13. Discuss and take action to approve the rental of the "Asphalt Reclaimer/Stabilizer" from R.B. Everett & Co. utilizing Buyboard Rental Contract #515.16.
14. Discuss and take action to approve financing terms and agreement with Welch State Bank to finance the purchase of a CW 16 Pneumatic Compactor at the cost of \$105,604.61 with First annual payment due in 2020.
15. Discussion on moving forward with bridge design considerations, including having EHRA provide a 30% plan submittal for bidding purposes.

## **AUDITOR**

16. Spread upon the minutes the Annual Financial Report for Fiscal Year 2018.
17. Discuss and take action to approve quarterly reimbursements of Juror Payments.

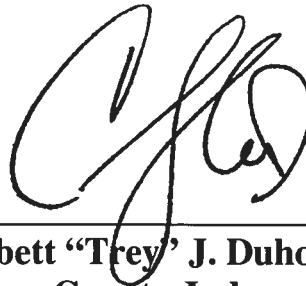
## **MISCELLANEOUS**

18. Discuss and take action approve 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].

## **EXECUTIVE SESSION**

19. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
20. 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).**