

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY, MAY 8, 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 8<sup>th</sup> day of **May, 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) \$1,065.00 for invoice dated April 26, 2019 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
5. Request by County Auditor for approval and/or ratification of Accounts Payable.
6. Request by County Engineer for the approval of an Access Easement from Robert Grein for cleaning outfall ditch on Laneview Road.

### **CONSENT AGENDA cont.**

7. Request by County Engineer for the approval of an Access Easement from Jon T. Groce for cleaning outfall ditch on Addie Gee Road.

### **PROCLAMATION**

8. Discuss and take action to approve the Proclamation recognizing May as Older American's Month in Waller County.

### **CONSTRUCTION MANAGER**

9. Update on Jail Center Project.
10. Discuss and take action to approve Replacement Roofing for the Hospital Building.
11. Discuss and take action to approve Structural Engineering study for the Hospital Building.
12. \$1,910,287.30 for invoice #10945 to Sedalco from line item 601-6010-581000 [Bldg. Purch, Cons, or Improv].

### **COUNTY ENGINEER**

13. Discuss and take action to approve the Master Plan for the proposed Kingsland Ranch development along Jordan Ranch Boulevard and Kingsland Boulevard.
14. Award Bid for: City of Hempstead Street paving around the Waller County Courthouse.

### **JUSTICE OF THE PEACE, PRECINCT 3**

15. Discuss and take action to increase the JP3 office Part-Time hourly rate to \$15.00 and amend the 2019 Salary Order effective 05/08/19.

### **MAINTENANCE**

16. Discuss and take action to increase the Maintenance Department Part-Time hourly rate to \$10.16 and amend the 2019 Salary Order effective 05/08/19.

## **TREASURER**

17. Discuss and take action to approve 2 year continuation agreement with Wells Fargo Bank NA to provide banking services for Precinct Four offices.

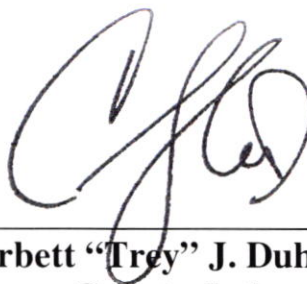
## **MISCELLANEOUS**

18. Discuss and take action to approve the Agreement between Fort Bend Senior Citizens, Inc. and Waller County and the payment of \$40,000.00 from line item 125-411-547315 [Ft. Bend Seniors Meals on Wheels] as allocated in the 2019 Budget.
19. Award bid for: Waller County School Lands
20. Discuss and take action to approve the designation of an agent for voting at the Annual Membership Meeting of the San Bernard Electric Cooperative, Inc. on May 18, 2019.
21. Discuss and take action to approve Order Authorizing Memorial Day Fireworks Sales.
22. Discuss and take action to deliberate business and financial issues in executive session based on determination and recommendation from the District Attorney's Office that deliberation in an open meeting regarding business and financial issues related to a contract to sell the Waller County School Lands would have a detrimental effect on the position of the County in negotiations with third persons.

## **EXECUTIVE SESSION**

23. Deliberate business and financial issues related to a contract to sell the Waller County School Lands pursuant to Government Code Sections 551.072 and 551.0725.
24. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
25. 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).**