

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY, MAY 22, 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 22nd 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 by County Treasurer for approval of Elections Payroll.
5. Request to approve payment on the following:
 - (a) \$686.90 for invoice # NRDD-0004770 to Texas Association of Counties Risk Management Pool from line item 125-411-560300 [Ins Equip/Build/Pub Liab].
 - (b) \$10,526.48 for invoice # DP-2018-4-2370 to Texas Association of Counties to be paid from the following line items: \$2,105.30 from 110-685-520500 [Unemployment] and \$8,421.18 from 125-685-520500 [Unemployment].

CONSENT AGENDA cont.

- (c) \$675.00 for invoice to Lewis Funeral Home from line item 125-423-540705 [Transport to Morgue].
 - (d) \$2,887.00 for invoice # AH0149388 to Harris County Treasurer from line item 125-423-540702 [Autopsy].
 - (e) \$37,604.00 for invoice # 40020 to HTS, Inc. from line item 601-601-545405 [Professional Services Jail].
 - (f) \$47.85 for invoice # E0419WCA1801 to Turner Duran Architects from line item 125-600-581610 [Precinct 4 Bldg.].
- 6. Request by County Auditor for approval and/or ratification of Accounts Payable.
 - 7. Request by County Engineer to approve final re-plat of Peregrine Estates, Section 2.
 - 8. Request by County Engineer to approve final plat of Kingsland Heights, Section 2.
 - 9. Request by County Engineer to approve a Utility Permit for San Bernard Electric Cooperative, Inc. to place a power pole within the right-of-way of Dublin Street.

COMMISSIONER, PRECINCT 4

- 10. Discuss and take action to approve the donation of a 2009 Ford Expedition from the Sheriff's office to the Pattison Fire Department.

TREASURER

- 11. Discuss and take action on committee recommendation to award bid for Waller County Depository.

COUNTY ENGINEER

- 12. Discuss findings, conclusions, and recommendations resulting from the completion of the Lower Brazos River study of Halff Associates, Inc.

CONSTRUCTION MANAGER

13. Discuss and take action to approve the County Judge to sign the Texas Historical Commission Grant for the Museum. This is a Hurricane Harvey Disaster Assistance Grant from the National Park Service.

DISTRICT ATTORNEY

14. Discuss and take action to authorize the Waller County Treasurer to receive discretionary funds from the Waller County District Attorney in the amount of \$1,066.00 for the purpose of salary and benefits for the second civil attorney position in the District Attorney's office for the remainder of 2019, effective 5/13/2019.

CONSTABLE, PRECINCT 3

15. Discuss and take action to approve the following Fixed Asset Transfers to the Sheriff's Office:
 - 2004 Ford Crown Victoria bearing VIN # 2FAFP71WX4X144668
 - 2000 Ford Crown Victoria bearing VIN # 2FAFP71W9YX111618

SHERIFF

16. Discuss and take action to approve the following Fixed Asset Transfers:
 - 2014 Chevrolet Pickup bearing VIN # 3GCPCREH6EG19167 to the Fire Marshal Office
 - 2007 Ford Sports Trac bearing VIN # 1FMEU31K27UA17716 to the District Attorney's Office

MISCELLANEOUS

17. Award Request for Proposals for all hazards preparedness, planning, consulting, and recovery services. Project Number 19-01.
18. Award Request for Proposals for debris removal services. Project Number 19-02.
19. Spread upon the minutes the Tax Abatement Agreement between Waller County and P150, LLC.

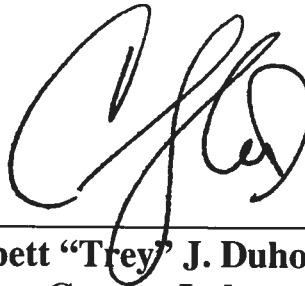
MISCELLANEOUS cont.

20. Spread upon the minutes that the Waller County Juvenile Board accepted the resignation of Debria Williams due to her retirement to be effective June 28, 2019 and the appointment of Charleston Hardy as the Interim Chief Probation Officer at his current salary to be effective June 28, 2019.
21. Discuss and take action to adopt amended Resolution for 911 Rural Addressing Standards.

EXECUTIVE SESSION

22. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
23. 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).