

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY, JUNE 5, 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 5<sup>TH</sup> day of June, 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) \$1,015.00 for invoice to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
  - (b) \$4,220.00 for invoice # 109504 to Bickerstaff Heath Delgado Acosta LLP from line item 125-411-540300 [Legal].
5. Request by County Auditor for approval and/or ratification of Accounts Payable.

## **LIBRARY**

6. Discuss and take action to transfer \$1,700.00 from line item 125-537-581800 [Furniture & Equipment] to line item 125-537-568426 [Office Security] for library security.
7. Discuss and take action to approve quotes from TAC Security for the installation of Security equipment at the Brookshire and Hempstead Libraries.
8. Discuss and take action to transfer memorial donations in the amount of \$595.00 to line item 125-537-535500 [Book & Memorial/Hempstead].
9. Discuss and take action to transfer \$2,500.00 from the Texas Book Festival Grant to line item 125-537-536601 [Grants].

## **MISCELLANEOUS**

10. Award Request for Proposals for all hazards preparedness, planning, consulting, and recovery services. Project Number 19-01.
11. Award Request for Proposals for debris removal services. Project Number 19-02.
12. Discuss and take action to publish notice of a public hearing on the adoption of an amended Resolution for 911 Rural Addressing Standards. Funding to be paid from line item 125-401-544100 [Bid Notices and Printing].
13. Spread upon the minutes the Tax Abatement Agreement between Waller County and P150, LLC.
14. Discuss and take action to approve interlocal agreement with the City of Hempstead for paving streets around the Waller County Courthouse.

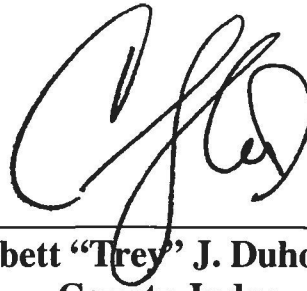
## **CONSTRUCTION MANAGER**

15. Update on the Library project.
16. Discuss and take action to publish request for competitive sealed proposals for a general contractor and a building leveling firm for the Library project. Funding to be paid from line item 125-401-544100 [Bid Notices and Printing].

## **EXECUTIVE SESSION**

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