

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY JUNE 12, 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 12th 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 to approve payment on the following:
  - (a) \$1,700.00 for invoice to Singleton & Sons Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].
  - (b) \$80.00 for invoice #19547406 [Courthouse, Hold-Up Alarm], and \$995.00 for invoice # 19112406 [Courthouse Camera Surveillance], for a total of \$1,075.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
  - (c) \$104,870.00 for invoice # 25543 and \$57,437.00 for invoice # 25466 for a total of \$162,307.00 to Texas Association of Counties Risk Management Pool from line item 125-411-560300 [Ins Equip/Build/Pub Liab].

### **CONSENT AGENDA cont.**

- (d) \$2,735.05 for invoice # 47753 to H-GAC from line item 125-401-540900 [Professional Consultant Services] for Hazard Mitigation Plan.
  - (e) \$801.75 for invoice #109454 to Alpha Testing Inc. from line item 601-601-545405 [Professional Services Jail].
  - (f) \$2,343,841.73 for invoice # 10966 to Sedalco, Inc. from line item 601-601-581000 [Bldg Purch. Cons, or Improv].
- 4. Request by County Auditor for approval and/or ratification of Accounts Payable.
  - 5. Request by County Engineer for the approval of an Access Easement from Diana Wolfe for cleaning outfall ditch on Bonnie Lake Drive South.
  - 6. Request by County Engineer for the approval of an Access Easement from Diana Tatum for cleaning outfall ditch on Bonnie Lake Drive South.
  - 7. Request by County Engineer for the approval of an Access Easement from Scott Ashton for cleaning outfall ditch on West Brooks Road.

### **COMMISSIONER, PRECINCT 4**

- 8. Spread upon the minutes the resignation of Charles Neuman, Recycle Center Clerk effective June 5, 2019.
- 9. Discuss and take action to approve the hiring of a Recycle Center Clerk effective June 17, 2019.

### **COUNTY ENGINEER**

- 10. Discuss and take action to approve the acceptance from TxDot of approximately 1,207 Cubic Yards of RAP (with a value of \$20/CY) and \$6,708.00 worth of Hot Mix, Hot Laid Type D, or Asphalt Treated Base.
- 11. Open and Award Bids for: Scrap Metal

### **COUNTY ENGINEER cont.**

12. Recognition of Mr. DeWayne Davis of the Road and Bridge Department for his time of service to Waller County.

### **SHERIFF**

13. Discuss and take action to approve the donation to the Waller County Sheriff's Department from the National Rifle Association Foundation in the amount of \$3,042.30. Funds to be deposited into line item 125-516-563000 [Training/Sheriff].
14. Discuss and take action to approve the seeking of a grant-funded "Victims Assistance Specialist" position by the Sheriff's Office in the amount of \$79,950 from the Office for Victims of Crime, the Department of Justice, and Office of Justice Programs.
15. Discuss and take action to switch Waller County Sheriff's Office phone communications carrier from Sprint to FirstNet for patrol and animal control deputies for the purpose of increasing geographic coverage and benefits during emergencies and disasters.

### **CONSTRUCTION MANAGER**

16. Update on Justice Center Project.
17. Discuss and take action to approve Architects Compensation Adjustment for Brinkley Sargent Wiginton Architects for the justice center project.

### **MISCELLANEOUS**

18. Discuss and take action to approve Agreement between Waller County and Focusing Families and payment of \$15,000.00 from line item 125-411-5472310 [Focusing Families] as allocated in the 2019 Budget.
19. Discuss and take action to approve Order prohibiting or restricting certain fireworks in unincorporated areas of Waller County.

### **MISCELLANEOUS cont.**

20. Discuss and take action to approve resolution for the sale of the Waller County School Lands to Gieb Land & Cattle, LLC and authorize the County Judge to execute the deed of conveyance and all closing documents.

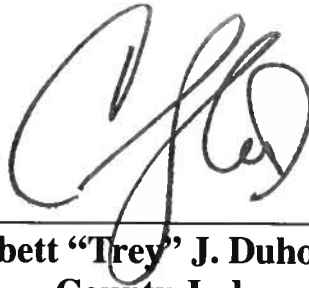
### **AUDITOR**

21. Spread upon the minutes Certification of Funds for donations to the Waller County Library in the amount of \$100.00.
22. Discuss and take action to approve to amend the 2019 Budget to accommodate donations to the Waller County Library.
23. Spread upon the minutes Certification of Funds for the Texas Book Festival Grant to the Waller County Library in the amount of \$2,500.00.
24. Discuss and take action to approve to amend the 2019 Budget to accommodate the Texas Book Festival Grant to the Waller County Library
25. Spread upon the minutes Certification of Funds for the capital lease proceeds to purchase a fuel truck and pneumatic compactor for the Road and Bridge Department.
26. Discuss and take action to approve to amend the 2019 Budget to increase revenue and expenditure lines to accommodate the capital lease proceeds to purchase a fuel truck and pneumatic compactor for the Road and Bridge Department.

### **EXECUTIVE SESSION**

27. Deliberate the appointment of a Recycle Center Clerk pursuant to Government Code Section 551.074.
28. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
29. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

**ADJOURN MEETING**

A handwritten signature in black ink, appearing to read 'Carbett', is positioned above a horizontal line.

**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).**