

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY JULY 24, 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 24th day of July, **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) \$3,250.00 to Singleton & Sons Funeral Home, Inc. from line item 125-411-561502 [Pauper Burial].
 - (b) \$49,800.00 to EHRA from line item 125-600-581610 [Precinct 4 Building
 - (c) \$813.75 to Turner Duran Architects from line item 125-600-581610 [Precinct 4 Building]
 - (d) \$23,762.19 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services Jail].

CONSENT AGENDA cont.

- (e) \$29,957.00 to HTS, Inc. from line item 601-601-545405 [Professional Services Jail].
- 4. Request by County Auditor for approval and/or ratification of Accounts Payable.
- 5. Request by Constable, Precinct 3 for approval of Fixed Asset Transfers.
- 6. Request by Maintenance Department for approval of Fixed Asset Transfers.
- 7. Request by County Engineer for the approval of an Access Easement from Barney Cumbess for cleaning outfall ditch on West Brooks Road.

AUDITOR

- 8. Presentation of 2018 Financial Audit for Waller County, by outside Auditor, Lewis Crain.
- 9. Discuss and take action to approve the 2018 Financial Audit for Waller County.
- 10. Discuss and take action to approve payment of \$14,225.70 to the City of Prairie View for account #0136 from line item 125-411-542600 [Utilities].

COUNTY ENGINEER

- 11. Discuss and take action to approve a variance request to the Subdivision Development Regulations, Engineering Design Standards, by Mr. Douglas Fritzsching.
- 12. Discuss and take action to approve a variance request to the Subdivision Development Regulations, Engineering Design Standards, by Ms. Donna Atwell.
- 13. Discuss and take action to approve a variance request to the Subdivision Development Regulations, Engineering Design Standards, by Mr. and Mrs. Bankhead.

IT DEPARTMENT

14. Discuss and take action for Computer equipment for the Waller County Libraries.
15. Discuss and take action for Server Upgrade for the District Attorney's Office.
16. Discuss and take action to approve transfer of \$28,081.00 from line item 125-411-569600 [Contingency] to line item 125-441-581700 [IT Equipment].
17. Discuss and take action to approve the following line item transfers from within the IT Department:

\$1,600.00 from 125-441-540900 [Prof Consultant Fees]

\$1,195.42 from 125-441-562302 [License Fees]

\$6,018.58 from 125-441-581700 [Equipment]

\$372.50 from 125-441-581816 [Air Card/Wireless]

For a total of \$9,186.50 to 125-441-540905 [Recovery & Retention].

CONSTRUCTION MANAGER

18. Update on Justice Center project.

TAX ASSESSOR COLLECTOR

19. Discuss and take action to approve the Interlocal Agreement with the Texas Department of Motor Vehicles (TxDMV) for the use of computers and equipment provided by TxDMV for administering motor vehicle titles and registrations.

COUNTY COURT AT LAW

20. Spread upon the minutes that the Juvenile Board appointed Charleston Hardy as the Chief Probation Officer at the budgeted salary effective July 17, 2019.

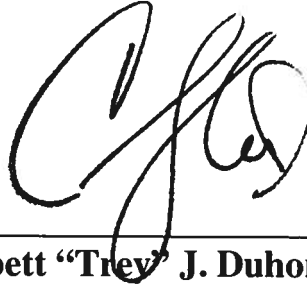
EXECUTIVE SESSION

21. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.

EXECUTIVE SESSION cont.

22. 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' followed by a stylized 'J' and 'D'.

**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).