

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY AUGUST 7, 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 7th day of August, **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) \$7,500.00 to Brazos Valley Council of Governments from line item 125-525-546900 [BVCOG] as allocated in the 2019 Budget.
4. Request by County Auditor for approval and/or ratification of Accounts Payable.
5. Request by Constable, Precinct 1 for approval of Fixed Asset Transfers.

COUNTY JUDGE

6. Presentation of report on delinquent tax and fine and fee collection by Otilia Gonzales with Perdue Brandon Fielder Collins & Mott.

COUNTY ENGINEER

7. Discuss and take action to approve a variance request to the Subdivision Development Regulations, Engineering Design Standards, Section 2 – Lot size, regarding the minimum lot size per dwelling, by Mr. Larry Zientek.
8. Discuss and take action to approve a variance request to the Subdivision Development Regulations, Engineering Design Standards, Section 2 – Lot size, regarding the minimum lot size, regarding the minimum lot size per dwelling, by Ms. Donna Atwell.
9. Discuss and take action to post notice for Competitive Bids for “McAllister Road Bridge Replacement Over Brookshire Creek”. Notice to be posted on the Waller County web-site and the designated areas in the Waller County Courthouse.

ELECTION ADMINISTRATOR

10. Discuss and take action to approve Election Judges and Alternate Election Judges for the 2019 General Election as submitted by the Waller County Republic Chair and the Waller County Democratic Chair.
11. Discuss and take action to approve to consolidate voting precincts for the 2019 General Election.
12. Discuss and take action to approve to Order the November 5th, 2019 General Election.

FIRE MARSHAL

13. Discuss and take action to approve Burn Ban.

MISCELLANEOUS

14. Discuss and take action to approve the re-appointment of Mrs. Sue Fagan to Position #8 representing Waller County on the Texas Center Board of Trustees.
15. Discuss and take action to approve the re-appointment of Mary Anne Piacentini to the HGAC Natural Resources Advisory Committee.

MISCELLANEOUS cont.

16. Discuss and take action to approve the re-appointment of Yancy Scott and Wayne Karstadt to the HGAC Regional Flood Management Committee.
17. Discuss and take action to approve the Waller County 2020 Holiday Schedule.
18. Discuss and take action to approve the appointment of a Director to the Bluebonnet Groundwater Conservation District.
19. Discuss and take action to approve the appointment of the following appointed Officials for a four year term effective September 1, 2019:

Lynda Fairchild, Library Director
Brian Derrick, Recycling Manager
Robert Holloman, Maintenance Supervisor
Garrett Nemec, Veterans Service Officer
Danny Rothe, Construction Manager
Tonya Mewis, Environmental Designated Representative

20. Discuss and take action to approve bond debt payments due August 15, 2019:

WC Certificates of Obligation, Series 2014, \$31,523.09 on B.B.& T.
Government Finance

WC General Obligation Bonds, Series 2017, \$137,050.00 to B.B.&T.
Government Finance

WC General Obligation Bonds, Series 2018, \$566,128.13 to Amegy Bank

WC Tax Notes, Series 2018, \$95,137.51 to Amegy Bank

To paid from the following line items:

\$90,000.00 from 515-635-575000 [Principal]

\$739,838.73 from 515-635-576000 [Interest]

21. Discuss and take action to approve the following line item transfer:

\$100,000.00 from 125-411-5613010 [Willow Creek Farms]

\$58,025.00 from 125-600-581901 [Buildings]

for a total of \$158,025.00 to 125-600-581616 [Courthouse Street Repair]

MISCELLANEOUS cont.

22. Discuss and take action to approve detention services agreements for detention services at the Victoria County Juvenile Justice Center, the Hays County Juvenile Center, the Gulf Coast Trades Center, and the Brazos County Juvenile Justice Center.
23. Discuss large scale developments and their impacts on County road construction, maintenance, and repair.

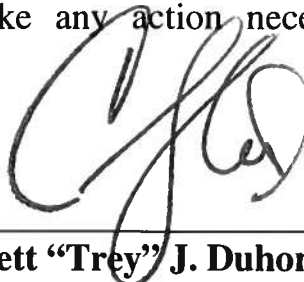
CONSTRUCTION MANAGER

24. Discuss and take action to approve the Electric Service Agreement with San Bernard Electric Coop. Inc. for the Waller County Jail Project and payment of invoice for \$30,280.36 from line item 601-601-581000 (Bldg Purch, Const, or Improv).
25. 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 subcontractors for the Precinct 4 Annex would have a detrimental effect on the position of the County in negotiations with third persons.

EXECUTIVE SESSION

26. Deliberate business and financial issues related to subcontractors for the Precinct 4 Annex pursuant to Government Code Section 551.0725.
27. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
28. 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).