

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY, AUGUST 14, 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 14th 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 by County Treasurer for approval of Payroll.
4. Request by County Treasurer for approval of Treasurer's Monthly Report.
5. Request to approve payment on the following:
 - (a) \$22,588.68 for invoice # 0719WCA1801 to Turner Duran Architects from line item 125-600-581610 [Precinct 4 Building].
 - (b) \$14,738.00 for invoice # 40330 to HTS, Inc. from line item 601-601-545405 [Professional Services Jail].

CONSENT AGENDA cont.

- (c) \$2,167,078.20 for invoice # 11020 to Sedalco, Inc. from line item 601-601-581000 [Bldg Purch. Cons., or Improv].
 - (d) \$472.50 for invoice # NRDD-0005037 and \$157.50 for invoice # NRDD-0004990 for a total of \$630.00 to Texas Association of Counties Risk Management Pool from line item 125-411-560300 [Ins Equip/Build/Pub Liab].
 - (e) \$12,882.35 for Invoice # 109955 to Bickerstaff Heath Delgado Acosta LLP from line item 125-411-540300 [Legal].
 - (f) \$80.00 for invoice #19547408 [Courthouse, Hold-Up Alarm], and \$995.00 for invoice # 19112408 [Courthouse Camera Surveillance], for a total of \$1,075.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
- 6. Request by County Auditor for approval and/or ratification of Accounts Payable.
 - 7. Request by County Engineer to approve the application for replat of Kickapoo Hills, Section 3, Block 1, Section 1, by Mr. and Mrs. Carl Collmorgen, and authorize the Road and Bridge Department to issue public notice in the Brenham Banner Press for three consecutive weeks, establishing a public hearing during the regular session of Commissioners' Court on September 25, 2019.
 - 8. Request by County Engineer to approve a Utility Permit for CenterPoint Energy, for installation of IP Plastic Pipe within the right-of-way of Pappas Drive at Kingsland Blvd.

COUNTY ENGINEER

- 9. 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.

COUNTY TREASURER

10. Discuss and take action to approve stale dated checks.

FIRE MARSHAL

11. Discuss and take action on Burn Ban.

JUSTICE OF THE PEACE, PRECINCT 3

12. Discuss and take action to approve the renewal of lease agreement with Neopost for the Neopost IN-360 postage meter, maintenance and rate change protection. Monthly rate of \$74.99 for 36 months to be paid from line item 125-420-581817 [Technology Enhancements].

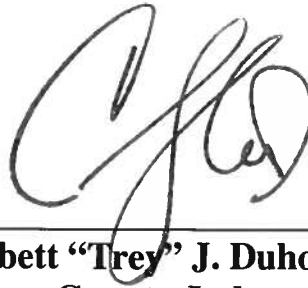
CONSTRUCTION MANAGER

13. Discuss and take action to approve contract amendment with Collier Construction, LLC for the Precinct 4 Annex project.
14. 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 the construction contract for the Precinct 4 Annex would have a detrimental effect on the position of the County in negotiations with third persons.

EXECUTIVE SESSION

15. Deliberate business and financial issues related to construction contract for the Precinct 4 Annex project pursuant to Government Code Section 551.0725.
16. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
17. 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 'Trey J. Duhon III', 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).