

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY SEPTEMBER 18, 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 18th day of September, **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 Treasurer's Monthly Report.
4. Request to approve payment on the following:
 - (a) \$159.50 for invoice # E0719WCA1801 to Turner Duran Architects from line item 125-600-581610 [Precinct 4 Building].
 - (b) \$3,319,417.47 for invoice # 11042 to Sedalco, Inc. from line item 601-601-581000 [Bldg Purch. Cons., or Improv].
 - (c) \$44,503.07 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services Jail].

CONSENT AGENDA cont.

- (d) \$80.00 for invoice #19547409 [Courthouse, Hold-Up Alarm], and \$995.00 for invoice # 19112409 [Courthouse Camera Surveillance], for a total of \$1,075.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
 - (e) \$285.80 for invoice # NRDD-0005160, \$60.00 for invoice # NRDD-0005098, and \$1,340.60 for a total of \$1,686.40 to Texas Association of Counties Risk Management Pool from line item 125-411-560300 [Ins Equip/Build/Pub Liab].
 - (f) \$1,015.00 for invoice dated September 4, 2019 and three (3) invoices for \$1,015.00 each dated September 9, 2019 for a total of \$4,060.00 to Schmidt Funeral from line item 125-423-540705 [Transport to Morgue].
5. Request by County Auditor for approval and/or ratification of Accounts Payable.

PUBLIC HEARING

- 6. Public Hearing – 2020 Proposed Budget.
- 7. Discuss and take action to adopt the 2020 Budget.
- 8. Discuss and take action to ratify the property tax increase reflected in the 2020 Budget.
- 9. Discuss and take action to adopt the Tax Rate for 2019.

COMMISSIONER, PRECINCT 2

- 10. Discussion of possible Agreement for use of parking spaces at the Precinct 1 facility by adjoining offices.

FIRE MARSHAL

- 11. Discuss and take action on Burn Ban.

COUNTY JUDGE

12. Discuss and take action to approve the following line item transfers from within the County Judge's Budget:

\$2,200.00 from 125-440-581800 [Furniture & Equipment] to the following:
\$500.00 to line 125-440-581816 [Air Card/Wireless] and
\$1,700.00 to 125-440-563000 [Training & Conference Expense].

ELECTIONS ADMINISTRATOR

13. Discuss and take action to approve the Notice of Joint General Election to be held on November 5, 2019 and authorize the Elections Administrator to publish said Notice in a newspaper of general circulation in Waller County as required by Sec 4.003 of the Texas Election Code. Advertising to be paid from line item 125-434-544200 [Publications/Elec Notices].
14. Discuss and take action to approve Proclamation in recognition of National Voter Registration Day.
15. Discuss and take action to approve the change in voting locations in Precinct 418.
16. Discuss and take action to set rate of pay for Election Judges and Clerks.

SHERIFF

17. Spread upon the minutes the Program Funded State and Local Task Force Agreement, between the Drug Enforcement Administration and the Waller County Sheriff's Office.
18. Discuss and take action to approve to authorize the County Treasurer and/or County Auditor office to seek reimbursement for overtime funds that occur during the working agreement between the Waller County Sheriff's Office and the Drug Enforcement Agency (DEA).

COUNTY CLERK

19. Discuss and take action to approve the 2020 Sheriffs' and Constables' Fees as recommended by the County Sheriff.

CONSTRUCTION MANAGER

20. Update on Jail Center Project.

AUDITOR

21. Spread upon the minutes the Certification of Funds for the Road & Bridge Department.
22. Discuss and take action to approve to amend the 2019 Budget to accommodate the Road & Bridge HGAC Clean Vehicles Program Funds in the amount of \$170,017.50.

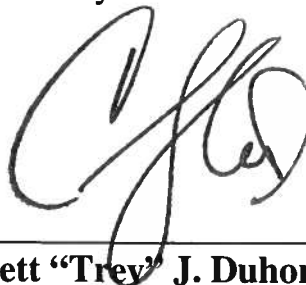
MISCELLANEOUS

23. Discuss and take action to publish notice for a public hearing to establish a reinvestment zone for Waller County Project Eagle Reinvestment Zone 6.
24. Discuss and take action to approve Designation of Representatives for Houston-Galveston Area Council 2020 General Assembly and Board of Directors.
25. Discuss and take action to approve Resolution for the Nomination for Board of Directors of the Waller County Appraisal District

EXECUTIVE SESSION

26. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
27. 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).