

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY, SEPTEMBER 25, 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 25th 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 Payroll.
4. Request to approve payment on the following:
 - (a) \$2,887.00 for Invoice # AH020161 and \$2,887.00 for Invoice # AH020162 for a total of \$5,774.00 to Harris County Treasurer from line item 125-423-540702 [Autopsy].
 - (b) \$1,350.00 for Invoice # SOPO11270 to CIRA from line item 125-411-545001 [Maintenance Contracts].

CONSENT AGENDA cont.

5. Request by County Auditor for approval and/or ratification of Accounts Payable.
6. Request by County Engineer for the approval of an Access Easement from Diana Wolfe for tree removal on Bonnie Lake Drive South.
7. Request by County Engineer for the approval of an Access Easement from Diana Tatum for tree removal on Bonnie Lake Drive South.
8. Request by County Engineer to approve the application for replat of Sky Lakes Club Addition Subdivision, to revise Lot 11, Block 6, Section 1, by Rex R. and Barbara Griffin, and authorize the Road and Bridge Department to issue a public notice in the Brenham Banner Press, for three consecutive weeks, establishing a public hearing during the regular session of Commissioner's Court on October 23, 2019.
9. Request by County Engineer for the approval of the plat and accept maintenance bond for Kingsland Heights Subdivision, Section 2.

EXTENSION SERVICES

10. Presentation by the Waller County 4-H Ambassadors of the Texas A & M AgriLife Extension 4-H and Youth Development Program.
11. Discuss and take action to approve the proclamation presented by the Waller County 4-H Ambassadors declaring October 6-12, 2019 as "4-H Week in Waller County".

WALLER COUNTY CHILD WELFARE BOARD

12. Presentation by Katina Harris on the status of the Child Welfare Board.
13. Discuss and take action to approve the appointment of Waller County Child Welfare Board members.

COUNTY ENGINEER

14. Public Hearing: On notice of application of the revision of Kickapoo Hills, Section 3, Block 1, Section 1 by Mr. and Mrs. Carl Collmorgen.
15. Discuss and take action to approve the final infrastructure Development Plan of Padron Mobile Home Park.

COMMISSIONER, PRECINCT 2

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

TREASURER

17. Discuss and take action to approve 2019-2020 Plan and premiums for medical, dental, and life insurance through the Texas Association of Counties.
18. Discuss and take action to approve 2020 Renewal Notice and Benefit Confirmation for Retiree UnitedHealthcare Medicare Supplement effective 01/01/20 – 12/31/20.
19. Discuss and take action to approve copier lease with Xerox at the monthly rate of \$184.33 for 48 months. Funds to be paid from line item 125-436-581813 [Copier/Printer].

LIBRARY

20. Discuss and take action to approve donation of \$100.00 from Marilyn G. Yankee to be deposited in line item 125-537-536600 [Donations/Library].
21. Discuss and take action to approve the following line item transfers from within the Library's Budget:
 - \$100.00 from 125-537-536600 [Donations/Library] to 125-537-535500 [Book & Mem/Hempstead].
 - \$850.00 from 125-537-581800 [Furniture & Equipment] to 125-537-568426 [Office Security].

TAX ASSESSOR COLLECTOR

22. Discuss and take action to approve the 2019 Tax Roll.

DISTRICT CLERK

23. Discuss and take action to approve lease agreement with Ubeo for a Ricoh MP5055 SP Copier/Facsimile/Scanner at the monthly rate of \$450.00 for 60 months. Funds to be paid from line item 125-417-545510 [Equip Rent/Lease].

SHERIFF

24. Discuss and take action to approve the following line item transfers from within the Sheriff's Budget:

\$10,000.00 from 125-505-544920 [Jail - Building Maintenance/Jail],
\$15,000.00 from 125-505-563800 [Jail -Groceries], and \$5,000.00 from
125-505-564300 [Jail - Disinfectant and Soap] for a total of \$30,000.00 to
the following line items:

- \$4,000.00 to 125-516-545515 [Admin - Equipment Rental/Repairs]
 - \$7,500.00 to 125-516-563000 [Admin - Training & Conference Expense]
 - \$2,000.00 to 125-516-563350 [Admin - CID]
 - \$3,000.00 to 125-516-563900 [Admin - Uniforms]
 - \$2,500.00 to 125-516-581800 [Admin - Furniture & Equipment]
 - \$1,000.00 to 125-505-530200 [Jail - Supplies & Stationary]
 - \$2,000.00 to 125-505-563000 [Jail - Training & Conference Expense]
 - \$1,500.00 to 125-505-563900 [Jail - Uniforms]
 - \$2,500.00 to 125-505-581800 [Jail - Furniture & Equipment]
 - \$4,000.00 to 125-515-545910 [Animal Control - Animal Housing/Care].
25. Discuss and take action to authorize the Sheriff's Office to submit a grant proposal to the Bureau of Justice Assistance to seek funding from the federal Gulf Coast Regional Law Enforcement Technology Initiative to fund communications systems to enhance information and intelligence sharing with fusion centers and technology to reduce violent crime.

FIRE MARSHAL

26. Discuss and take action on Burn Ban.

IT DEPARTMENT

27. Discuss and take action on Senate Bill 944 regarding public information archiving.
28. Discuss and take action to approve creation of accounts with Verizon Wireless and AT & T for wireless telephones.
29. Discuss and take action to approve using SMARSH for archiving services.

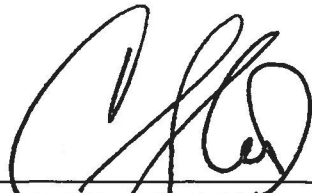
AUDITOR

30. Discuss and take action to approve official documents and all monthly reports.

EXECUTIVE SESSION

31. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
32. 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).