

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY, OCTOBER 9, 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 9th day of October **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) \$1,742.00 for invoice to Schmidt Funeral Home from line item 125-411-561502 [Pauper Burial Expense].
 - b) \$675.00 for invoice to Lewis Funeral Home from line item 125-423-540705 [Transport to Morgue].
 - c) \$2,932.00 for Invoice # AH020271 Harris County Treasurer from line item 125-423-540702 [Autopsy].

CONSENT AGENDA cont.

5. Request by County Auditor for approval and/or ratification of Accounts Payable.
6. Request by County Engineer to approve a Utility Permit for San Bernard Electric Cooperative, Inc. to place a power pole within the right-of-way of Macedonia Road.

PROCLAMATION

7. Discuss and take action to approve the Proclamation declaring October 2019 as Domestic Violence Awareness Month in Waller County.

SHERIFF

8. Discuss and take action to approve the submitted grant proposal seeking NRA Foundation Grant funds for the purchase of equipment to be used for tactical training of emergency response personnel.
9. Discuss and take action to approve the submitted grant proposal to the Officer Down Memorial Program to fund a memorial for the purpose of exhibiting plaques and other items received from external stakeholders, citizens, and organizations in remembrance of fallen deputies.

COUNTY ENGINEER

10. Public Hearing on the establishment of speed limit and installation of speed signs on the following road:
 - Pappas Drive between Kinglands Blvd. and Redwood Peak Ln. – 30 mph
11. Discuss and take action to establish the speed limit and approve the installation of speed limit signs on the following road:
 - Pappas Drive between Kinglands Blvd. and Redwood Peak Ln. – 30 mph

FIRE MARSHAL

12. Discuss and take action on Burn Ban.

WALLER COUNTY CHILD WELFARE BOARD

13. Discuss and take action for new phone, voicemail, Internet services and email for Child Welfare Board.

LIBRARY

14. Discuss and take action to approve the grant donation of \$1,000.00 from The Montgomery Family Foundation to the Brookshire Pattison Library Branch to be deposited in line item 125-000-470100 [Donations/Library].

AUDITOR

15. Discuss and take action to amend the 2019-2020 Grant Budget to accommodate the VA-Victims of Crime Act Formula Grant Program, Grant #1888611, for the Waller County District Attorney's Office.
16. Discuss and take action to approve quarterly reimbursement of Juror Payments.
17. Spread upon the minutes the Certification of Funds for the WF-Violence Against Women Formula Grant, Grant #3343603, in the amount of \$59,040.00 for Waller County Sheriff's Office.
18. Discuss and take action to amend the 2019-2020 Grant Budget to accommodate the WF-Violence Against Women Formula Grant, Grant #3343603, in the amount of \$59,040.00 for Waller County Sheriff's Office.

TREASURER

19. Discuss and take action to approve 2019-20 CJD VAW Grant Salary Order.
20. Discuss and take action to approve 2019-20 CJD CVA Grant Salary Order.

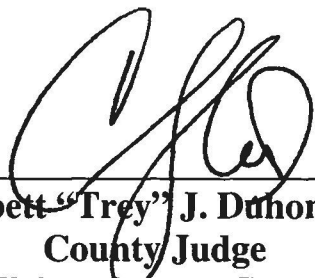
CONSTRUCTION MANAGER

21. Discuss and take action to approve \$3,410,610.67 for invoice # 11053 to Sedalco, Inc. from line item 601-601-581000 [Bldg Purch. Cons., or Improv].
22. Update on Precinct 4 Annex Project.
23. Discuss and take action to approve contract with Alpha Testing, Inc. for the Precinct 4 Annex Project.

EXECUTIVE SESSION

24. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
25. 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).