

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY OCTOBER 16, 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 16th 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 Treasurer's Monthly Report.
4. Request to approve payment on the following:
 - (a) \$80.00 for invoice #19547410 [Courthouse, Hold-Up Alarm], and \$995.00 for invoice # 19112410 [Courthouse Camera Surveillance], for a total of \$1,075.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
 - (b) \$200.00 for invoice # 239595 payable to Texas Judicial Academy from line item 125-411-562300 [County Organizational Dues].
 - (c) \$100.00 for invoice payable to Texas State Directory Press from line item 125-411-562300 [County Organizational Dues].

CONSENT AGENDA cont.

5. Request by County Auditor for approval and/or ratification of Accounts Payable.

COUNTY ENGINEER

6. Discuss and take action to approve Load Zoned Road Analysis (Round 2) contracts with Raba Kistner for the amount of \$66,500.00, to be funded from line item 110-530-545800 [Professional Consultants].
7. Discuss and take action to approve proposal for replacement of Morton Road Bridge at Buffalo Bayou Draw, by Big R Bridge for the amount of \$27,960.00, to be funded from Line Item 110-530-590000 [Bridge Replacement].

TREASURER

8. Discuss and take action to approve the transfer of \$1,000.00 from line item 125-436-581813 [Copier/Printer] to 125-436-581800 [Furniture & Equipment].

SHERIFF

9. 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.
10. 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.

FIRE MARSHAL

11. Discuss and take action on Burn Ban.

MISCELLANEOUS

12. Discuss and take action to approve the Lease Extension Amendment with the State of Texas for the Health and Human Services Commission to occupy part of the Waller County hospital.

MISCELLANEOUS cont.

13. Discuss and take action to approve Resolution on the Indigent Defense Grant Program.
14. Discuss and take action to approve the Interlocal Agreement with Lubbock County for public defender services for capital cases.
15. Discuss and take action to approve the continued receipt of the share of bingo prize fee funds from each licensed authorized organization conducting bingo within the County's jurisdiction.

CONSTRUCTION MANAGER

16. Update on Precinct 4 Annex Project.
17. Discuss and take action to approve contract with Alpha Testing, Inc. for the Precinct 4 Annex Project.

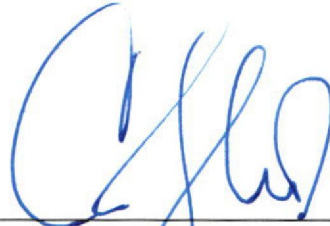
AUDITOR

18. Spread upon the minutes the Certification of Funds for Grant Donations to the Waller County Library.
19. Discuss and take action to amend the 2019 Budget to accommodate the Grant Donations to the Waller County Library.

EXECUTIVE SESSION

20. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
21. 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).