

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY, OCTOBER 23, 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 23rd 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) \$8,488.64 for invoice # 0919WCA1801 and \$41.47 for invoice E0919WCA1801 for a total of \$8,530.11 to Turner Duran Architects from line item 125-600-581610 [Precinct 4 Building].
 - (b) \$870.00 for invoice # 40584 to HTS, Inc. from line item 601-601-545405 [Professional Services Jail].
 - (c) \$33,461.83 for invoice # 17 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services Jail].

CONSENT AGENDA cont.

- (d) \$21,250.00 for invoice # 1879 to Waller County Economic Development from line item 125-411-547200 [Economic Development].
- (e) \$1,420.00 for invoice # NRDD-0005278 to Texas Association of Counties from line item 125-411-560300 [Ins Equip/Build/Pub Liab].
- (f) \$111.24 for invoice to The Banner-Press from line item 125-401-544100 [Bid Notices and Printing].
- 5. Request by County Auditor for approval and/or ratification of Accounts Payable.
- 6. Request by County Engineer to approve a Utility Permit for AT & T Communications, Inc., to place a PFP within the right-of-way of Sand Trap Road.
- 7. Request by County Engineer to approve a Utility Permit for Consolidated Communications to add a fiber optic cable within the right-of-way of Schlipf Road.
- 8. Request by County Engineer to approve the final Re-Plat of Kickapoo Hills Section 3, Partial Re-Plat Number 1.

COUNTY ENGINEER

- 9. Discuss and take action to approve a variance request to the Waller County Subdivision and Development Regulations regarding the minimum width of a detention pond berm from Mr. Gary Concialdi.
- 10. Public Hearing: On notice of application of the revision of Sky Lakes Club Addition, Lot 11, Block 6, Section 1, by Rex R. and Barbara Griffin.
- 11. Discuss and take action to approve the final Re-Plat of Sky Lakes Club Addition, Lot 11, Block 6, Section 1, Partial Re-Plat Number 1.

COUNTY ENGINEER, cont.

12. Discuss and take action to advertise for Competitive Bids for Installation of Headwalls and Wingwalls at various locations in Precinct 1. Advertising to be posted in the newspaper of general circulation and payment for advertising to be funded from line item 125-401-544100 [Bid Notices and Printing].

COUNTY JUDGE

13. Discuss and take action to approve the appointment of Carl Bowles to the HGAC Workforce Development as the Waller County Representative.

COUNTY TREASURER

14. Discuss and take action to approve the County Judge to sign TAC Health County Member Contact Designation Form.

FIRE MARSHAL

15. Discuss and take action on Burn Ban.

CONSTRUCTION MANAGER

16. Discuss and take action to approve contract with Alpha Testing, Inc. for the Precinct 4 Annex Project.
17. Discuss and take action to approve payment of \$200,122.14 for invoice to Collier Construction, LLC from line item 125-600-581610 [Precinct 4 Building].

AUDITOR

18. Spread upon the minutes Certification of Funds in the amount of \$15,220.00 for the Waller County Constable Precinct 2 Radio Project.
19. Discuss and take action to amend the 2019-2020 Budget to accommodate the Waller County Constable Precinct 2 Radio Project.
20. Spread upon the minutes Certification of Funds in the amount of \$36,200.00 for the Waller County Sheriff's WMD Grant.

AUDITOR cont.

21. Discuss and take action to amend the 2019-2020 Budget to accommodate the Waller County Sheriff's WMD Grant.

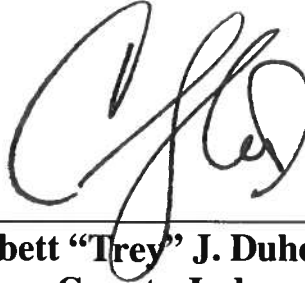
MISCELLANEOUS

22. Discuss and take action to approve the transfer of \$70,000.00 from line item 125-411-569600 [Contingency] to line item 125-411-540300 [Legal].
23. Discuss and take action to approve payment of \$29,828.50 for invoice # 110563 to Bickerstaff Heath Delgado Acosta LLP from line item 125-411-540300 [Legal].
24. Discuss and take action to issue letter of approval to Veterans EMS Service to provide emergency medical services in Waller County.
25. 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 value of real property in Precinct 2 would have a detrimental effect on the position of the County in negotiations with third persons.

EXECUTIVE SESSION

26. Deliberate business and financial issues related to the value of real property in Precinct 2 pursuant to Government Code Sections 551.072 and 551.0725.
27. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
28. 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).