

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY, NOVEMBER 6, 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 6th day of November **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 by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
5. Request to approve payment on the following:
 - (a) \$ 7,500.00 to Brazos Valley Council of Governments from line item 125-525-546900 [BVCOG] as allocated in the 2019 Budget.
6. Request by County Auditor for approval and/or ratification of Accounts Payable.

CONSENT AGENDA cont.

7. Request by County Engineer to approve a Utility Permit for SiEnergy, to place a 6" polyethylene natural gas pipeline within the right-of-way of Woods Road.

PROCLAMATION

8. Discuss and take action to approve The Veterans Day Proclamation.

COMMISSIONER, PRECINCT 4

9. Discuss and take action to approve Resolution opposing the proposed Oakville Ranch R.V. Resort.

COUNTY ENGINEER

10. Open Competitive Bids for "Installation of Headwalls and Wingwalls at various locations in Precinct 1."

TAX ASSESSOR COLLECTOR

11. Discuss and take action to authorize the County Judge to sign 7 resale deeds for the private tax resale of 9 properties held in trust by Waller County pursuant to Section 34.05(h)(2) of the Texas Tax Code.

COUNTY COURT AT LAW

12. Discuss and take action to approve the following line item transfers from within the County Court at Law Budget:

- (a) \$6,000.00 from 125-412-510101 [Part Time]
\$2,685.00 from 125-412-563000 [Training & Conference Expense]

For a total of \$8,685.00 to 125-412-581800 [Furniture and Equipment] for the purchase of new Stenograph equipment for use of the Official Court Reporter and for the purchase office furniture.

- (b) \$599.00 from 125-412-53500 [Books, Etc.]
\$330.00 from 125-412-562310 [Bar Dues]
\$1,200.00 from 125-412-568400 [Miscellaneous]

For a total of \$2,129.00 to 125-412-530200 [Supplies and Stationery].

JUSTICE OF THE PEACE, PRECINCT 2

13. Discuss and take action to approve purchase of a server and software for the Justice of the Peace, Precinct 2 office from Prime Intelligent Technology Solutions #000913 for \$8,338.67 with monthly fee of \$180.00 to be funded from line item 119-429-581817 [Technology Enhancements].

COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT

14. Discuss and take action to approve the following line item transfer from within the Community Supervision & Corrections Budget:

\$420.00 from 125-519-530100 [Supplies] to 125-519-581800 [Furniture & Equipment].

CONSTRUCTION MANAGER

15. Discuss and take action to select vendors for the renovation of the Waller County Library in Hempstead.

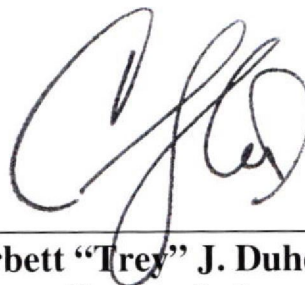
MISCELLANEOUS

16. Discuss and take action to authorize the County Judge to sign the contract for the 2020 SAVNS Maintenance Grant Contract.
17. Discuss and take action to approve the Amendment to Commercial Electric Service Agreement (ESA) by and between Waller County and AmeriPower, LLC.
18. Discuss and take action to approve Resolution that distributes votes for the Board of Directors of the Waller County Appraisal District.
19. Discuss and take action to approve the 2019 Appointment for the HGAC Transportation Policy Council.
20. Discuss and take action to approve the 2019 Appointment for the HGAC Technical Advisory Committee.
21. Discuss and take action to approve Official Bond and Oath for County Judge.

EXECUTIVE SESSION

22. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
23. 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).