

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY NOVEMBER 13, 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 13th 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 Treasurer's Monthly Report.
4. Request to approve payment on the following:
 - (a) \$1,015.00 for invoice dated 11/04/19 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
 - (b) \$80.00 for invoice #19547411 [Courthouse, Hold-Up Alarm], and \$995.00 for invoice # 19112411 [Courthouse Camera Surveillance], for a total of \$1,075.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].

CONSENT AGENDA cont.

- (c) \$7,686.11 for invoice # 1019WCA1801 and \$70.18 for invoice E1019WCA1801 for a total of \$7,756.29 to Turner Duran Architects from line item 125-600-581610 [Precinct 4 Building].
 - (d) Discuss and take action to approve payment of \$12,695.50 for invoice # 114260 to Alpha Testing, Inc. from line item 125-600-581610 [Precinct 4 Building].
 - (e) \$1,345.00 for invoice # 40670 to HTS, Inc. from line item 601-601-545405 [Professional Services Jail].
- 5. Request by County Auditor for approval and/or ratification of Accounts Payable.
 - 6. Request by County Engineer to approve a Utility Permit for Aspen Utility Company, to place an underground Coax Cable within the right-of-way of Hidden Village Drive.
 - 7. Request by County Engineer to approve the application for replat of West Magnolia Forest Subdivision, to revise a portion for an unrestricted reserve, Section 9, by Laura Hygh, and authorize the Road and Bridge Department to issue a public notice in The Katy Times, for three consecutive weeks, establishing a public hearing during the regular session of Commissioners' Court on December 18, 2019.

COUNTY JUDGE

- 8. Discuss and take action to approve request from the 4H Horse Club to use the Community Center on a reoccurring monthly basis every 2nd Tuesday in 2020.

COUNTY ENGINEER

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

COUNTY ENGINEER cont.

11. Discuss and take action to approve a contract with EHRA for Professional Land Surveying Services to set benchmarks for flood gauges on Five (5) Bridges in Waller County for the amount of \$8,000.00 to be funded from line item 110-530-545800 [Professional Consult./Flood Plain Mgmt.].
12. Discuss and take action to approve the following line item transfers within the Road and Bridge Department Budget:

\$5,500.00 from 110-530-567502 [Oil] to 110-530-537503 [Tires & Tubes]

\$10,000.00 from 110-530-537504 [Stock] and \$5,000.00 from 110-530-537506 [Shop] for a total of \$15,000.00 to 110-530-547508 [Inside Repairs].

\$330,000.00 from 110-530-587508 [Diemer Rd. Realignment] to the following:
\$60,000.00 to 110-530-587513 [Pipe], \$100,000.00 to 110-530-587505 [Construction Materials] and \$170,000.00 to 110-530-581100 [Construction Equipment].

\$155,000.00 from 110-530-590000 [Bridge Replacement] to the following:
\$47,000.00 to 110-530-581100 [Construction Equipment], \$8,000.00 to 110-530-554580 [Professional Consult/Flood Plain Mgmt.] and \$100,000.00 to 110-530-547509 [Outside Repairs].

ELECTIONS ADMINISTRATOR

13. Discuss and take action to approve canvass for the 2019 General Election.

COUNTY TREASURER

14. Discuss and take action to approve continuation of policies through Texas Association of Counties for Auto Liability, Auto Physical Damage, General Liability, and Workers' Compensation coverages effective 01/01/2020.

CONSTABLE, PRECINCT 1

15. Discuss and take action to accept donation from the Waller County District Attorney's office in the amount of \$1,000.00.

CONSTABLE, PRECINCT 2

16. Discuss and take action to accept donation from the Waller County District Attorney's office in the amount of \$1,000.00.

JUSTICE OF THE PEACE, PRECINCT 2

17. Discuss and take action to approve Internet upgrade to 50MB fiber from ATRON/AT & T for the Precinct 2 Building.
18. Discuss and take action to approve the following line item transfers from within the Justice of the Peace Precinct 2 Budget:

\$2,500.00 from 125-419-520000 [Longevity] to the following:

\$675.19 to 125-419-563000 [Training & Conference]

\$47.76 to 125-419-560100 [Bond Premiums]

\$200.00 to 125-419-531400 [Postage] and

\$1,577.05 to 125-419-581800 [Furniture & Equipment]

19. Discuss and take action to approve the following line item transfer:

\$354.00 from 123-431-568425 [Justice Court Security Fund] to 125-419-568426 [Office Security].

JUSTICE OF THE PEACE, PRECINCT 4

20. Discuss and take action to approve the purchase of six OptiPlex 7470 All-n-One desktops with Microsoft Office Professional and Adobe Acrobat Standard. Total cost of \$11,350.86 to be taken from line item 119-429-581817 [Technology Enhancements].

EXTENSION OFFICE

21. Discuss and take action to approve transfer of \$500.00 from line item 125-540-581800 [Administrator Salary] to 125-540-581813 [Copier/Printer].

CONSTRUCTION MANAGER

22. Update on Jail Center Project.

CONSTRUCTION MANAGER cont.

23. Discuss and take action to approve payment of \$ 2,057,917.86 for invoice # 11096 to Sedalco, Inc. from line item 601-601-581000 [Bldg. Purch. Cons., or Improv].
24. Discuss and take action to approve payment of \$4,000.00 for invoice # 519872 to PBK from line item 125-600-581901 [Buildings].

MISCELLANEOUS

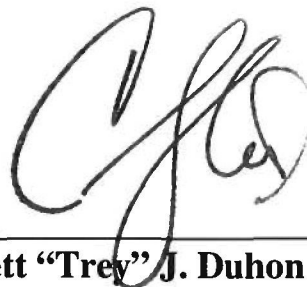
25. Discuss and take action to approve payment for the following invoices from line item 125-411-540300 [Legal].

\$ 29,127.77 for Invoice # 110762 to Bickerstaff Health Delgado Acosta and \$ 613.12 for Invoice # 14821.1 to Integrity Legal Support Solutions.
26. Discuss and take action to rescind Resolution approved on October 16, 2019 for the Indigent Defense Grant Program.

EXECUTIVE SESSION

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).