

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY DECEMBER 11, 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 11th day of December, **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 Longevity Payroll.
4. Request to approve payment on the following:
 - (a) \$80.00 for invoice #19547412 [Courthouse, Hold-Up Alarm], and \$995.00 for invoice # 19112412 [Courthouse Camera Surveillance], for a total of \$1,075.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
5. Request by County Auditor for approval and/or ratification of Accounts Payable.
6. Request by County Engineer to approve a Utility Permit for Tennessee Gas Pipeline to replace a pipeline within the right-of-way of Morton Road.

CONSENT AGENDA

7. Request by County Engineer to approve a Utility Permit for ICTX Wave Media Fiber Networks to place a fiber optic conduit within the right-of-way of Hegar Road.
8. Request by County Engineer to approve a Utility Permit for ICTX Wave Media Fiber Networks to place a fiber optic conduit within the right-of-way of Owens Road.
9. Request by County Engineer to remove the Load Zone Designation on Owens Road as a result of Interlocal Agreement with Waller County MUD No. 33.

IT DEPARTMENT

10. Discuss and take action to approve Consolidated Communications phone and internet modifications for multiple buildings in Brookshire and Pattison.
11. Discuss and take action to approve Agreement with CIRA for continued website support and hosting.

COUNTY ENGINEER

12. Discuss and take action to exercise renewal option on bids for Road and Bridge materials and services for 2020.
13. Discuss and take action to accept price increase by The Railroad Yard for the Used Tank Car bid for 2020.
14. Discuss and take action to accept donation from Edge Design Concepts Construction, LLC in the amount of \$41,030.00 and place in line item 110-530-587505 [Road Materials].

JUSTICE OF THE PEACE, PRECINCT 3

15. Discuss and take action to approve the following line item transfer from within the Justice of Peace, Precinct 3 Budget:

\$800.00 from 125-420-581800 [Furniture & Equipment] to 125-420-530200 [Supplies & Stationary].

ENVIRONMENTAL DEPARTMENT

16. Discuss and take action to approve a variance request to the Subdivision Development Regulations, Engineering Design Standards, Section 2-Lot size, regarding the minimum lot size per dwelling, by Ms. Dery Escobar.
17. Discuss and take action to approve a variance request to the Subdivision Development Regulations, Engineering Design Standards, Section 2-Lot size, regarding the minimum lot size per dwelling, by Mr. and Mrs. Samuel Rivas.
18. Discuss and take action to approve an updated fee schedule for the Environmental Department effective January 1, 2020.

AUDITOR

19. Spread upon the minutes Certification of Funds for the State Criminal Alien Assistance Program.
20. Discuss and take action to amend the 2019 Budget to accommodate funds from the State Criminal Alien Assistance Program.
21. Discuss and take action to approve line item transfers.

CONSTRUCTION MANAGER

22. Update on Jail Center Project.
23. Discuss and take action to approve payment of \$ 2,019,389.09 for invoice # 11109 to Sedalco, Inc. from line item 601-601-581000 [Bldg. Purch. Cons., or Improv].
24. Update on Precinct 4 Building Project.
25. Discuss and take action to approve payment of \$123,969.91 to Collier Construction, LLC from line item 125-600-581610 [Precinct 4 Building].

MISCELLANEOUS

26. Discuss and take action to approve the transfer of \$ 3,000.00 from line item 125-411-569600 [Contingency] to 125-411-540300 [Legal].

27. Discuss and take action to approve payment of \$12,595.17 for Invoice # 110892 to Bickerstaff Heath Delgado Acosta LLP.
28. Discuss and take action to approve setting the Waller County Commissioners Court 2020 Regular Sessions to be held at the Waller County Courthouse, in Hempstead, Texas.
29. Discuss and take action to designate one mailing address and one electronic address for receiving written requests for public information.

Mailing address:

Attn: Public Information
645 12th Street
Hempstead, Texas 77445

Electronic mail Address:

PublicInformation@wallercounty.us

30. Discuss and take action to approve Order prohibiting or restricting certain fireworks in unincorporated areas of Waller County.

EXECUTIVE SESSION

31. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
32. 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).