

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY, JANUARY 15, 2020
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 15th day of January **2020**, 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 Treasurer for approval of Treasurer's monthly report.
5. Request by County Treasurer for approval to amend the 2020 Salary Order to accommodate position changes.
6. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.

CONSENT AGENDA cont.

7. Request to approve payment on the following:
 - (a) \$80.00 for invoice #20547401 [Courthouse, Hold-Up Alarm], and \$995.00 for invoice # 20112401 [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) \$15,000 for invoice #54661802980 to OnSolve from line item 125-411-545001 [Maintenance Contracts] for CodeRED Standard.
 - (c) \$32,500.00 for invoice #1935 to Waller County Economic Development as allocated in the 2020 Budget from line item 125-411-547200 [Economic Development].
 - (d) \$5,589.90 for invoice #1219WCA1801 and \$28.71 for invoice #E1219WCA1801 for a total of \$5,618.61 to Turner Duran Architects from line item 125-600-581610 [Precinct 4].
8. Request by County Auditor for approval and/or ratification of Accounts Payable.

ELECTIONS

9. Discuss and take action to approve Early Voting Locations for the 2020 Primary Election.

SHERIFF

10. Discuss and take action to authorize the Sheriff's Office continuation of 2 TXDOT-approved grants within the Selective Traffic Enforcement Program (STEP) Grant (Commercial Vehicle & Comprehensive Traffic Safety). STEP funding addresses driving safety in Waller County at several high injury/fatality locations and documented high-incident traffic areas.

ENVIRONMENTAL DEPARTMENT

11. 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. & Mrs. Dewey Yates.

MISCELLANEOUS

12. Discuss and take action to approve Agreement with Texana and approve payment of \$35,933.00 as allocated in the 2020 Budget. Funds to be paid from line item 125-411-542254 [Texana Center Behavioral Healthcare].
13. Discuss and take action to approve payment of \$688.50 to Kim Tindall & Associates from line item 125-411-540300 [Legal].

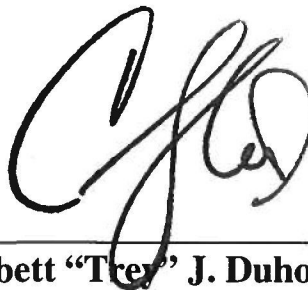
CONSTRUCTION MANAGER

14. Update on Jail Center Project.
15. Discuss and take action to approve payment of \$1,513,707.50 for invoice #11131 to Sedalco, Inc. from line item 601-601-581000 [Bldg. Purch. Cons., or Improv].
16. Update on Precinct 4 Building Project.
17. Discuss and take action to approve payment of \$475,482.85 to Collier Construction, LLC from line item 125-600-581610 [Precinct 4 Building].

EXECUTIVE SESSION

18. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
19. 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).