

**AMENDED
NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY JANUARY 22, 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 22nd 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 to approve payment on the following:
 - (a) \$1,728.20 for invoice #2020-12 to H-GAC from line item 125-411-562300 [County Organizational Dues].
 - (b) \$1,360.00 for invoice #64841 to Texas Association of Counties from line item 125-411-562300 [County Organizational Dues].
 - (c) \$50.00 for invoice #1147 to Effort Event Supplies from line item 600-600-587521 [Library].

CONSENT AGENDA cont.

- (d) \$2,887.00 for invoice #AH021207 and \$2,887.00 for invoice #AH021221 for a total \$5,774.00 to Harris County Treasurer from line item 125-423-540702 [Autopsy].
- (e) \$6,239.00 for invoice #AH021235 to Harris County Treasurer from line item 125-422-541600 [Pro Rata Share Cost Expense].
- 4. Request by County Auditor for approval and/or ratification of Accounts Payable.
- 5. Request by County Engineer to approve the Final Replat of West Magnolia Forest, Section 9, Partial Replat No. 1.
- 6. Request by County Engineer to approve a Utility Permit for Tennessee Gas Pipeline Company to replace a pipeline within the right of way of Schlipf Road.

WALLER COUNTY CHILD WELFARE BOARD

- 7. Discuss and take action to approve the appointment of Waller County Child Welfare Board members for 2020.

ECONOMIC DEVELOPMENT

- 8. Discuss and take action to approve Tax Abatement Agreement with Grundfos USA, Inc. Grundfos USA, Inc. applied for a tax abatement for property owned by Grundfos CBS Inc. The property, located at the intersection of FM 1489 and Cooper Road in Brookshire, has been designated as Waller County Project Eagle Reinvestment Zone 6. Grundfos USA, Inc. will construct a corporate office building on the property at an estimated cost of \$22,000,000.

COUNTY ENGINEER

- 9. Discuss and take action for the approval of a variance to the Subdivision and Development Regulations which do not allow two flag lots side by side, by Mr. Oscar Hernandez.

COUNTY ENGINEER cont.

10. Discuss and take action to accept funds for the costs of repairs on Durkin Road in the City of Pattison.
11. Discuss and take action to approve a proposal from Halff Associates for the Hydraulic Impact Study for the proposed bridge replacement at Robinhood Road over Brushy Creek.
12. Discuss and take action to approve the Infrastructure Development Plan of Country Home Mobile Home Community by Clay McDaniel.

COMMISSIONER, PRECINCT 3

13. Discuss and take action to approve the re-appointment of Commissioner Jeron Barnett to the Southeast Texas Housing Board (SETH) for a two (2) year term beginning January 2020.

CONSTABLE, PRECINCT 4

14. Discuss and take action to accept donation in the amount of \$2,757.00 from the Waller County District Attorney. Funds to be deposited to line item 125-514-568400 [Miscellaneous].

TAX ASSESSOR COLLECTOR

15. Discuss and take action to authorize the County Judge to sign one resale deed, and one correction resale deed for the private tax resale of properties currently held in trust by Waller County pursuant to Section 34.05(h)(2) of the Texas Tax Code.

DISTRICT CLERK

16. Spread upon the Minutes Certification of Completion awarded to Liz Pirkle, Waller County District Clerk for completing the required 20 Hours of Continuing Education for 2019 as prescribed by Section 51.605 of the Texas Government Code.

AUDITOR

17. Discuss and take action to certify the donation from CALF (Citizens Against the Landfill) in the amount of \$124,000.00 and amend the 2020 budget.
18. Discuss and take action to certify the grant award from the 2019 ODMP (Officer Down Memorial Program) in the amount of \$1,000.00 and amend the 2020 budget.

MISCELLANEOUS

19. Discuss and take action to approve Resolution for the Nomination for Board of Director for the Waller County Appraisal District.
20. Discuss and take action to approve the appointment of Tom Paben, replacing Charles Muse, for agricultural interests as the Waller County representative for the Bluebonnet Groundwater Conservation District. This will be for the four (4) year term beginning January 2020.

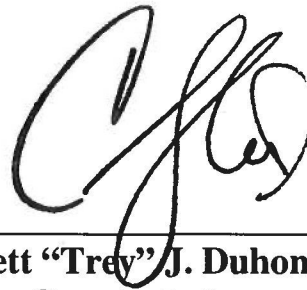
CONSTRUCTION MANAGER

21. Update on Jail Center Project.
22. Discuss and take action to approve payment of \$34,302.21 for invoice #30 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services Jail].
23. Update on Precinct 4 Building Project.
24. Update on Library Project.
25. Discuss and take action to approve payment of \$78,913.65 for application #6 to Dahvar Construction and Design from line item 600-600-587521 [Library].
26. Discuss and take action to approve proposal from Tucker Construction for the installation of a sidewalk at the Waller County Community Center.
27. Discuss and take action to approve proposal from Cannon Construction for the installation of an 8-inch water line and an irrigation meter at the Waller County Community Center.

EXECUTIVE SESSION

28. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
29. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

ADJOURN MEETING

A handwritten signature in black ink, appearing to read 'Carbett' followed by a stylized 'J' and 'Duhon III'.

**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).