

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY, JANUARY 29, 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 29th 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 to approve list of Stale Dated Checks in the General Operating Account.
5. Request by County Engineer for the approval of a variance to the Subdivision and Development Regulations, Section 3.4.8, which requires a 60 foot minimum access to flag lots, by Mr. Oscar Hernandez.

CONSENT AGENDA cont.

6. Request to approve payment on the following:
 - a. \$3,612.00 for invoice #116988 to Alpha Testing, Inc. from line item 125-600-581610 [Precinct 4 Building].
7. Request by County Auditor for approval and/or ratification of Accounts Payable.

CONSTABLE, PRECINCT 2

8. Spread upon the minutes the Waller County Constable Precinct 2 2019 Racial Profiling Report as presented to the Texas Commission on Law Enforcement.

COUNTY CLERK

9. Spread upon the minutes Certification of Completion awarded to Debbie Hollan, Waller County Clerk, for completing the required 20 Hours of Continuing Education for 2019 as prescribed by Section 51.605 of the Texas Government Code.

TAX ACCESSOR COLLECTOR

10. Discuss and take action to approve Maintenance Agreement with Precision Printing & Office Supply for an EStudio Copier. Monthly cost of \$25.00 for 60 months to be paid from line item 125-411-545001 [Maintenance Contracts].

AUDITOR

11. Discuss and take action to approve official documents and all monthly reports.
12. Discuss and take action to approve quarterly reimbursement of Juror Payments.

MAINTENANCE

13. Discuss and take action to approve tree trimming, moss removal, and tree feeding proposals from Peschel Tree Service for the Courthouse, Brookshire Library, Hempstead Library, and Hospital.

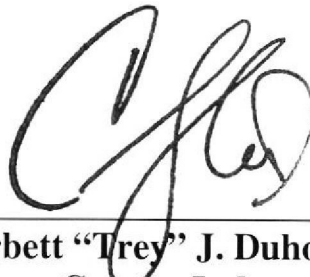
MISCELLANEOUS

14. Discuss and take action to approve Resolution for the Nomination for Board of Director for the Waller County Appraisal District.
15. Discuss and take action to approve Full Release of Lien for 31510 Lazy Ridge Drive.

EXECUTIVE SESSION

16. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
17. 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).