

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY FEBRUARY 5, 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 5th day of February, **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) \$7,500.00 for Invoice # 06806 to Brazos Valley Council of Governments from line item 125-525-546900 [BVCOG) for quarterly payment as allocated in the 2020 Budget.
 - (b) \$1,015.00 for invoice dated January 27, 2020 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
4. Request by County Auditor for approval and/or ratification of Accounts Payable.

PROCLAMATION

5. Discuss and take action to approve Proclamation observing February as Black History Month.

JUSTICE OF THE PEACE, PRECINCT 4

6. Discuss and take action to approve the Interlocal Cooperation Contract Failure to Appear Program between Waller County and Texas Department of Public Safety.

SHERIFF

7. Discuss and take action to authorize the Sheriff's Office to seek Justice Assistance Grant funding from the Criminal Justice Division of the Texas Office of the Governor through Houston-Galveston Area Council. The purpose of grant is to fund the purchase of equipment to promote public safety and reduce crime.
8. Discuss and take action to authorize the Sheriff's Office to seek funding from the State Homeland Security Program through Houston-Galveston Area Council. The purpose of grant is to fund the purchase of equipment to address WMD and terrorism risks to Waller County and to respond and recover from catastrophic threats.

AUDITOR

9. Discuss and take action to certify the Durkin Road donation from the City of Pattison in the amount of \$46,736.54 and amend the 2020 Road & Bridge budget.
10. Discuss and take action to approve line item transfer to correct input error on 2020 adopted budget.
11. Discuss and take action to approve line item transfer to reallocate Capital Outlay budget to capture Library renovation costs.
12. Discuss and take action to certify donation to Constable, Precinct 4 from the District Attorney, in the amount of \$1,000.00 and amend the 2020 budget.

MISCELLANEOUS

13. Discuss and take action to approve request by Maggie Regier with Waller Pee Wee Football for permission to charge vendors, attendants, concessions, games, and activities for participation in a dance at the Community Center. Funds received will be used for the rental of the Community Center and as a fundraiser for the organization.

14. Discuss and take action to approve the following debt payments due February 15, 2020:

WC Certificates of Obligation, Series 2014 \$536,523.09 payable to B.B. & T
WC General Obligation Bonds, Series 2017 \$472,050.00 payable to Amegy Bank.

WC General Obligation Bonds, Series 2018 \$1,526,128.13, payable to Amegy Bank.

WC Tax Notes, Series 2018 \$3,904.51, payable to B.B. & T.

Paying Agent Fee \$300.00, payable to Amegy Bank.

To be paid from the following line items:

\$1,800,000.00 from 515-635-575000 (Principal)

\$738,605.73 from 515-635-576000 (Interest)

\$300.00 from 515-635-577000 (Other Fees)

15. Discuss and take action to publish a bid notice for the Precinct 4 Annex water plant. Notice to be published once a week for two weeks in the Katy Times. Funds to be paid from line item 125-401-544100 [Bid Notices & Printing].

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).