

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
TUESDAY, FEBRUARY 11, 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 **TUESDAY**, the 11th 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 by County Treasurer for approval of Payroll.
4. Request by County Treasurer for approval of Treasurer's Monthly Report.
5. Request to approve payment on the following:
  - (a) \$5,000.00 for invoice to Gulf Coast Rail District from line item 125-401-540900 [Prof Consultant Fees] for 2020 General Purpose Fund.
  - (b) \$201.85 for invoice #1158 to Effort Event Supplies from line item 600-600-587521 [Library].

**CONSENT AGENDA cont.**

- (c) \$150.00 for invoice #26068 to Metro Container LLC from line item 600-600-587521 [Library].
  - (d) \$6,627.09 for invoice #238160 to Innovative Communication Systems from line item 125-411-545001 [Maintenance Contracts].
  - (e) \$80.00 for invoice #20547402 [Courthouse, Hold-Up Alarm], and \$995.00 for invoice # 20112402 [Courthouse Camera Surveillance], for a total of \$1,075.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
  - (f) \$3,112.00 for invoice #AH021367 and \$2,887.00 for invoice #AH021366 for a total \$5,999.00 to Harris County Treasurer from line item 125-423-540702 [Autopsy].
  - (g) \$1,065.00 for invoice dated January 5, 2020 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
- 6. Request by County Auditor for approval and/or ratification of Accounts Payable.
  - 7. Request by County Engineer to approve a Utility Permit for Consolidated Communications to place a fiber optic cable within the right-of-way of Wilpitz Road.
  - 8. Request by County Engineer to approve a Utility Permit for San Bernard Electric Coop., Inc. to add 3 poles within the right-of-way of Tompkins Road.
  - 9. Request by County Engineer to approve Utility Permit for San Bernard Electric Coop., Inc. to add 1 pole within the right-of-way of Meath Street.
  - 10. Request by County Engineer to approve a Utility Permit for San Bernard Electric Coop., Inc. to add 1 pole within the right-of-way of Kildare Road.
  - 11. Request by County Engineer to remove the Road Load Zone Designation on Owens Road as a result of the execution of Interlocal Agreement with MUD #33.

### **CONSENT AGENDA cont.**

12. Request to approve Order Authorizing Texas Independence Day Fireworks Sales.

### **CONSTRUCTION MANAGER**

13. Discuss and take action to approve payment of \$1,552,157.51 for invoice #11151 to Sedalco, Inc. from line item 601-601-581000 [Bldg. Purch. Cons., or Improv].
14. Discuss and take action to approve payment of \$110,314.29 to Collier Construction, LLC from line item 125-600-581610 [Precinct 4 Building].
15. Discuss and take action to approve payment of \$60,772.00 for invoice #200007 to Urelift Gulf Coast, L.P. from line item 600-600-587521 [Library].

### **WALLER COUNTY CHILD WELFARE BOARD**

16. Discuss and take action to approve Agreement between Waller County and Waller County Child Welfare Board and payment of \$15,000.00 from line item 125-411-547220 [Waller Co. Child Welfare Board] as allocated in the 2020 Budget.

### **FIRE MARSHAL**

17. Spread upon the minutes of the Waller County Fire Marshal's Office racial profiling report.
18. Discuss and take action to authorize the Office of Emergency Management to seek funding from the State Homeland Security Program through Houston-Galveston Area Council. The purpose of this grant is to purchase approximately 10 hand-held radios to support the new Emergency Operation Center.

### **COUNTY ENGINEER**

19. Discuss and take action to approve a proposal from EHRA for the Professional Surveying, Engineering and Construction Phase Services for the replacement of existing culvert crossing with a new bridge on Robinhood Lane over Brushy Creek.

## **COUNTY ENGINEER cont.**

20. Discuss and take action to approve advertising for the installation of “No Parking Signs” on the following roads:

- Willowmoor Lane (south of Kingsland Blvd) - No Parking between 7:30 - 8:30am and 3:00 - 4:00pm.
- Ashcreek Court- No Parking Residents Only

Advertising to be posted in a newspaper of general circulation, payment for advertising to be funded from line item 125-401-544100 [Bid Notices and Printing], followed by a public hearing during the regular session of Commissioners’ Court on March 11, 2020.

## **DISTRICT ATTORNEY**

21. Discuss and take action to authorize Resolution in Support of 2020/2021 Victim’s Assistant Grant Continuation Project in the District Attorney’s Office.

## **ELECTIONS**

22. Discuss and take action to approve Joint Resolutions for Election Services for 2020 Primary Election and Runoff, and May 2, 2020 Entity Elections.

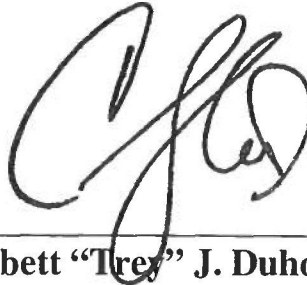
## **MISCELLANEOUS**

23. Discuss and take action to approve request by Pastor John Fitz-Chapman with The Church PV to rent the Community Center on a continued basis during the afternoons for every available Sunday in 2020 beginning February 16<sup>th</sup> – December 27<sup>th</sup>.
24. Discuss and take action to approve payment of \$31,062.09 for invoice #111427 to Bickerstaff Heath Delgado Acosta LLP from line item 125-411-540300 [Legal].

## **EXECUTIVE SESSION**

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

## **ADJOURN MEETING**



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**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).**