

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY, FEBRUARY 26, 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 26th 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 to approve payment on the following:
 - (a) \$150.00 for invoice #26265 to Metro Container LLC from line item 600-600-587521 [Library].
 - (b) \$1,065.00 for invoice dated February 18, 2020 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
 - (c) \$36,286.85 for invoice #31 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services Jail].

CONSENT AGENDA cont.

- (d) \$16,810.00 for invoice #3137 to Tucker Construction from line item 125-442-544400 [Facility Renovations].
5. Request by County Auditor for approval and/or ratification of Accounts Payable.
 6. Request by Justice of the Peace, Precinct 4 to approve transfer of fixed assets to the IT Department.

ECONOMIC DEVELOPMENT

7. Discuss and take action to approve resolution nominating Ross Dress For Less, Inc. as a Triple Jumbo Enterprise Project.

COUNTY ENGINEER

8. Discuss and take action to approve a variance to the Subdivision and Development Regulations, Section 12 relative to platting and Appendix A Item 2 relative to minimum lot size, in Precinct 2, by Mr. Michael Sterling.
9. Discuss and take action to approve a variance to the Subdivision and Development Regulations, Section 12.6.3 relative shared access requiring platting, in Precinct 2, by the Estate of Mary Virginia Jackson.
10. Discuss and take action to approve a variance to the Subdivision and Development Regulations, Section 4-Replats relative to subdividing existing lots within Nine Bar West subdivision, in Precinct 1, by Mrs. Nichole Lippy.
11. Discuss and take action to approve a variance to the Subdivision and Development Regulations, Sections 12 and 13 relative to subdividing property and enforcing the Major Thoroughfare Plan, in Precinct 4, by Mr. Timothy Phelan.
12. Discuss and take action to approve an Interlocal Agreement for Installation and Maintenance of Gage Stations with Harris County Flood Control District. Payment to be made from line item 110-524-581700 [Flood Gages].

AUDITOR

13. Discuss and take action to approve official documents and all monthly reports.

MISCELLANEOUS

14. Discuss and take action to approve payment of \$142,379.00 to Waller County Appraisal District from line item 125-437-540500 [Tax Appraisal District] for quarterly payment.
15. Discuss and take action to approve letter of support for Family Ties in participating in the FY2020, Office of the Governor's Residential and Community-Based Services for Victims of the Commercial Sexual Exploitation of Youth Grant.

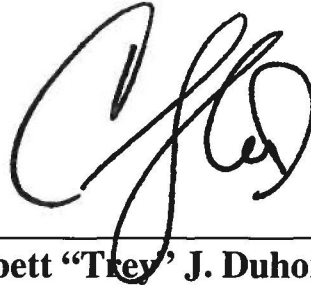
CONSTRUCTION MANAGER

16. Discuss and take action to approve assignment of the Precinct 4 Annex architectural contract with Turner Duran Architects, LP to Blueline TD, LLC, dba Blueline.
17. Discuss and take action to approve payment of \$4,891.16 for invoice # 0120WCA1801 to Blueline from line item 125-600-581610 [Precinct 4 Building].
18. Update on Library Project.
19. Discuss and take action to approve payment of \$138,101.98 for application #2 to Dahvar Construction and Design from line item 600-600-587521 [Library].

EXECUTIVE SESSION

20. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
21. 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).