

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY, MARCH 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 **WEDNESDAY**, the 11th day of March **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) \$1,500.00 for invoice dated February 20, 2020 to County Judges and Commissioners Association of Texas from line item 125-411-562300 [County Organizational Dues].
 - (b) \$160.00 for invoice #20547403 [Courthouse, Hold-Up Alarm], and \$995.00 for invoice # 20112403 [Courthouse Camera Surveillance], for a total of \$1,155.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].

CONSENT AGENDA cont.

5. Request by County Auditor for approval and/or ratification of Accounts Payable.
6. Request by the County Engineer for the approval of an Access Easement from Brad Tucker for the purpose of cleaning an outfall ditch on Berry Road.
7. Request by County Engineer for the approval of the Final Plat of Freeman Ranch, Section 3, and accept the Maintenance Bond.

COUNTY ENGINEER

8. Recognition of Lee Lang, former Truck Driver of the Road and Bridge Department, who retired December 31, 2019 with 10 years and 6 months of service to Waller County.
9. Recognition of Greg Duncan, former Road Superintendent of the Road and Bridge Department, who retired December 31, 2019 with 28 years and 4 months of service to Waller County.
10. Public Hearing: on the installation of “No Parking Signs” on the following roads:
 - Willowmoor Lane (south of Kingsland Blvd.) – No Parking between 7:30 – 8:30 am and 3:00 – 4:00 pm
 - Ashcreek Court – No Parking Resident Only
11. Discuss and take action to install “No Parking Signs” on the following roads:
 - Willowmoor Lane (south of Kingsland Blvd) – No Parking between 7:30 – 8:30 am and 3:00 – 4:00 pm.
 - Ashcreek Court – No Parking Resident Only
12. Discuss and take action to approve the advertising for the installation of “No Thru Trucks” on the following roads:
 - Lazy Ridge Road – No Thru Trucks
 - Foxwood Drive – No Thru Trucks

ITEM 12 cont.

Advertising to be posted in a newspaper of general circulation, payment for advertising to be funded from 125-401-544100 [Bid Notices and Printing], followed by a public hearing during the regular session of Commissioners' Court on April 8, 2020.

13. Discuss and take action to approve the advertising on the establishment and the installation of speed limit signs on the following roads:

- Country Lane Estates Subdivision – All roads within subdivision – 30 mph.

Advertising to be posted in a newspaper of general circulation, payment for advertising to be funded from 125-401-544100 [Bid Notices and Printing], followed by a public hearing during the regular session of Commissioners' Court on April 8, 2020.

IT

14. Discuss and take action to approve cybersecurity training for Officials and Employees in reference to House Bill 3834.

MISCELLANEOUS

15. Discuss and take action to approve Agreement between Waller County and Navasota Soil and Water Conservation District No. 440 and payment of \$2,500.00 as allocated in the 2020 Budget. Funds to be paid from line item 125-411-547330 [Soil & Water Conservation].

AUDITOR

16. Discuss and take action to approve budget amendments 2020-13 to 2020-20.
17. Spread upon the minutes certification of revenue received for LEOSE 2020-13 and grant funds 2020-20.

CONSTRUCTION MANAGER

18. Award Bid for Precinct 4 Water Well.

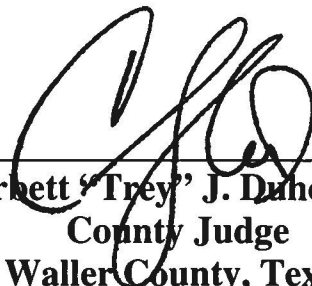
CONSTRUCTION MANAGER cont.

19. Discuss and take action to approve Internet and phone line services for the New Precinct 4 County Annex Building and authorize County Judge to sign Agreement with Consolidated Communications.
20. Update on the Library Project.
21. Discuss and take action to approve quote #17789 dated 2-27-2020, from Tesco Learning Environments for shelving at the Library in the amount of \$68,760.00 to be paid from 125-600-587521 (CALH Library Donation).
22. Discuss and take action to approve quote dated 2-27-2020, from James Newcomb Furniture for furniture and furnishings at the Library in the amount of \$10,760.00 to be paid from 125-600-587521 (CALH Library Donation).
23. Update on Jail Center Project.
24. Discuss and take action to approve payment of \$1,941,992.26 for invoice #11161 to Sedalco, Inc. from line item 601-601-581000 [Bldg. Purch. Cons., or Improv].

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



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).