

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY, MARCH 25, 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 25th 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) \$33,635.78 for invoice # 32 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services Jail].
 - (b) \$67.76 for invoice # 26417, \$470.00 for invoice # 26416, \$470.00 for invoice # 26256, and \$450.00 for invoice # 26476 for a total of \$1,457.76 to Metro Container LLC from line item 600-600-587521 [Library].
 - (c) \$6,855.00 for invoice # 239968 to ICS from line item 125-411-542501 [Telephone/Equip & Svc].

CONSENT AGENDA cont.

(d) \$3,250.00 for invoice to Singleton & Sons Funeral Home, Inc. from line item 125-411-561502 [Pauper Burial Expense].

5. Request by County Auditor for approval and/or ratification of Accounts Payable.
6. Request by County Engineer for the approval of the Final Plat of Bolin Subdivision.
7. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.

COUNTY JUDGE

8. Discuss and take action to adopt the Emergency Management Plan, as amended.
9. Discuss and take action to extend the Disaster Declaration and adopt emergency management orders.
10. Discuss and take action to amend County policies in relation to COVID-19.

COUNTY ENGINEER

11. Discuss and take action to approve the acceptance of roads in Kingsland Heights Section 1 into the Waller County Maintained Road Log.
12. Discuss and take action to advertise for Competitive Bids for Traffic and Guard Rail Improvements at various locations in Waller County. Advertising to be posted in the newspaper of general circulation and payment for advertising to be funded from line item 125-401-544100 [Bid Notices and Printing].
13. Discuss and take action to advertise for Competitive Bids for Construction of Headwalls on Buller Road at Dry Branch. Advertising to be posted in the newspaper of general circulation and payment for advertising to be funded from line item 125-401-544100 [Bid Notices and Printing].
14. Discuss and take action to terminate the professional services contract with A-Survey for survey work on Clemons Switch Rd., due to not submitting the Required deliverable necessary deliverables within a reasonable time.

COUNTY ENGINEER cont.

15. Discuss and take action to remove the requirement that applicants for plat exemptions must comply with the 2019 Major Thoroughfare Plan.

SHERIFF

16. Discuss and take action to accept Interlocal Agreement with the City of Pattison to provide Law Enforcement Services by the Waller County Sheriff's Office.
17. Discuss and take action to set the hourly rates for the part-time Deputies positions at \$25.00 an hour.
18. Discuss and take action to approve the Sheriff's Office Reserve Unit to a total of 55.

AUDITOR

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

CONSTRUCTION MANAGER

20. Update on the Precinct 4 Project.
21. Discuss and take action to approve payment of \$392,460.21 for invoice # 6 to Collier Construction from line item 125-600-581610 (Precinct 4 Building).
22. Discuss and take action to approve payment to Blueline for the following invoices:

\$1,113.93 for invoice # E0120WCA1801
\$63.25 for invoice # E0220WCA1801, and
\$6,987.38 for invoice # 0220WCA1801 for a total of \$8,164.56 from line item 125-600-581610 (Precinct 4 Building).
23. Discuss and take action to approve agreement with Precision Utility, LLC for the Precinct 4 water well construction.

CONSTRUCTION MANAGER cont.

24. Update on the library project.
25. Discuss and take action to approve the following costs for the library project: vaulted ceiling in the lobby, brick façade, and electrical pole repairs.

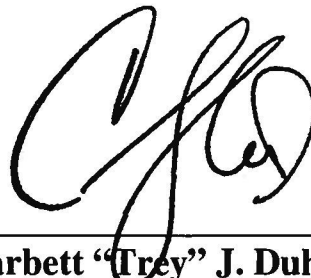
MISCELLANEOUS

26. Discuss and take action to approve payment of \$1,028.00 to Verbatim Reporting and Transcription, LLC from line item 125-411-540300 [Legal].
27. Discuss and take action to approve payment of \$168,033.50 to ICS.
28. Discuss and take action to approve Order Authorizing San Jacinto Day Fireworks Sales.
29. Discuss and take action to approve Bond and Oath for Elected Officials.
30. Discuss and take action to ratify the Services Order Contract with Trinicom Communications.

EXECUTIVE SESSION

31. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
32. 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).