

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY APRIL 1, 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 **1ST** day of April **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

To slow the spread of COVID-19, the public may make public comment at the beginning of the meeting by teleconference. **Local callers should call 979-921-6212.** Non-local callers should call 800-576-1131. The user code for both numbers is **14329937**. Callers will be asked if they would like to make public comment. After public comment, the teleconference line will be closed. The public may continue to watch the meeting streamed online at <http://wallercountytexas.swagit.com/live>.

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 Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.

CONSENT AGENDA cont.

4. Request to approve payment on the following:
 - (a) \$1,215.00 for invoice dated March 24, 2020 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
5. Request by County Auditor for approval and/or ratification of Accounts Payable.

COMMISSIONER, PRECINCT 2

6. Discuss potential impact on the County Budget during the COVID-19 event.

COUNTY JUDGE

7. Discuss and take action to amend County policies in relation to COVID-19.

SHERIFF

8. Discuss and take action to accept the following donations in Memory of Sandra Beaty.

\$50.00 from John & Beth Thomas	\$50.00 from Judith Sanford Bryant
\$161.00 from Chet Beaty	\$50.00 from Cheryl Kohler
\$100.00 from Lae Lee & Won	\$50.00 from Ann Basgal
\$100.00 from Debra Bailey	\$100.00 from ALLCO

For a total of \$661.00 to be deposited into line item 125-515-545910 [Animal Housing/Care].
9. Discuss and take action to accept the following donation of \$300.00 from Walmart Distribution Center in Sealy, Texas to be deposited into line item 125-516-530200 [Supplies and Stationary].

COUNTY ENGINEER

10. Discuss and take action to approve the professional services contract with Jones Carter Inc. for engineering design for the CDBG-DR Hurricane Harvey – Infrastructure Project No. 20-065-062-C180.

AUDITOR

11. Discuss and take action to certify the Statewide Automated Victim Notification Service (SAVNS) grant award from the Office of Attorney General of Texas in the amount of \$18,618.67 and amend the 2020 budget.

CONSTRUCTION MANAGER

12. Discuss and take action to approve agreement with Precision Utility, LLC for the Precinct 4 water well construction.
13. Update on the library project.
14. Discuss and take action to approve the following costs for the library project: vaulted ceiling in the lobby, brick façade, and electrical pole repairs.
15. Update on Veterans Memorial Project.
16. Discuss and take action to put Precinct 4 Generator out for bidding.

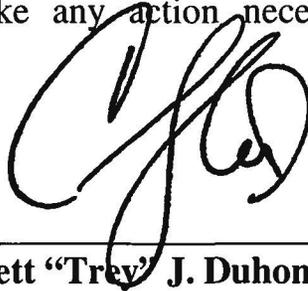
MISCELLANEOUS

17. Discuss and take action to approve support letter to Federal Railroad Administration in reference to rescheduling in-person public hearings on the proposed High Speed Rail project.

EXECUTIVE SESSION

18. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
19. 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).