

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY APRIL 8, 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 8th 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 Treasurer for approval of Payroll.
4. 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.

5. Request to approve payment on the following:
 - (a) \$1,065.00 for invoice dated March 30, 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 for approval of Final Replat Kickapoo Hills Sec 1 Partial Replat No 1.

PROCLAMATION

8. Discuss and take action to approve the Proclamation recognizing April as Sexual Assault Awareness and Prevention Month in Waller County.

COUNTY ENGINEER

9. 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.
10. Public Hearing: on the installation of “No Thru Trucks” on the following roads:
 - Lazy Ridge Road – No Thru Trucks
 - Foxwood Drive – No Thru Trucks
11. Discuss and take action to approve the installation of “No Thru Trucks” on the following roads:
 - Lazy Ridge Road – No Thru Trucks
 - Foxwood Drive – No Thru Trucks
12. Public Hearing: on the establishment and the installation of speed limit signs on the following roads:
 - Country Lane Estates Subdivision – All roads within subdivision – 30 mph.

COUNTY ENGINEER cont.

13. Discuss and take action on the establishment and the installation of speed limit signs on the following roads:
 - Country Lane Estates Subdivision – All roads within subdivision – 30 mph.

AUDITOR

14. Discuss and take action to approve quarterly reimbursement of Juror Payments.

CONSTRUCTION MANAGER

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

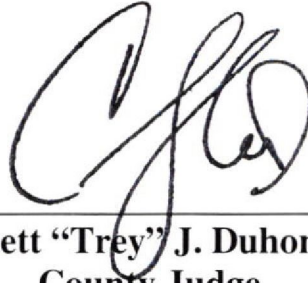
MISCELLANEOUS

17. Discuss and take action to approve payment of \$7,008.00 for invoice # 111795 to Bickerstaff Heath Delgado Acosta LLP from line item 125-411-540300 [legal].
18. Discuss and take action to approve payment of \$4,654.72 for invoice # INV69314 and \$4,654.72 for invoice # INV73425 for a total of \$9,309.44 to Appriss from line item 307-504-545000 [SAVNSGrant].
19. Discuss and take action to amend County policies in relation to COVID-19.

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).