

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY APRIL 22, 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 22nd 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 Treasurer for approval of Treasurer's monthly report.

CONSENT AGENDA cont.

5. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
6. Request by County Auditor for approval and/or ratification of Accounts Payable.
7. Request by the County Engineer to approve the Final Plat of Lake House Section 3, and the acceptance of the Maintenance Bond.
8. Request by County Engineer to approve the Final Plat of Harpers Church Road Ranchettes.
9. Request by County Engineer to accept the roads in Freeman Ranch Subdivision, Section 1 and 2 into the County Maintained Road Log.

COUNTY ENGINEER

10. Discuss and take action for the approval of a variance request to remove a section of Joseph Road from the Waller County 2019 Thoroughfare Plan by Mr. Timothy Phelan.
11. Discuss and take action for the approval a variance request to have driveways that do not meet the minimum spacing requirements according to Waller County Subdivision and Development Regulations, Paragraph 1.1 by Clay Development.
12. Discuss and take action for approval of multiple variance requests to the Waller County Subdivision and Development Regulations for Sunterra Development by Land Tejas.
13. Discuss and take action to remove the requirement that applicants for plat exemptions must comply with the 2019 Major Thoroughfare Plan.
14. Discuss and take action to approve a proposal for Geotechnical Engineering Services for the Pavement Reconstruction of Robin Hood Lane, Lakeside Drive, and Rothen Road for the amount of \$16,000.00, to be funded from Line Item 110-530-545800 [Professional Consultants].

COUNTY ENGINEER cont.

15. Discuss and take action to approve payment of \$74,376.00 to the Texas Division of Emergency Management for the de-obligation for funding received DR 4332, Project #784-Penick Road Bridge.
16. Discuss and take action to issue requests for proposals for Administrative services (RFPs) and requests for qualifications for Engineering services (RFQs) related to the 2020 Texas County Transportation Infrastructure Fund (CTIF) administered by the Texas Department of Transportation (TxDot).
17. Discuss and take action to authorize the County Engineer to initiate appraisal, surveying and purchase of 20-ft of right-of-way owned by Believers Word Outreach Church in support of the Woods Rd. expansion project.

FIRE MARSHAL

18. Discuss and take action for Waller County Office of Emergency Management to accept the donation of a Featherlite Incident Command Trailer from Waller County Emergency Medical Services.

SHERIFF

19. Discuss and take action to approve Service Agreement with Motorola Solutions Inc.

CONSTRUCTION MANAGER

20. Update on Jail Center Project.
21. Discuss and take action to approve payment of \$1,156,017.04 for invoice #11191 to Sedalco, Inc. from line item 601-601-581000 [Bldg. Purch. Cons., or Improv].
22. Discuss and take action to approve payment of \$1,544.10 for invoice # W10564A, \$6,700.00 for invoice # W10563A, and \$1,964.40 for a total of \$10,208.50 to Telomack Cabling Solutions from line item 125-600-581605 [Jail].

CONSTRUCTION MANAGER cont.

23. Discuss and take action to approve payment of \$3,407.05 for Statement # 21533 to City of Hempstead from line item 600-600-587521 [Library].

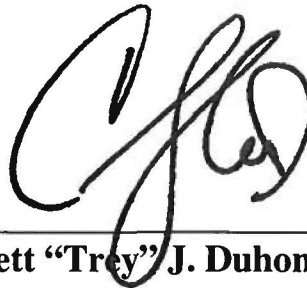
MISCELLANEOUS

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

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).