

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY MAY 6, 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 6th day of May 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 to approve payment on the following:
 - (a) \$9,356.00 for Pay Application No. 1 to Precision Utility from line item 125-600-581610 [Precinct 4 Building].

CONSENT AGENDA cont.

(b) \$450.00 for Invoice # 26680 to Metro Container LLC from line item 600-600-587521 [Library].

(c) \$7,500.00 for Invoice # 06886 to Brazos Valley Council of Governments from line item 125-525-546900 [BVCOG].

5. Request by County Auditor for approval and/or ratification of Accounts Payable.

WALLER COUNTY CHILD WELFARE

6. Presentation by Katina Harris on the status of the Child Welfare Board.

COUNTY ENGINEER

7. Discuss and take action to approve the proposal from EHRA Engineering for Professional Surveying, Engineering and Construction Phase Services for removal of the existing bridge crossing at Kelley Road over Clear Creek. Payment to be funded from line item 110-530-590000 [Bridge Replacement].

TAX ASSESSOR COLLECTOR

8. Discuss and take action to authorize the County Judge to sign one resale deed for the private tax resale of one property currently held in trust by Waller County pursuant to Section 34.05(h)(2) of the Texas Tax Code.

CONSTRUCTION MANAGER

9. Discuss and take action to approve the bidding process for the Precinct 4 Generator.
10. Discuss and take action to approve 2 Year Maintenance Contract for the Septic System at the Precinct 4 building. Contract to be effective at substantial completion date of approximately August 28, 2020.
11. Discuss and take action to approve contract with Precision Utility, LLC for maintenance of the water well at the Precinct 4 Annex.

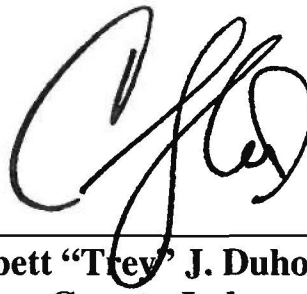
MISCELLANEOUS

12. Discuss and take action to approve 2020 Agreement between CASA for Kids and Waller County and payment of \$10,000.00. Funds to be paid from line item 125-411-546100 [CASA/Child Advocate] as allocated in the 2020 Budget
13. Discuss and take action to approve payment of \$193.50 for invoice # 46184 to Trinicom communications, LLC from line item 125-411-569300 [COVID-19].
14. Discuss and take action to amend County policies in relation to COVID-19.

EXECUTIVE SESSION

15. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
16. 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).