

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY MAY 13, 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 13th 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 Treasurer's monthly report.

CONSENT AGENDA cont.

4. Request by County Engineer to accept Waller County's allotment of 1,532 Cubic Yards of RAP material for 2020 from Texas Department of Transportation and authorize the County Judge to sign an acceptance letter. The allotment is valued at \$30,646.00 and will be available for pick up by Waller County Trucks at TxDOT maintenance yard located at 400 FM 1488, Hempstead, Texas.
5. Request by County Auditor for approval and/or ratification of Accounts Payable.

PROCLAMATION

6. Discuss and take action to approve The Proclamation Declaring May 10th through May 16th, 2020 as National Police Week and May 15th, 2020 as National Peace Officers Memorial Day in Waller County.

WALLER COUNTY CHILD WELFARE

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

ECONOMIC DEVELOPMENT

8. Presentation by Vince Yokom on Waller County Economic Development.

COUNTY ENGINEER

9. Award Bids for Traffic and Guard Rail Improvements at various locations in Waller County.
10. Discuss and take action to advertise a Request for Qualifications for Texas-Registered Engineers to provide professional services as related to the Texas Flood Infrastructure Fund program. 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].

COUNTY JUDGE

11. Discuss and take action to approve the appointment of Sid Rajmohan as the Representative to the HGAC Regional Air Quality Planning Advisory Committee. Term will be for two years beginning July 2020-June 2022.

SHERIFF

12. Discuss and take action to increase the part time rate of pay for Communications from \$12.00/hr. to \$15.00/hr. Changes to be effective beginning May 17, 2020.
13. Discuss and take action to authorize the Sheriff's Office to create a separate SMARSH account and add a separate server to transfer Sheriff's phones and others used by Sheriff's deputies in advancement of the recently-awarded Bureau of Justice Assistance Gulf Coast Regional Law Enforcement Technology Initiative Grant.

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14. Discuss and take action to modify Smarsh agreement in the amount of \$5,929.30 allowing the County Judge to sign after removing Sheriff's Office Cell phones from County account; adding Email archiving with Smarsh and Social Media Archiving and terminate Archive Social Archival agreement after archiving is completed with Smarsh.
15. Discuss and take action to approve adding monthly Mobile device management to Xpernet's regular invoice required for archiving to Smarsh as well as approve Invoice # 20054547 for \$1,530.00.

CONSTRUCTION MANAGER

16. Discuss and take action to approve the bidding process for the Precinct 4 Generator.
17. Discuss and take action to approve proposal of \$54,525.00 to Telomack Cabling Solutions for CAT-6 wiring for the Precinct 4 Building.
18. Discuss and take action to approve proposal of \$125,219.00 to ICS Houston for Card Readers and Cameras for the Precinct 4 Building.

CONSTRUCTION MANAGER cont.

19. Discuss and take action to advertise request for bid for test and balance company for the Justice Center project.

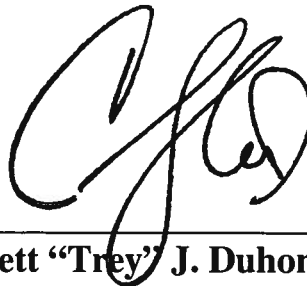
MISCELLANEOUS

20. Discuss and take action to approve Order Authorizing Memorial Day Fireworks Sales.
21. Discuss and take action to exercise lease extension option for the Karisch Building lease.
22. Discuss and take action to approve Texas Heritage Parkway Roadway Local Agreement.
23. Discuss and take action to amend County policies in relation to COVID-19.

EXECUTIVE SESSION

24. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
25. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

ADJOURN MEETING

A handwritten signature in black ink, appearing to read 'Carbett' followed by a stylized 'J' and 'Duhon III'.

**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).