

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY MAY 27, 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 27th 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 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) \$250.00 for invoice # 1669 and \$75.00 for invoice # 1670 for a total of \$325.00 to West I-10 Chamber of Commerce from line item 125-411-562300 [County Organizational Dues].
  - (b) \$72.73 for invoice # 4772 and \$4,192.43 for invoice # 0420WCA1801 for a total of \$4,265.16 to Blueline from line item 125-600-581610 [Precinct 4 Building].
5. Request by County Auditor for approval and/or ratification of Accounts Payable.

### **COUNTY ENGINEER**

6. Discuss and take action to approve a variance request to the Waller County Subdivision and Development Regulations regarding platting from Ms. Karen Shannon Becerra.
7. Discuss and take action to approve 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.
8. Discuss and take action to increase the pay rate for Entry Level Mechanic from \$17.05/hr. to \$18.00/hr. Changes to be effective beginning June 1, 2020.
9. Open Bids for the Request for Proposal (RFP) for Administration/Professional Services for the 2020 County Transportation Infrastructure Fund (TIF) Grant Program.

### **SHERIFF**

10. Discuss and take action to accept the donation of \$100.00 from Jim Hayes. Funds to be deposited to line item 125-515-545910 [Animal Housing/Care].

## **AUDITOR**

11. Discuss and take action to certify the BJA FY 19 Gulf States Regional Law Enforcement Technology Assistance Initiative grant award from the Office of Justice Programs (OJP), U.S. Department of Justice (DOJ) in the amount of \$101,831.00 and amend the 2020 budget.
12. Discuss and take action to approve official documents and all monthly reports.

## **CONSTRUCTION MANAGER**

13. Update on Library Project.
14. Discuss and take action to approve payment of \$97,466.78 from line item 600-600-587521 [Library] and \$4,684.82 from line item 125-600-587526 [Library] for application # 3 for a total of \$102,151.60 to Dahvar Construction and Design.
15. Update on Precinct 4 Building Project.
16. Discuss and take action to approve payment of \$410,300.16 for application # 8 to Collier Construction, LLC from line item 125-600-581610 [Precinct 4 Building].
17. Discuss and take action to approve furniture costs for the Waller County Justice Center.

## **MISCELLANEOUS**

18. Discuss and take action to approve Agreement between Waller County and Fort Bend Children's Advocacy Center and payment of \$12,500.00 from line item 125-411-542249 [Fort Bend Children's Advocacy] as allocated in the 2020 Budget.
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**

A handwritten signature in black ink, appearing to read 'Carbett', written over a horizontal line.

**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).**