

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY JUNE 10, 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 10th day of **June 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://wallercountytx.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 to approve payment on the following:
  - (a) \$35.00 for invoice # 112254 to Bickerstaff Heath Delgado Acosta LLP from line item 125-411-540300 [Legal].

### **CONSENT AGENDA cont.**

(b) \$85.00 for invoice # 20547406 [Courthouse, Hold-Up Alarm], and \$995.00 for invoice #20112406 [Courthouse Camera Surveillance], for a total \$1,080.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].

(c) \$297.50 for invoice # NRDD-0006018 to Texas Association of Counties from line item 125-411-560300 [Ins Equip / Build / Pub Liab].

(d) \$100.00 for invoice dated 05/29/2020 to Texas Comptroller of Public Accounts from line item 125-411-562300 [County Organizational Dues].

4. Request by County Treasurer for approval of Treasurer's Monthly Report.
5. Request by County Auditor for approval and/or ratification of Accounts Payable.
6. Request by County Engineer to approve a Utility Permit for San Bernard Electric Coop., Inc. to add one pole and one anchor wire within the right-of-way of Richard Frey Road.

### **COMMISSIONER, PRECINCT 2**

7. Discussion regarding flooding issues at Clark Road and Reids Prairie Road.

### **TAX ASSESSOR COLLECTOR**

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

### **COUNTY ENGINEER**

9. Open Proposals for the Request For Proposals (RFP) for professional services as related to the Texas Flood Infrastructure Fund Program (FIF).

## **COUNTY ENGINEER cont.**

10. Discuss and take action to approve advertising for the establishment of speed limit and the installation of speed limit signs on the following road:

- Zadelsky Road – Entire Length – 35 mph.

Advertising to be posted in the newspaper of general circulation, and to be funded from line item 125-401-544100 [ Bid Notices and Printing], followed by a public hearing during the regular session of Commissioners' Court on July 8, 2020.

11. Discuss and take action to accept the proposal for Administrative Services for the County Transportation Infrastructure Funds program.
12. Discussion regarding Road and Bridge equipment needs as related to the 2020 and 2021 budgets.
13. Discussion regarding next steps for the McAllister Road Bridge.
14. Discussion regarding finding a solution(s) to dealing with mounting tree debris at the Road and Bridge yard in Hempstead.

## **AUDITOR**

15. Discuss and take action to certify donation of a 2015 Oce Colorwave 3000 Plotter valued at \$1,500.00 and amend the County Clerk's 2020 budget.
16. Discuss and take action to certify the Coronavirus Relief Fund grant award in the amount of \$321,871.00 and amend the 2020 budget.
17. Discuss and take action to certify Hurricane Harvey FEMA funds in the amount of \$100,000.00 and amend the 2020 budget.
18. Discuss and take action to transfer \$1,000.00 from line item 125-408-582000 [DJ 506<sup>th</sup>/General Translation] to line item 125-408-468400 [DJ 506<sup>th</sup>/Miscellaneous].

## **CONSTRUCTION MANAGER**

19. Discuss and take action to approve the name of the facility, street, and buildings for the jail project.

## **MISCELLANEOUS**

20. Discuss and take action to approve nomination of Siddarth Rajmohan for the June 2020 - May 2023 term to the HGAC Advisory Committee for the Area Emission Reduction Credit Organization representing Waller County Economic Development.
21. Discuss and take action to approve the re-nomination of John Kremmer and Harold Barthe for the June 2020 - May 2022 term to the HGAC Advisory Committee for the Criminal Justice Advisory Committee representing Waller County Prosecution/Courts.
22. Discuss and take action to approve Order prohibiting or restricting certain fireworks in unincorporated areas of Waller County.
23. Discuss and take action to authorize County Judge to sign Certification Form for Employee Cyber Security Training.
24. Discuss and take action to amend County policies in relation to COVID-19.
25. Discuss and take action to approve Administration Contract with GrantWorks and start-up forms for the CDBG-DR Hurricane Harvey Buyout/Acquisition project.
26. Discuss and take action to publish request for proposals for professional hazards preparedness, planning, consulting, and recovery services in the Waller County Express. Funding to be paid from line item 125-401-544100 [Bid Notices and Printing].
27. Discuss and take action to publish request for proposals for debris removal services in the Waller County Express. Funding to be paid from line item 125-401-544100 [Bid Notices and Printing].

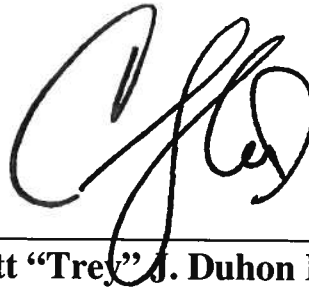
### **MISCELLANEOUS cont.**

28. Discuss and take action to adopt procedures pursuant to Local Government Code Section 262.0245 for competitive procurement for items not subject to competitive procurement or for which the County receives no responsive bids.
29. Discuss and take action to approve HAVA grant resolution.
30. Discuss and take action to deliberate business and financial issues in executive session based on determination and recommendation from the District Attorney's Office that deliberation in an open meeting regarding business and financial issues related to the value of real property in Precinct 1 would have a detrimental effect on the position of the County in negotiations with third persons.

### **EXECUTIVE SESSION**

31. Deliberate business and financial issues related to the value of real property in Precinct 1 pursuant to Government Code Sections 551.072 and 551.0725.
32. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
33. 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 'D'.

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**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).**