

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY JUNE 24, 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 24th 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://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 Auditor for approval and/or ratification of Accounts Payable.
4. 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.

5. Request by County Engineer to approve a Utility Permit for Comcast of Houston, LLC to install a 2" fiber optic cable within the right-of-way of Schlipf Road.
6. Request by County Engineer to release the Maintenance Bond from LGI Homes, Inc., for Freeman Ranch Section 1 & 2 and Freeman Ranch Drive.

COUNTY ENGINEER

7. Discuss and take action to approve a variance request to the Waller County Subdivision and Development Regulations regarding platting from Ms. Karen Shannon Becerra and Ms. Joann Napier.
8. Discuss and take action to approve a variance request to the 2019 Major Thoroughfare Plan regarding platting and ROW dedication from Mr. Kenneth Fusilier.
9. Discuss and take action to approve a variance request to the Waller County Subdivision and Development Regulations regarding a building line encroachment from LGI Homes.
10. Discuss and take action to award the proposal for professional services as related to the Texas Flood Infrastructure Fund program (FIF).
11. Discuss and take action to approve General Land Plan for Sunterra, contingent upon development agreement being executed.
12. Discuss and take action to approve Change Order No. 1 for Professional Engineering Services for new bridge structure on McAllister Road over Brookshire Creek with EHRA.
13. Discussion regarding the removal of the requirement that eligible applicants for plat exemptions must comply with the 2019 Major Thoroughfare Plan.

AUDITOR

14. Spread upon the minutes the Juvenile Probation Department (county funded) budgetary line item transfer # 2020-31.
15. Spread upon the minutes the certification of the Juvenile Probation Department, TJJD Regional Diversion Alternative Grant R, in the amount of \$8,302.98 and amend the 2020 budget # 2020-32.
16. Presentation by Ben Rosenberg with U.S. Capital Advisors on upcoming Waller County Tax Notes, Series 2020.
17. Discuss and take action to approve official documents and all monthly reports.

CONSTRUCTION MANAGER

18. Discuss and take action to select a vendor for the Precinct 4 Generator.

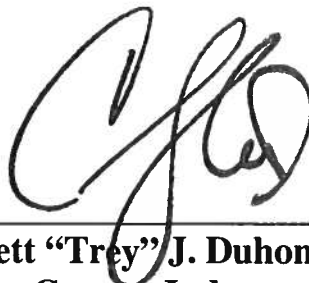
MISCELLANEOUS

19. Discuss and take action to approve the re-nomination of Vince Yokom for the June 2020 - May 2023 term to the HGAC Advisory Committee for the Gulf Coast Economic Development District representing Waller County.
20. Discuss and take action to amend County policies in relation to COVID-19.

EXECUTIVE SESSION

21. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
22. 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).