

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY JULY 1, 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 1st day of **July 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.

CONSENT AGENDA cont.

4. Request to approve payment on the following:
 - (a) \$1,200.00 for invoice dated June 17, 2020 to Canon Funeral Home from line item 125-423-540705 [Transport to Morgue].
 - (b) \$1,145.00 for invoice dated June 20, 2020 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].
 - (c) \$500.00 for invoice # 2020-05-04 to WaterEngineers, Inc. from line item 125-600-581610 [Precinct 4 Building].
5. Request by County Auditor for approval and/or ratification of Accounts Payable.

CONSTRUCTION MANAGER

6. Discuss and take action to approve Fire Panel Alarm Monitoring Agreements with Low Voltage Security Solutions for the Sheriff's Office, Jail, and Court Building at the Justice Center Project, Precinct 4 Building Project and the Community Center.
7. Update on Library Project.
8. Discuss and take action to approve payment of \$ 56,506.34 for Application No. 4 to Dahvar Construction and Design from line item 125-600-587526 [Library].
9. Update on Precinct 4 Building Project.
10. Update on Justice Center Project.
11. Discuss and take action to approve payment of \$32,457.38 for Invoice No. 35 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services Jail].
12. Discuss and take action to approve payment of \$1,232,820.88 for Application No. 21 to Sedalco, Inc. from line item 601-601-581000 [Bldg. Purch. Const. or Improv.].

COMMISSIONER PRECINCT 4

13. Discuss and take action to approve Change Order for the Precinct 4 Building Project.

FIRE MARSHAL

14. Open responses to request for proposals for professional hazards preparedness, planning, consulting, and recovery services.
15. Open responses to request for proposals for debris removal services.

CONSTABLE, PRECINCT 2

16. Discuss and take action to approve Fixed Asset Transfers for Constable, Precinct 2.

AUDITOR

17. Discuss and take action to approve Road & Bridge line item transfer, WC 2020-33.
18. Discuss and take action to certify the GLO (Texas) Harvey Buyout grant award of \$2,244,015.00 and amend the 2020 budget, WC 2020-34.
19. Discuss and take action to certify the GLO (Texas) Harvey Infrastructure grant award of \$4,036,599.00 and amend the 2020 budget, WC 2020-35.
20. Discuss and take action to approve a Resolution expressing intent to finance and reimburse certain expenditures to be incurred by Waller County, Texas.

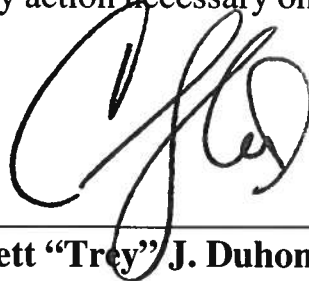
MISCELLANEOUS

21. Discuss and take action to amend County policies in relation to COVID-19.
22. Discuss and take action to publish notice of a public hearing on the designation of reinvestment zone Waller County Brookshire Rice Dryer Reinvestment Zone 7 in the Waller County Express. Funds to be paid from line item 125-401-544100 [Bid Notices and Printing].

EXECUTIVE SESSION

23. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
24. 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).