

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY JULY 8, 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 8th 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 Auditor for approval and/or ratification of Accounts Payable.
4. Request by County Engineer for the approval of the Final Plat of Uplands Water Supply, Plant No. 1 Phase 1.

## **CONSTRUCTION MANAGER**

5. Discuss and take action to approve payment of \$521,693.75 for Application #9 to Collier Construction, LLC from line item 125-600-581610 [Precinct 4 Building].

## **COUNTY ENGINEER**

6. Public Hearing: on the establishment of speed limit and the installation of speed limit signs on the following road:
  - Zadel'sky Road – Entire Length – 35 mph.
7. Discuss and take action to approve the establishment of the speed limit and the installation of speed limit signs on the following road:
  - Zadel'sky Road – Entire Length – 35 mph.
8. Discuss and take action to approve the advertising for the installation of “No Thru Trucks” signs on the following road:
  - Wade Road – No Thru Trucks

Advertising to be posted in a newspaper of general circulation, payment for advertising 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 August 12, 2020.

9. Discuss and take action to select consultant for professional services as related to the Texas Flood Infrastructure Fund program (FIF).
10. Discuss and take action to purchase the following equipment and the approval to trade in equipment and remove it from inventory.

One (1) Bomag RS460 Reclaimer/Stabilizer in the amount of \$235,000.00 from R.B. Everett & Company through BUYBOARD.

One (1) Kubota M6S-111SDSC2 Boom Mower in the amount of \$135,134.76, less trade ins, from Lansdowne-Moody Company through HGACBuy.

## **COUNTY ENGINEER cont.**

One (1) 50 Ton Air Ride Haul Trailer in the amount of \$49,596.10 from Kaufman Trailers of SC, Inc.

One (1) International HV6067, 6 x 4 with Curry Water Tank in the amount of \$119,900.00 from Santex Truck Centers through HGACBuy.

One (1) Dynapac CP2700 Pneumatic Roller in the amount of \$100,000.00, which includes trade ins, from Doggett Heavy Machinery through BUYBOARD.

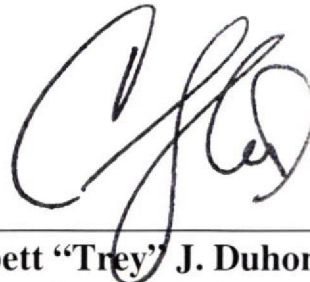
## **MISCELLANEOUS**

11. Discuss and take action to amend County policies in relation to COVID-19.

## **EXECUTIVE SESSION**

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

## **ADJOURN MEETING**



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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).