

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY JULY 15, 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 15th 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.
4. Request by County Treasurer for approval of Treasurer's Monthly Report.
5. Request by Designated Representative, Environmental Dept. for approval of Fixed Asset Transfers.

CONSENT AGENDA cont.

6. Request by County Tax Assessor Collector for approval of Fixed Asset Transfers.
7. Request to approve payment on the following:
 - (a) \$2,609.00 for invoice # 121735 to Alpha Testing, Inc. from line item 125-600-581610 [Precinct 4 Building].
 - (b) \$450.00 for invoice # 27091 to Metro Container LLC from line item 125-600-587526 [Library].
 - (c) \$25,163.70 for invoice # W10593A to Telomack Cabling Solutions from line item 125-600-581610 [Precinct 4 Building].
 - (d) \$4,042.00 for invoice # W10592, \$1,750.00 for invoice # W10572B, and \$131.25 for invoice # W10564C for a total of \$ 5,923.25 to Telomack Cabling Solutions from line item 601-601-581000 [Building. Purch. Const. or Improv.].
 - (e) \$940.00 for invoice dated June 9, 2020 and \$1,115.00 for invoice dated July 7, 2020 for a total of \$2,055.00 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
 - (f) \$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].
8. Request by County Auditor for approval and/or ratification of Accounts Payable.

ECONOMIC DEVELOPMENT

9. Public Hearing: Designating the following property as a reinvestment zone under Chapter 312 of the Texas Tax Code. Interested persons may speak or present evident for or against the designation.

1019 Bains Street, Brookshire, TX. 77423

10. Discuss and take action to approve the Reinvestment Zone and authorize the County Judge to sign Order Designating Reinvestment Zone WALLER COUNTY BROOKSHIRE RICE DRYER REINVESTMENT ZONE 7.

RURAL ADDRESSING

11. Discuss addressing change from 1811 Peach Ridge Rd to 1811 PR Ranch per Addressing standards.

ENVIRONMENTAL

12. Discuss and take action to approve a variance request to the Subdivision Development Regulations, Section 2 – Lot size, regarding the minimum lot size per dwelling, by Peridah Cain and Andres Carrillo.
13. Discuss and take action to approve Interlocal Agreement between Waller County and the Cities in regards to On-Site Sewage Facilities Inspections and other sanitation services.

TREASURER

14. Discuss and take action to approve to distribute balance of Available School Funds to the four school districts within Waller County in accordance with Texas Education Code.

FIRE MARSHAL

15. Discuss and take action to approve vendor selection for debris removal services.
16. Discuss and take action to authorize the County to apply for CDBG Mitigation funding as part of the Hazard Mitigation Grant Program for supplemental funding for home buyouts.

CONSTRUCTION MANAGER

17. Update on Precinct 4 Building Project.
18. Discuss and take action to approve payment of \$295,216.16 to Collier Construction, LLC from line item 125-600-581610 (Precinct 4 Building).
19. Update on Justice Center Project.
20. Discuss and take action to approve payment of \$1,009,851.17 to Sedalco, Inc from line item 601-601-581000 [Bldg. Purch. Const. or Improv.]
21. Discuss and take action to approve Agreement with ICS for installation of the Mitel Phone system and SIP Calling box in the lobby at the Precinct 4 Building. Cost of \$17,753.20 to be paid from line item 125-600-581610 [Precinct 4 Building].
22. Discuss and take action to approve Agreement with Xpernet Services for the installation of the custom Virtual Service for the phone system. Cost of \$1,550.00 to be paid from line item 125-600-581610 [Precinct 4 Building].
23. Discuss and take action to approve Agreement with Intelepeer for the installation and monthly service for the telephone lines at the Precinct 4 Building. Installation fee of \$250.00 and monthly recurring fee of \$252.00 to be paid from line item 125-600-581610 [Precinct 4 Building].

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24. Discuss and take action to approve Agreement with Newbart for two (2) ID Card printers, Software, conversion, training, and support for the Access Control Systems at the Justice Center. Fee of \$8,448.00 to be paid from line item 601-601-581000 [Bldg. Purch. Const. or Improv.]

MISCELLANEOUS

25. Discuss and take action to approve the appointment of Austin Kelley as the Public Information Coordinator.

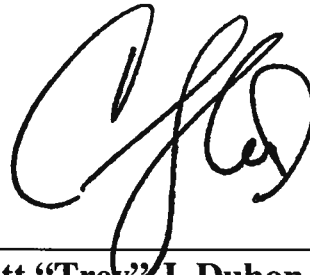
MISCELLANEOUS cont.

26. Discuss and take action to approve payment of 15,002.50 for Invoice # 112482 to Bickerstaff Heath Delgado Acosta LLP from line item 125-411-540300 [Legal].
27. Discuss and take action to approve payment of \$20,000.00 to Waller County Historical Museum from line item 125-539-547236 [County Museum] as allocated in the 2020 Budget.
28. Discuss and take action to approve payment of \$15,000.00 to Waller County Historical Society from line item 125-538-568400 [Miscellaneous] as allocated in the 2020 Budget.
29. Discuss and take action to amend County policies in relation to COVID-19.

EXECUTIVE SESSION

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

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).