

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY SEPTEMBER 09, 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 **9th day** of **September 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 to approve payment on the following:
 - (a) \$1,165.00 for invoice dated August 26, 2020 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].

CONSENT AGENDA cont.

5. Request by County Auditor for approval and/or ratification of Accounts Payable.
6. Request by County Engineer for the approval of the Final Plat of Quail Run Subdivision.
7. Request by County Engineer for the approval of the Final Plat of Twinwood Business Park, Phase 2 (Street Dedication Plat), and accept the Construction Bond.
8. Request by County Engineer for the approval of the Final Plat of Twinwood Business Park, Phase 3 (Street Dedication Plat), and accept the Construction Bond.
9. Request by County Engineer for the approval of a Resolution related to the County Transportation Infrastructure Grant Program (CTIF).

COMMISSIONER, PRECINCT 3

10. Presentation on community outreach by Pastor Theadeous Singleton of “The True Believers Church” and request for a partnership with the Waller County Commissioners Court.

COUNTY ENGINEER

11. Discuss and take action to approve proposal for engineering services with EHRA, Inc. related to the interim improvements and ultimate expansion of Woods Rd. between IH-10 and US 90.
12. Discuss and take action to post notice for Competitive Bids for “Kelley Rd. Bridge Replacement Over Clear Creek.” Notice to be posted in the Katy Times, on the Waller County website, and the designated areas in the Waller County Courthouse. Advertising to be funded from line item 125-401-544100 [Bid Notices and Printing].

COUNTY ENGINEER cont.

13. Discuss and take action to post notice for Competitive Bids for “McAllister Rd. Bridge Replacement Over Brookshire Creek.” Notice to be posted in the Katy Times, on the Waller County website, and the designated areas in the Waller County Courthouse. Advertising to be funded from line item 125-401-544100 [Bid Notices and Printing].
14. Discuss and take action to post notice for Competitive Bids for “Robin Hood Ln. Bridge Replacement Over Brushy Creek.” Notice to be posted in the Katy Times, on the Waller County website, and the designated areas in the Waller County Courthouse. Advertising to be funded from line item 125-401-544100 [Bid Notices and Printing].
15. Open bids on Pavement Markings and Reflective Pavement Marker at various locations in Waller County.

PUBLIC HEARING

16. **Public Hearing:** on the installation of One (1) Stop Sign on the following road:
 - Shady Oak Drive at the intersection of Forest Circle.
17. Discuss and take action on the installation of One (1) Stop Sign on the following road:
 - Shady Oak Drive at the intersection of Forest Circle.

TREASURER

18. Discuss and take action to approve the 2020-2021 Renewal Notice and Benefit Confirmation for medical, dental, and life insurance coverages through the Texas Association of Counties.
19. Discuss and take action to approve United Healthcare Medicare Supplement 2021 Renewal Notice and Benefit Confirmation effective January 1, 2021 – December 31, 2021.
20. Discuss and take action on deferment of federal payroll tax.

FIRE MARSHAL

21. Discuss and take action on Burn Ban.

CONSTRUCTION MANAGER

22. Discuss and take action to approve payment of \$563,353.76 for Application No. 24 to Sedalco, Inc. from line item 601-601-581000 [Bldg. Purch. Const. or Improv.].

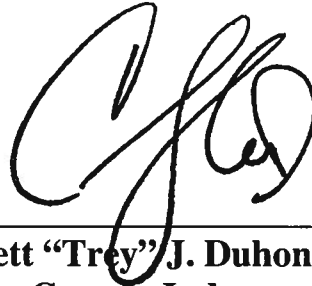
MISCELLANEOUS

23. Discuss and take action to approve payment of \$42,446.50 for invoice # 112894 to Bickerstaff Heath Delgado Acosta LLP from line item 125-411-540300 [Legal].
24. Discuss and take action to approve Interlocal Agreements with the local school districts for the distribution of CARES Act funds.
25. Discuss and take action to distribute CARES Act funds to the local school districts for COVID-19 needs.
26. Discuss and take action to approve Business Associate Agreement and agreement for COVID-19 testing with AccessHealth.
27. Discuss and take action to amend County policies in relation to COVID-19.
28. Discuss and take action to approve Interlocal Agreement with Hempstead and Hempstead TIRZ for participation in the Hempstead Tax Increment Reinvestment Zone.
29. Discuss and take action to deliberate business and financial issues in executive session based on a determination and recommendation from the District Attorney's Office that deliberation in an open meeting regarding contracts being negotiated would have a detrimental effect on the position of the County in negotiations with third persons.

EXECUTIVE SESSION

30. Deliberate business and financial issues related to contracts being negotiated pursuant to Government Code Section 551.0725.
31. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
32. 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', written over a horizontal line.

**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).