

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY SEPTEMBER 23, 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 **23rd 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 by County Tax Assessor for approval of the 2020 Tax Roll.
5. Request by County Engineer to approve a Utility Permit for Comcast of Houston, LLC, to install Fiber Optic within the right-of-way of Owens Road.

CONSENT AGENDA cont.

6. Request to approve payment on the following:
 - (a) \$1,700.00 for invoice dated August 31, 2020 to Schmidt Funeral home from line item 125-411-561502 [Pauper Burial].
 - (b) \$33,769.59 for invoice # 38 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services Jail].
 - (c) \$29,519.00 for Application # 2 and \$54,418.00 for Application # 3 for a total of \$83,937.00 to Precision Utility from line item 125-600-581610 [Precinct 4 Building].
7. Request by County Auditor for approval and/or ratification of Accounts Payable.

WALLER COUNTY CHILD WELFARE BOARD

8. Presentation by Katina Harris on the status of the Child Welfare Board.

TAX ASSESSOR COLLECTOR

9. Discuss and take action to authorize the County Judge to sign three resale deeds for the private tax resale of properties currently held in trust by Waller County pursuant to Section 34.05(h)(2) of the Texas Tax Code.

DISTRICT ATTORNEY

10. Discuss and take action to authorize the Waller County Auditor to conduct annual Chapter 59 Audit for the District Attorney's Forfeiture/Seized funds accounts.

ELECTIONS ADMINISTRATOR

11. Discuss and take action to approve the Notice of Joint General Election to be held on November 3, 2020 and authorize the Elections Administrator to publish said Notice in a newspaper of general circulation in Waller County as required by Sec 4.003 of the Texas Election Code. Advertising to be paid from line item 125-434-544200 [Publications/Elec Notices].

ELECTIONS ADMINISTRATOR cont.

12. Discuss and take action to approve Proclamation in recognition of National Voter Registration Day/Month and recognize the Volunteer Deputy Registrar program in Waller County.
13. Discuss and take action to approve the change in voting locations in Precinct 418.
14. Discuss and take action on Elections Administrator's request to require all poll workers employed by Waller County to wear protective mask and/or shields while working polls during Early Voting and on Election Day.

IT

15. Discuss and take action to approve replacement of circuits to Harris County for Radio Communications.

COUNTY ENGINEER

16. Discuss and take action to approve proposal for Engineering Services with Halff Associates related to the preparation of TWDB Flood Infrastructure Fund application for Spring Creek Watershed Flood Protection Study.
17. Discuss and take action to approve proposal for Engineering Services with Halff Associates related to the preparation of the TWDB Flood Infrastructure Fund application for Brazos River Flood Update Study.
18. Discuss planned process for requesting bids for road materials and rental equipment for 2021-2023.

FIRE MARSHAL

19. Discuss and take action on Burn Ban.

SHERIFF

20. Discuss and take action to approve Service Agreement with Motorola Solutions Inc.

AUDITOR

21. Discuss and take action to certify the 2020 Help America Vote Act (HAVA) Cares Act Grant award of \$47,283.69 and amend the 2020 budget, WC 2020-39.
22. Discuss and take action to certify the TxDot County Transportation Infrastructure Grant award of \$229,353.00 and amend the 2020 budget, WC 2020-40.

MISCELLANEOUS

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

CONSTRUCTION MANAGER

24. Update on Justice Center Project.
25. Discuss and take action to approve payment of \$767.69 for Invoice # 6211 to Williamson Builders Inc. from line item 601-601-581000 [Bldg. Purch. Const. or Improv.].
26. Discuss and take action to approve payment of \$155,858.84 for Application No. 12 to Collier Construction, LLC from line item 125-600-581610 [Precinct 4 Building].
27. Discuss and take action to select vendor for fencing at the pump house for the Precinct 4 Annex Project.
28. Discuss and take action on irrigation and landscaping for Precinct 4 Annex Project.
29. Update on Veterans Memorial Project.

*** Commissioners' Court will move from the courtroom to the front lawn of the County Courthouse for raising of the flags at the Veterans Memorial after the update on the Veterans Memorial.*

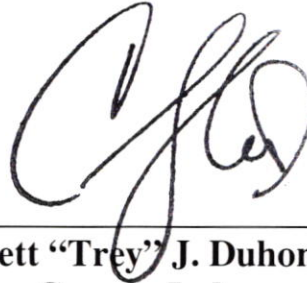
FLAG RAISING AT VETERANS MEMORIAL

*** Commissioners' Court will move from the front lawn of the County Courthouse to 2nd Floor Courtroom after the conclusion of the Flag Raising at the Veterans Memorial.*

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 Executive Session.

ADJOURN MEETING

A handwritten signature in black ink, appearing to read 'Carbett' followed by a stylized 'J' and 'D'.

**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).