NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY SEPTEMBER 30, 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 **30th 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://wallercountytx.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 Tax Assessor Collector to approve refunds in excess of $500.00 in accordance with section 31.11 Texas Tax Code.

4. Request by County Auditor for approval and/or ratification of Accounts Payable.

EXTENSION SERVICES

5. Presentation by the Waller County 4-H Ambassadors of the Texas A & M AgriLife Extension 4-H and Youth Development Program.

6. Discuss and take action to approve the proclamation presented by the Waller County 4-H Ambassadors declaring October 4-10, 2020 as "4-H Week in Waller County".

ECONOMIC DEVELOPMENT

7. Discuss and take action to assign Tax Abatement Agreement with Clay Partners.

COUNTY ENGINEER

8. Discuss and take action to post notice for Competitive Bids for "Type A, Grade 2, Flex Base". 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].

9. Discuss and take action to approve advertising for the establishment of speed limits and the installation of speed limit signs on the following roads:

    - Kerr Rd. – Entire Length – 40 mph
    - Holik Rd. – Entire Length – 40 mph
    - Stefka Rd. – Entire Length – 40 mph
    - Forest Hills Ln. – Entire Length – 35 mph
    - E. Hollyhill Dr. – Entire Length – 35 mph
    - West Loop Dr. – Entire Length – 30 mph
    - Double Culvert Rd – Entire Length – 45 mph
    - Old Howth Rd. – Entire Length – 45 mph

COUNTY ENGINEER cont.

Advertising to be posted in the 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 October 28, 2020.

10. Discuss and take action to approve advertising for changes in locations of Stop Signs on the following roads:

    - Kyle Rd. – Westbound at Bowler/Howell Rd. Intersection – Add one Stop Sign. This will become an All Way Stop.
    - Kyle Rd. – Westbound at Brooks Rd. – Remove Stop Sign.
    - Curtis Rd. – Westbound at Brooks Rd. – Remove Stop Sign.

    Advertising to be posted in the newspaper of general circulation, payment for advertising to be funded form line item 125-401-544100 [Bid Notices and Printing], followed by a public hearing during the regular session of Commissioners' Court on October 28, 2020.

DISTRICT ATTORNEY

11. Discuss and take action to authorize the County Treasurer to continue to pay the salary and benefits for the Victims' Assistant in the District Attorney's Office at the current levels from October 01, 2020 until such time as the Victim Assistant grant is awarded by the Governor's Office, funds to be transferred from line 125-416-510030 for the payment of said salary and benefits if necessary.

FIRE MARSHAL

12. Discuss and take action on Burn Ban.

AUDITOR

13. Discuss and take action to approve official documents and all monthly reports.

CONSTRUCTION MANAGER

14. Discuss and take action as appropriate for technology needs for the Precinct 4 building for Justice of the Peace, Courtrooms, Constable, and Sheriff Areas.

15. Discuss and take action to approve the cost of furniture for the Precinct 4 Building from Wilson Furniture.

16. Spread upon the minutes the Certificate of Substantial Completion for the Precinct 4 Project.

17. Discuss and take action to approve the relocation of the Lektriever Lateral File Unit from the County Clerk's Office to the Jail Inmate Records Room at the Waller County Justice Center. Cost of $5,591.43 to be paid from line item 601-601-581005 [Miscellaneous Construction].

MISCELLANEOUS

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

19. Discuss and take action to select an appraiser for various properties in Pct 4.

*** Commissioners' Court will move from the courtroom to the front lawn of the County Courthouse for raising of the flags at 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

20. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.

21. 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).