

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY OCTOBER 7, 2020  
8:30 A.M.**

**NOTICE** is hereby given that the Commissioners Court of Waller County, Texas, will meet in **REGULAR SESSION** at **8:30 A.M.** on **WEDNESDAY**, the **7th day** of **October 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 to approve Fixed Asset Transfers.
5. Request by County Engineer for the approval of an Access Easement from Carolyn Gray for the purpose of cleaning an outfall ditch on Buller Road.

## **CONSENT AGENDA cont.**

6. Request to approve payment on the following:
  - (a) \$1,720.00 for Invoice dated September 28, 2020 to Schmidt Funeral Home from line item 125-411-561502 [Pauper Burial].
  - (b) \$675.00 for Invoice to Lewis Funeral Home from line item 125-423-540705 [Transport to Morgue].
  - (c) \$2,887.00 for Invoice # 1926 and \$1,476.00 for Invoice # 1933 for a total of \$4,363.00 to Harris County from line item 125-423-540702 [Autopsy].
7. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
8. Request by County Auditor for approval and/or ratification of Accounts Payable.

## **ECONOMIC DEVELOPMENT**

9. Presentation by Lisa Murphy with AP Solar on a proposed solar farm in partnership with Rice University.
10. Discuss and take action to approve variance from the Waller County Tax Abatement and Incentives Policy as requested from Lisa Murphy with AP Solar.

## **COUNTY ENGINEER**

11. Open Competitive Bids for “Kelley Rd. Bridge Replacement Over Clear Creek.”
12. Open Competitive Bids for “McAllister Rd. Bridge Replacement Over Brookshire Creek.”
13. Open Competitive Bids for “Robin Hood Ln. Bridge Replacement Over Brushy Creek.”

## **AUDITOR**

14. Discuss and take action to approve Community Supervision Department line item budget transfer, WC 2020-41.
15. Spread upon the minutes the certification of the Juvenile Probation Department, TJJD Regional Diversion Alternative Grant R, in the amount of \$18,187.48 and amend the 2020 budget # WC 2020-42.
16. Discuss and take action to approve quarterly reimbursement of Juror Payments.

## **MISCELLANEOUS**

17. Discuss and take action to approve the following private tax resale bids:
  - a. Lot 4, Block 22, College Addition, Town of Waller, Waller County, Texas, tax account R29163, in the amount of \$9,980.00 by RPDC, Inc.;
  - b. Lot 5, Block 41, College Addition, Town of Waller, Waller County, Texas, tax account R29258, in the amount of \$9,980.00 by RPDC, Inc.;
  - c. Lot 6, Block 41, College Addition, Town of Waller, Waller County Texas, tax account R29259, in the amount of \$9,980.00 by RPDC, Inc.;
  - d. Lot 7, Block 41, College Addition, Town of Waller, Waller County, Texas, tax account R29260, in the amount of \$9,980.00 by RPDC, Inc.;
  - e. Lot 8, Block 41, College Addition, Town of Waller, Waller County, Texas, tax account R29261, in the amount of \$11,400.00 by RPDC, Inc.;

and authorize the County Judge to execute deeds for the sale of said properties to RPDC, Inc.

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

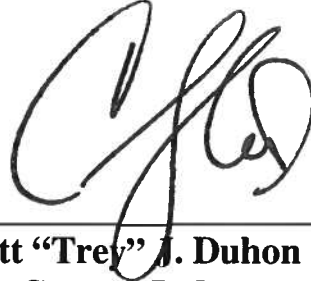
## **EXECUTIVE SESSION**

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

**EXECUTIVE SESSION cont.**

20. 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).**