

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY OCTOBER 28, 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 **28th 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://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 to approve payment on the following:
 - (a) \$615.00 for invoice dated October 14, 2020 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].

CONSENT AGENDA cont.

4. Request by County Auditor for approval and/or ratification of Accounts Payable.
5. Request by County Engineer to approve a Utility Permit for San Bernard Electric Coop., Inc. to add three poles and anchor guide wire in the right-of-way of Cochran Road.
6. Request by IT Department for approval of Fixed Asset Transfers.

ECONOMIC DEVELOPMENT

7. Presentation by Lisa Murphy with AP Solar on a proposed solar farm in partnership with Rice University.
8. Presentation by Vince Yokom on Waller County Economic Development.
9. Discuss and take action to approve Resolution No. 201028-09 regarding compliance with the City of Houston's Major Thoroughfare and Freeway Plan for land located at the northeast intersection of James Muse Parkway and U.S. Highway 290.

COUNTY ENGINEER

10. Discuss and take action to approve a variance request to the Waller County Subdivision and Development Regulations regarding flag lot over flag lot and an access easement right-of-way is 30ft. instead of 40 ft. from Mr. & Mrs. John Wallace.
11. Discuss and take action to approve a variance request to the Waller County Subdivision and Development Regulations regarding shared easements for multiple single division tracts from Mr. Valenzuela Jr.
12. Discuss and take action to approve a variance request to the Waller County Subdivision and Development Regulations regarding only a portion of the major thoroughfare building set back from Mr. Karl Brounkowski.
13. Discuss and take action for the acceptance of existing right-of-way on Mathis Rd. dedicated by Frank Andrew Lenk III and Sandra Kay Lenk Haddock.

COUNTY ENGINEER cont.

14. Discuss and take action to approve an Agreement with Clear Span Engineering, Inc. for Tier 2 Bridge Inspection Services.
15. Open Bids for “Type A, Grade 2, Flex Base.”

PUBLIC HEARING

16. **Public Hearing:** on the consideration to make Stop Sign changes at the following locations:
 - 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.
17. Discuss and take action to approve Stop Sign changes and the installation and removal of signs at the following locations:
 - 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.

PUBLIC HEARING

18. **Public Hearing:** on the establishment 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

COUNTY ENGINEER cont.

- West Loop Dr. – Entire Length – 30 mph
 - Double Culvert Rd. – Entire Length – 40 mph
 - Old Howth Rd. – Entire Length – 45 mph
 - Texas Oak Dr. – Entire Length – 30 mph
 - Kyle Rd. – Entire Length – 30 mph
 - Royal Oak Dr. – Entire Length – 30 mph
 - Spanish Oak Dr. – Entire Length – 30 mph
 - Lake Rd. – Entire Length – 30 mph
 - Thompson Rd. – Entire Length – 35 mph
 - Clark Rd. – Entire Length – 35 mph
 - Lone Star Blvd. – Entire Length – 35 mph
 - Willow Bend Ln. – Entire Length – 30 mph
 - N. Reids Prairie Rd. – Entire Length – 35 mph
19. Discuss and take action to establish and install 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 – 40 mph
 - Old Howth Rd. – Entire Length – 45 mph
 - Texas Oak Dr. – Entire Length – 30 mph

COUNTY ENGINEER cont.

- Kyle Rd. – Entire Length – 30 mph
- Royal Oak Dr. – Entire Length – 30 mph
- Spanish Oak Dr. – Entire Length – 30 mph
- Lake Rd. – Entire Length – 30 mph
- Thompson Rd. – Entire Length – 35 mph
- Clark Rd. – Entire Length – 35 mph
- Lone Star Blvd. – Entire Length – 35 mph
- Willow Bend Ln. – Entire Length – 30 mph
- N. Reids Prairie Rd. – Entire Length – 35 mph

ELECTION ADMINISTRATOR

20. Discuss and take action to approve Election Grant from the Center for Tech and Civic Life.

LIBRARY

21. Discuss and take action to approve quote # 17789A from TESCO for additional shelving at the Library in the amount of \$3,879.00. Funds to be paid from line item 186-655-568411 [OGG Trust Miscellaneous].
22. Discuss and take action to approve quote # 17789AA from TESCO for additional shelving at the Library in the amount of \$ 13,207.00. Funds to be paid from line item 186-655-568411 [OGG Trust Miscellaneous].
23. Discuss and take action to approve quote # 18063 from TESCO for COVID protection panels at the Library in the amount of \$2,940.00. Funds to be paid from line item 237-534-561202 [CARES ACT Grant – Public Health].

JUSTICE OF THE PEACE, PRECINCT 1

24. Discuss and take action to approve the transfer of \$426.00 from line item 125-418-568400 [Miscellaneous] to line item 125-418-581813 [Copier/Printer].

JUSTICE OF THE PEACE, PRECINCT 4

25. Discuss and take action to approve payment of \$20,765.60 for Quote # 6302012 to Trox Igniting Curiosity from line item 125-600-581610 [Precinct 4 Building].

DISTRICT ATTORNEY

26. Spread upon the minutes of the Court the District Attorney's Asset Forfeiture Budget for State Fiscal Year 2021.

COUNTY JUDGE

27. Discuss and take action to approve Official Bond and Oath for County Judge.
28. Discuss and take action to approve transfer of \$550.56 from line item 125-440-563000 [Training & Conference Expense] to the following line items:
- \$300.56 to 125-440-560100 [Bond Premiums].
 - \$250.00 to 125-440-581816 [Air Card/Wireless].

AUDITOR

29. Discuss and take action to approve Capital Outlay Department line item budget transfer, WC 2020-43.
30. Discuss and take action to approve official documents and all monthly reports.

CONSTRUCTION MANAGER

31. Update on Library Project.
32. Discuss and take action to approve payment of \$58,900.00 for Application No. 6 to Dahvar Construction and Design from line item 125-600-587526 [Library].
33. Discuss and take action to approve purchase of new motor for Bucket Truck.

MISCELLANEOUS

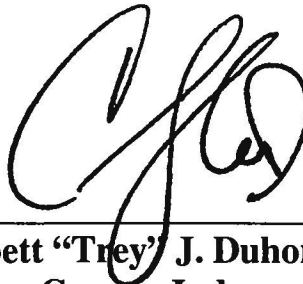
34. Discuss and take action to approve Agreement with TISA Software for the Waller County Veterans Memorial Website.

35. Discuss and take action to amend County policies in relation to COVID-19.
36. Discuss and take action to approve Waller County joining litigation against various federal agencies regarding the high speed rail.

EXECUTIVE SESSION

37. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
38. 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).