

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
TUESDAY NOVEMBER 10, 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 **TUESDAY**, the **10th day of November 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 to approve payment on the following:
  - (a) \$85.00 for Invoice # 20547411 [Courthouse, Hold-Up Alarm], and \$995.00 for invoice # 20112411 [Courthouse Camera Surveillance], for a total of \$1,075.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].

### **CONSENT AGENDA cont.**

- (b) \$2,062.50 for Invoice # 98860 payable to Bobcat Crane L.L.C from line item 602-602-581610 [Pct. 4 Building].
4. Request by County Auditor for approval and/or ratification of Accounts Payable.
  5. Request for approval of Treasurer's Monthly Report.
  6. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
  7. Request by County Engineer to approve the application for replat of Rosebud Subdivision, to partition Lot 5 into two lots, by Cristobel and Maria Ramos, Baudelio Marin Covarrubias, Sandra Vergara, Aquino and Maria Teresa Marin, and authorize the Road and Bridge Department to issue a public notice in the Katy Times, for three consecutive weeks, establishing a public hearing during the regular session of Commissioners' Court on December 9, 2020.

### **PROCLAMATION**

8. Discuss and take action to approve The Veterans Day Proclamation.

### **TAX ASSESSOR COLLECTOR**

9. Discuss and take action to authorize the County Judge to sign one resale deed 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.

### **ELECTIONS**

10. Discuss and take action to approve canvass for the 2020 General Election.

### **COUNTY ENGINEER**

11. Award Bid for "Type A, Grade 2, Flex Base".
12. Discuss and take action to approve Change Order No. 1 for Professional Engineering Services for bridge structure on Robinhood Lane over Brushy Creek with EHRA.

### **COUNTY ENGINEER cont.**

13. Discuss and take action to approve advertising for Competitive Bids in the Katy Times, Hot Line Press and Waller County Express, payment for advertising to be funded from line item 125-401-544100 [Bid Notices and Printing] for:

ALL SEASON PRE-COATED PATCHING MIXTURE (ASPPM) GRADATION IV  
COLD MIX ASPHALTIC PAVEMENT  
CRUSHED LIMESTONE  
EMULSIFIED ASPHALT & HAULING  
GASOLINE AND DIESEL FUELS  
HAULING SERVICES FOR GRAVEL & AGGREGATE MATERIAL  
HIGH DENSITY POLYETHYLENE (HDPE) PIPE  
HOT MIX ASPHALTIC CONCRETE PAVEMENT & HAULING FOR PCT.1 AND PCT. 2  
HOT MIX ASPHALTIC CONCRETE PAVEMENT & HAULING FOR PCT.3 AND PCT.4  
HYDRATED LIME  
MOWING CONTRACT  
PRECOATED AGGREGATE  
RECLAIMED ASPHALTIC PAVEMENT  
REINFORCED CONCRETE PIPE  
ROADSIDE VEGETATIVE MANAGEMENT  
STABILIZED SAND

### **DISTRICT CLERK**

14. Discuss and take action to approve Lease Agreement with Xerox for a Xerox C8155H2 Copier Multifunction Printer at the District Clerk's Office located at the Waller County Justice Center. Monthly rate of \$165.81 for 48 months to be paid from line item 125-417-545510 [Equip Rent/Lease].

### **AUDITOR**

15. Presentation of Waller County Series 2017 & 2018 bond transactions for the Jail and Judicial Center.
16. Discuss and take action to certify the Center for Tech and Civic Life Grant award of \$39,106.25 and amend the 2020 budget, WC 2020-49.

### **IT**

17. Discuss and take action to approve upgrade to the District Attorney's Office Newwave Internet Connection.

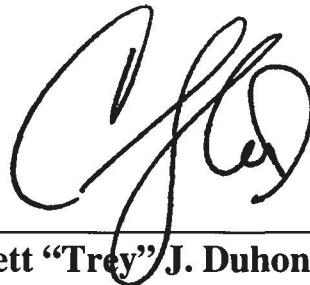
## **MISCELLANEOUS**

18. Discuss and take action to approve the 2021 Appointment for the HGAC Transportation Policy Council.
19. Discuss and take action to approve the 2021 Appointment for the HGAC Transportation Advisory Committee.
20. Discuss and take action to amend County policies in relation to COVID-19.
21. Discuss and take action to deliberate business and financial issues in executive session based on determination and recommendation from the District Attorney's Office that deliberation in an open meeting regarding business and financial issues related to the purchase, exchange, lease, or value of real properties in Precincts 1, 3, and 4 would have a detrimental effect on the position of the County in negotiations with third persons.

## **EXECUTIVE SESSION**

22. Deliberate business and financial issues related to the purchase, exchange, lease, or value of real properties in Precincts 1, 3, and 4 pursuant to Government Code Sections 551.072 and 551.0725.
23. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
24. 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).**