

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY NOVEMBER 25, 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 **25th 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 by County Treasurer for approval of Elections Payroll.
4. Request to approve payment on the following:
 - (a) \$2,754.66 for Invoice # 900048378 to Mitel from line item 125-600-581610 [Prct. 4 Building].

CONSENT AGENDA cont.

- (b) \$100,569.00 for Invoice # 250450 to ICS from line item 125-600-584610 [Prct. 4 Building].
- (c) \$400.00 for Invoice to Post Oak RC&D Area, Inc. from line item 125-411-562300 [County Organizational Dues].
- (d) \$136,928.25 for Invoice # 111320GWA to Waller County Appraisal District from line item 125-437-540500 [Tax Appraisal District] as allocated in the 2020 Budget.
- (e) \$1,152.50 for Invoice dated November 11, 2020 to Schmidt Funeral Home from line item 125-423-540705 [Transport].
- (f) \$5,774.00 for Invoice # 2756 and \$3,337.00 for invoice # 2916 for a total of \$9,111.00 to Harris County from line item 125-423-540702 [Autopsy].
- 5. Request by County Auditor for approval and/or ratification of Accounts Payable.
- 6. Request by County Engineer for the acceptance of existing right-of-way on Richard Frey Road dedicated by Mrs. Stasney.

COUNTY ENGINEER

- 7. Discuss and take action to approve a variance request to the Waller County Subdivision and Development Regulations regarding an access easement right-of-way that does not meet minimum requirements from Gail Cook.

TAX ASSESSOR COLLECTOR

- 8. Discuss and take action to authorize the County Judge to sign two 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.

SHERIFF

- 9. Discuss and take action to approve a 2-year renewal to the Jail Physician Agreement for inmate care at the Waller County Sheriff's Office Jail.

SHERIFF cont.

10. Discuss and take action to approve expenditures for registration, hotel, and other related expenses for Sheriff Elect Troy Guidry to attend the New Sheriff Conference from December 6-11, 2020. Funds to be paid from line item 125-516-563000 [Training & Conference Expense].

TREASURER

11. Discuss and take action to approve continuation of policies and invoices with Texas Association of Counties for Auto Liability, Auto Physical Damage, General Liability, and Workers' Compensation coverages effective January 1, 2021.

AUDITOR

12. Discuss and take action to approve Library Department line item budget transfer, WC 2020-52.
13. Discuss and take action to approve Justice of the Peace, Precinct 3 line item budget transfer, WC 2020-53.
14. Discuss and take action to approve official documents and all monthly reports.

FIRE MARSHAL

15. Discuss and take action to approve Burn Ban.

CONSTRUCTION MANAGER

16. Discuss and take action to approve payment of \$1,169,194.29 for Application # 26 to Sedalco, Inc. from line item 601-601-581000 [Bldg. Purch. Const. or Improv.].

MISCELLANEOUS

17. Discuss and take action to select a person to approve content for Veterans Memorial Website.
18. Discuss and take action to approve agreement with The Beckham Group regarding litigation concerning the high speed rail.

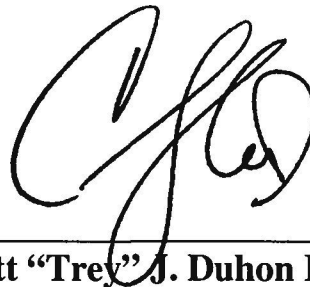
MISCELLANEOUS cont.

19. Discuss and take action to amend County policies in relation to COVID-19.
20. Discuss and take action to approve interlocal agreements with school districts for the distribution of CARES Act funds.

EXECUTIVE SESSION

21. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
22. 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 'Duhon III'.

**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).