

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY DECEMBER 16, 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 **16th day of December 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 Auditor for approval and/or ratification of Accounts Payable.

CONSENT AGENDA cont.

5. Request by County Auditor for approval and/or ratification of Accounts Payable for Construction Projects.
 - (a) \$59,077.50 from line item 602-602-581610 [Precinct 4 building].
 - (b) \$7,930.80 from line item 602-602-581000 [Bldg Purch, Const. or Improv/Jail -Judicial].
 - (c) \$76,587.00 from line item 125-600-581610 [Precinct 4 Building].
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 for approval of Treasurer's Monthly Report.
8. Request by County Engineer to approve a Utility Permit for Communications Construction Inc. (Comcast) to place a fiber cable in the right-of-way of Clapp Rd., Sterling Rd., Stenzel Rd., Wilpitz Rd., Apache Ln., Blackhawk Ln., Creek Rd., and Pontiac Dr.
9. Request by County Engineer to approve the acceptance of existing right-of-way on Peach Ridge and House Rd. dedicated by Arandu Farms, LLC.

EXTENSION OFFICE

10. Presentation by AgriLife and Cooperative Extension Agents on the 2020 results and efforts of the Waller County Office of Texas A & M AgriLife Extension (TAMU) and Cooperative Extension Program (PVAMU).

ECONOMIC DEVELOPMENT

11. Presentation by Vince Yokom on Waller County economic development.
12. Discuss and take action to approve annual agreement with the Waller County Economic Development Partnership.
13. Discuss and take action to approve letter to the Texas Department of Transportation regarding the Beacon Hill development.

COUNTY JUDGE

14. Discuss and take action to approve Resolution of Support for the Gulf Coast Emergency Communications Network by Waller County.

SHERIFF

15. Discuss and take action to approve a donation to the Sheriff's Office from Manuel Zamora in the amount of \$300.00 to be used for Deputy Vasquez's display case.
16. Discuss and take action to approve Memorandum of Understanding between Waller County Sheriff's Office and Aaron Buzzard, MD.
17. Discuss and take action to approve Memorandum of Understanding between Waller County Sheriff's Office and Waller County Volunteer EMS, Inc.

IT

18. Discuss and take action to approve proposal from Telomack Cabling Solutions for \$4,950.00 for final cabling needed at the Precinct 4 Building. Funds to be paid from line item 125-600-581610 [Precinct 4 Building].
19. Discuss and take action to approve proposal from Telomack Cabling Solutions for \$1,479.00 for final cabling needed for 911/Dispatch. Funds to be paid from line item 602-602-581005 [Misc. Const. Cost / Judicial Center].

AUDITOR

20. Spread upon the minutes the Certification of the Juvenile Probation Department, TJJD Grant R award of \$11,861.40 and amend the 2020 budget, WC 2020-56.
21. Spread upon the minutes the Juvenile Probation Department budget line item transfer, WC 2020-57.
22. Discuss and take action to approve Justice of the Peace, Precinct 2 budget line item transfer, WC 2020-58.
23. Discuss and take action to approve County Court at Law Department budget line item transfer, WC 2020-59.

AUDITOR cont.

24. Discuss and take action to approve Environmental Department budget line item transfer, WC 2020-60.

MAINTENANCE

25. Discuss and take action to approve replacing the Courthouse boiler used for heating the building and discretionary exemption from competitive bidding.

CONSTRUCTION MANAGER

26. Discuss and take action to approve payment of \$92,916.16 for Application # 27 to Sedalco, Inc. from line item 601-601-581000 [Bldg. Purch. Const. or Improv.].
27. Discuss and take action to approve proposal from Crosspoint Communications to relocate Waller County 911/Dispatch Center antennas. Total cost of \$3,049.92 to be paid from line item 602-602-581005 [Misc. Const. Cost / Judicial Center].
28. Discuss and take action to select Design-Build firm for the Courthouse renovation and annex project.

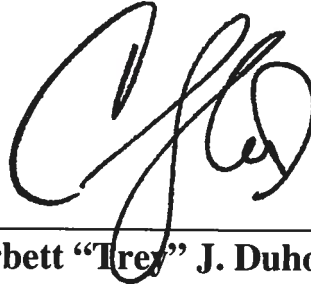
MISCELLANEOUS

29. Discuss and take action to approve setting the Waller County Commissioners Court 2021 Regular Sessions to be held at the Waller County Courthouse, in Hempstead, Texas.
30. Discuss and take action to amend County policies in relation to COVID-19.
31. Discuss and take action to amend agreement with AccessHealth for COVID-19 testing services.

EXECUTIVE SESSION

32. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
33. 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).