

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY JANUARY 06, 2021
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 **6th** day of **January 2021**, 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) \$1,195.00 for Invoice dated December 9, 2020 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].
 - (b) \$100.00 for Invoice # 229000 to Texas Association of Counties from line item 125-440-563000 [Training & Conference Expense].

CONSENT AGENDA cont.

(c) \$200.00 for Invoice # 239595 to Texas Association of Counties from line item 125-411-562300 [County Organizational Dues].

(d) \$150.00 to CIRA for Invoice # SOP013565 from line item 125-411-545001 [Maintenance Contracts].

4. Request by County Auditor for approval and/or ratification of Accounts Payable.

ECONOMIC DEVELOPMENT

5. **Public Hearing:** Designating the following property as a reinvestment zone under Chapter 312 of the Texas Tax Code. Interested persons may speak or present evidence for or against the designation.

Houston Executive Airport
1900 Cardiff Road
Brookshire, Texas 77423

6. Discuss and take action to approve Reinvestment Zone Order for Waller County HEA Reinvestment Zone 9.

COUNTY ENGINEER

7. Award Competitive Bids on:

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
PRE-COATED AGGREGATE
RECLAIMED ASPHALTIC PAVEMENT
REINFORCED CONCRETE PIPE
ROADSIDE VEGETATIVE MANAGEMENT

COUNTY ENGINEER cont.

STABILIZED SAND
TYPE A BLACK BASE
USED TANK CARS
PAVEMENT MARKINGS AND REFLECTIVE PAVEMENT MARKERS
BRIDGE GUARDRAIL REPAIR AND IMPROVEMENTS

DISTRICT ATTORNEY

8. Discuss and take action to authorize County Treasurer to accept discretionary funds from the District Attorney for the purpose of paying salary supplements and attendant benefits to employees of the District Attorney's Office for county fiscal year 2021, and authorize the County Treasurer to pay the same.

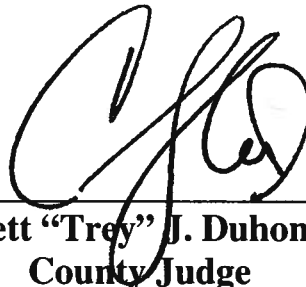
MISCELLANEOUS

9. Discuss and take action to approve Court Order setting the pay for Jurors in 2021 and providing food and lodging for Jurors in certain cases and instances.
10. Discuss and take action to approve Court Order setting allowances for travel outside the County in 2021.
11. Discuss and take action to amend County policies in relation to COVID-19.

EXECUTIVE SESSION

12. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
13. 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).