

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY JANUARY 13, 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 **13th 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://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 Engineer to approve the final plat of Kingsland Heights, Section 4 which consist of 27.013 acres which will include 97 Lots, 6 Blocks, and 9 Reserves, in Precinct 4.
6. Request by County Engineer to approve a Utility Permit for San Bernard Electric Coop. Inc., to place a power pole in the right-of-way of Joseph Rd.
7. Request by 506th District Judge to approve Fixed Asset Transfers to County Court at Law.

TAX ASSESSOR COLLECTOR

8. 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.

SHERIFF

9. Discuss and take action to approve additional staffing for the Courthouse.
10. Discuss and take action to approve additional copy machines for the new Sheriff's Office and Jail.
11. Discuss and take action to approve Interlocal Agreement between Waller County Sheriff's Office and Texana Center for mental health services for the Waller County Jail.
12. Discuss and take action to approve Amendment for Incode Public Safety Subscription in the amount of \$7,543.00 to be funded from line item 125-515-545515 [Equipment Rental/Repairs].

JUSTICE OF THE PEACE, PRECINCT 2

13. Discuss and take action to set up an account with Best Buy through the Harris County Department of Education Choice Partners Cooperative Buying Program.

COUNTY ENGINEER

14. Discussion of possible revisions to the Flood Damage Prevention Ordinance in light of ATLAS 14 and past rain events.
15. Discussion of a plan to revise the Subdivision and Development Regulations to adopt ATLAS 14.

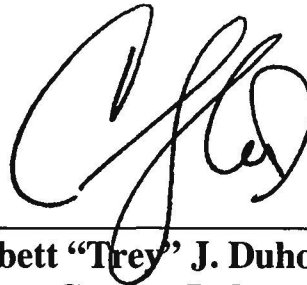
MISCELLANEOUS

16. Discuss and take action to approve Agreement with Texana and approve payment of \$35,933.00 as allocated in the 2021 Budget. Funds to be paid from line item 125-411-542254 [Texana Center Behavioral Healthcare].
17. Discuss and take action to amend County policies in relation to COVID-19.

EXECUTIVE SESSION

18. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
19. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

ADJOURN MEETING



**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).