

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY JANUARY 27, 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 **27th 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.
5. Request for approval of Treasurer's Monthly Report.

CONSENT AGENDA cont.

6. Request by County Judge to approve the assignment and designation of the 2021 GMC Sierra 1500 pickup as a take home vehicle for Department 440 as per schedule adopted by Waller County Commissioners Court.
7. Request by County Treasurer to approve amendment to the 2021 Salary Order to remove department 440 County Judge travel allowance effective 01/18/2021.
8. Request by County Engineer to accept Waller County's allotment of 1,548 Cubic Yards of RAP material for 2021 from Texas Department of Transportation and authorize the County Judge to sign an acceptance letter. The allotment is valued at \$30,960.00 and will be available for pick up by Waller County trucks at TxDOT maintenance yard at 400 FM 1488, Hempstead, Texas.
9. Request by County Engineer to approve payment in the amount of \$46,083.37 to the Texas Division of Emergency Management (TDEM) for funds that were received for the McAllister Road Project.

COUNTY ENGINEER

10. Discuss and take action to approve a variance request to the Waller County Subdivision and Development Regulations regarding platting from Mr. and Mrs. John Bradley.
11. Discuss and take action to approve a variance request to the Waller County Subdivision and Development Regulations, Section 3.2, regarding maximum block length from Venergy.
12. Discuss and take action to approve the publication of the public hearing notice and 30 day public comment period, for proposed ATLAS 14 related revisions to The Flood Damage Ordinance in a newspaper of general circulation followed by a public hearing during the regular session of Commissioners' Court on February 10, 2021. Advertising to be paid from line item 125-401-544100 [Bid Notices and Printing].

COUNTY ENGINEER cont.

13. Discuss and take action to approve the publication of the public hearing notice and 30 day public comment period, for proposed ATLAS 14 related revisions to The Subdivision and Development Regulations in a newspaper of general circulation followed by a public hearing during the regular session of Commissioners' Court on February 10, 2021. Advertising to be paid from line item 125-401-544100 [Bid Notices and Printing].

SHERIFF

14. Discuss and take action to accept \$60.00 donation from Sema Reynua and post the donation to revenue budget line 125-000-470200 [Donations/Animal Control]. The proceeds will be expended from budget line 125-515-536700 [Donation/Animal Control].
15. Discuss and take action to approve Amendment to Global Tel Link Phone Agreement.

AUDITOR

16. Discuss and take action to approve Sheriff Jail Department budget line item transfer WC 2021-01.
17. Discuss and take action to approve official documents and all monthly reports.

FIRE MARSHAL

18. Spread upon the minutes the submission of the Waller County Fire Marshal's Office Annual Racial Profiling report for FY2020 with the Texas Commission on Law Enforcement.

MISCELLANEOUS

19. Discuss and take action to approve Agreement between Waller County and Waller County Child Welfare Board and payment of \$15,000.00 from line item 125-411-547220 [Waller Co. Child Welfare Board].
20. Discuss and take action to approve letter to the Texas Department of Transportation regarding the Beacon Hill development.
21. Discuss and take action to amend County policies in relation to COVID-19.

MISCELLANEOUS cont.

22. Discuss and take action to approve Third Amendment to the agreement with AccessHealth for COVID-19 testing services.
23. Discuss and take action to approve agreement with AccessHealth for COVID-19 vaccination services.
24. Discuss and take action to approve filing an amicus brief in litigation regarding the high speed rail.

EXECUTIVE SESSION

25. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
26. 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).