

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY FEBRUARY 10, 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 **10th day of February 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 Treasurer's Monthly Report.
4. Request by County Treasurer for approval of Payroll.
5. Request to approve Order Authorizing Texas Independence Day Fireworks Sales.

**CONSENT AGENDA cont.**

6. Request to approve payment on the following:
  - (a) \$1,360.00 for invoice # 70963 to Texas Association of Counties from line item 125-411-562300 [County Organizational Dues].
  - (b) \$1,195.00 for invoice dated January 27, 2021 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].
  - (c) \$6,049.00 for invoice No 3693 to Harris County from line item 125-422-541600 [Pro Rata Share Court Expense].
  - (d) \$170.00 for invoice #21547402 [Courthouse, Hold-Up Alarm], and \$1,990.00 for invoice # 21112402 [Courthouse Camera Surveillance], for a total of \$2,160.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
7. Request by County Auditor for approval and/or ratification of Accounts Payable.
8. Request by County Auditor for approval and/or ratification of Accounts Payable for Construction Projects.
  - (a) \$254,918.56 from line item 125-600-581610 [Pct. 4 Building]
  - (b) \$125,081.00 from line item 602-602-581000 [Bldg Purch. Const. or Improv. Jail-Judicial]
9. Request by County Engineer to approve advertising for the installation of “No Thru Trucks” signs on the following road:
  - Kingsland Blvd. – “No Thru Trucks” from Jordan Ranch Blvd. to Peterson Rd.

Advertising to be posted in the Katy Times Newspaper, payment to be funded from line item 125-401-544100 [Bid Notices and Printing], followed by a public hearing during the regular session of the Commissioners’ Court on March 10, 2021.

### **CONSENT AGENDA cont.**

10. Request by County Engineer to approve advertising for Request for Proposals for Grant Administration Services for the CDBG-MIT funding program. Advertising to be funded from line item 125-401-544100 [Bid Notices and Printing].
11. Request by County Engineer to approve advertising for Competitive Bids in the Katy Times, Hot Line Press, and Waller County Express, payment for advertising to be funded from line item 125-401-544100 [Bid Notices and Printing] for :

**COLD MIX ASPHALTIC PAVEMENT  
CRUSHED LIMESTONE  
HIGH DENSITY POLYETHYLENE (HDPE) PIPE**

### **ECONOMIC DEVELOPMENT**

12. Discuss and take action to approve Resolution nominating Igloo Products Corp. as an Enterprise Zone Project.

### **PROCLAMATION**

13. Discuss and take action to approve Proclamation observing February as Black History Month.

### **COMMISSIONER, PRECINCT 3**

14. Discuss and take action on Precinct 3 & the Prairie View A&M University Community Development Program Partnership.
15. Spread upon the minutes a Certificate of Completion for the required hours of Continuing Education for 2021 as prescribed in Section 51.605 of the Texas Government Code.



### **COUNTY ENGINEER**

16. Public Hearing: On proposed ATLAS 14 related revisions to The Flood Damage Prevention Ordinance.
17. Public Hearing: On proposed ATLAS 14 related revisions to The Subdivision and Development Regulations.
18. Discuss and take action to select an Engineer for the CDBG-MIT program (Harvey Round 2 only).

### **RECYCLE CENTER**

19. Discuss and take action to approve modification to contract with Republic Services.

### **DISTRICT ATTORNEY**

20. Discuss and take action to approve 2021 Salary Order amendments in the District Attorney's Office effective February 15, 2021.

### **COUNTY CLERK**

21. Spread upon the minutes Certification of Completion awarded to Debbie Hollan, Waller County Clerk for completing the required 20 Hours of Continuing Education for 2020 as prescribed by Section 51.605 of the Texas Government Code.

### **ENVIRONMENTAL DEPARTMENT**

22. Discuss and take action to approve IT infrastructure for Environmental Department's relocation.
23. Discuss and take action to approve copier lease for Environmental Department's new location.
24. Discuss and take action to approve increase in internet bandwidth for the addition of Environmental at the new location.
25. Discuss and take action to approve Postage Machine lease for Environmental Department's new location.

## **IT DEPARTMENT**

26. Discuss and take action to approve costs for Xpernet to perform IT infrastructure installation for Precinct 4 building and Justice Center.
27. Discuss and take action to approve phones and licenses necessary for the Justice Center.

## **SHERIFF**

28. Discuss and take action to approve Amendment to Global Tel Link Phone Agreement.

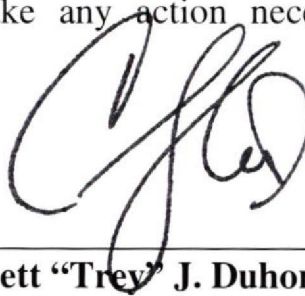
## **MISCELLANEOUS**

29. Discuss and take action to rescind the appointment of Kendric D. Jones as a Director to the Southeast Texas Housing Finance Corporation approved on January 20, 2021 and reappoint him for a term of two years beginning January 1, 2021 – December 31, 2022.
30. Discuss and take action to approve request by Pastor John Fitz-Chapman with The Church PV to rent the Community Center on a continued basis once a week beginning March, 2021 – December, 2021.
31. Discuss and take action to amend County policies in relation to COVID-19.

## **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**



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**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).**