

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY MARCH 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 March 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 to approve payment on the following:
 - (a) \$13,540.20 for Invoice #100400282465 to Otis Signature Service from line item 125-411-545001 [Maintenance Contracts].

CONSENT AGENDA cont.

- (b) \$1,040.00 for Invoice dated February 22, 2021 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
- (c) \$136,928.25 for Invoice #021521GWA to Waller County Appraisal District from line item 125-437-540500 [Tax Appraisal District] as allocated in the 2021 Budget.
- 5. Request by County Auditor for approval and/or ratification of Accounts Payable.
- 6. Request by County Auditor for approval and/or ratification of Accounts Payable for Construction Projects.
 - (a) \$56,351.18 from line item 602-602-581000 [Bldg. Purch. Const. or Improv. Jail-Judicial].
- 7. Request by County Engineer to approve a Utility Permit for CenterPoint Energy to install 8" IP Plastic Pipe in the right-of-way of Clay and Pitts Rd.
- 8. Request by County Engineer to approve a Utility Permit for Hurtado Construction Company to remove existing 42" RCP and replace it with 48" RCP in the right-of-way of Beckendorff Rd.
- 9. Request by County Engineer to accept Right-of-way and/or Exclusive Easement dedications along Woods Rd, from IH-10 southward, necessary to expand the roadway.

EXTENSION OFFICE

- 10. Introduction by Eric Zimmerman, District Extension Administrator, and approval of Ms. Candace Moeller, finalist for the Waller County Extension Agent Agriculture and Natural Resources position with the Texas A&M AgriLife Extension Service.

COUNTY COURT AT LAW

- 11. Presentation by Dennis Turnipseed and Ryan Orbin with Eyes on Me, a non-profit organization that provides services for at-risk youth and their families.

COUNTY ENGINEER

12. Discuss and take action to approve a variance request to the Waller County Subdivision and Development Regulations regarding an access easement right-of-way is 30 ft. instead of 40 ft. from Mr. Cole Young.
13. Discuss and take action to approve a variance request to the Waller County Subdivision and Development Regulations regarding a road easement right-of-way is 60 ft. instead of 70 ft. from Mr. Luke Sonsel.
14. Discuss and take action to approve the proposed ATLAS 14 related revisions to The Flood Damage Prevention Ordinance.
15. Discuss and take action to approve the proposed ATLAS 14 related revisions to The Subdivision and Development Regulations.
16. **Public Hearing:** On the Installation of “No Thru Trucks” signs on the following road:
 - Kingsland Blvd. – “No Thru Trucks” from Jordan Ranch Blvd. to Peterson Rd.
17. Discuss and take action to install “No Thru Trucks” signs on the following road:
 - Kingsland Blvd. – “No Thru Trucks” from Jordan Ranch Blvd. to Peterson Rd.
18. Discuss and take action to award bid contract for construction services under CDBG-DR #20-065-062-C180, for the base work and all alternatives.
19. Open Bids for:

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

SHERIFF

20. Discuss and take action to authorize the Waller County Auditor to conduct annual Chapter 59 audit for the Sheriff's Forfeiture/Seized funds account.

AUDITOR

21. Discuss and take action to approve official documents and all monthly reports.

CONSTRUCTION MANAGER

22. Presentation by Danny Rothe and Belfor USA on freeze damage and repairs needed for Brookshire Library and Precinct 1 building.
23. Discuss and take action to approve the \$350.00 fee for the Texas Accessibility Standards (TAS) Inspection at the Hempstead Library. Funds to be paid from line item 125-600-587526 [Library].

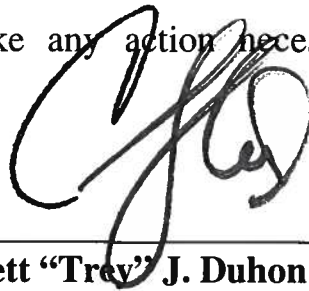
MISCELLANEOUS

24. Discuss and take action to approve Agreement between Waller County and Navasota Soil and Water Conservation District No. 440 and payment of \$2,500.00 as allocated in the 2021 Budget. Funds to be paid from line item 125-411-547330 [Soil & Water Conservation].

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).