

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY MARCH 24, 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 **24th 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) \$2,167.50 for two (2) Invoices dated March 09, 2021 and \$1,227.50 for Invoice dated March 12, 2021 for a total amount of \$3,395.00 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].

CONSENT AGENDA cont.

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) \$1,635.00 from line item 125-600-581610 [Pct. 4 Building].
 - (b) \$350.00 from line item 125-600-587526 [Library].
7. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
8. Request to approve Order Authorizing San Jacinto Day Fireworks Sales.
9. Request by Commissioner Jones to approve Agreement with Purchasing Cooperative of America.
10. 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.
11. Request by County Engineer to approve a Utility Permit for American Communications Construction Inc., to place a power pole in the right-of-way of Spindle Tree Lane.
12. Request by County Engineer to approve the Final Plat of Lake House Section 4 which consists of 48.226 acres which will include 91 Lots, 2 Blocks, and 7 Reserves, in Precinct 4.

COUNTY JUDGE

13. Discuss and take action to approve the re-appointment of Carl Bowles to the H-GAC Workforce Development Board as the Waller County Representative.

COUNTY ENGINEER

14. Award Bids for:

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

COUNTY ENGINEER cont.

15. Discuss and take action to approve a variance request regarding existing plat issues at Larry Riemer Estate located at 38253 Zadelsky Rd. in Precinct 4 from Mrs. Corinne Vahalik, Attorney.
16. Discuss and take action to approve proposal for engineering and surveying services with IDCUS in the amount of \$57,729.00 for the re-alignment of a portion of Murrell Rd. in Precinct 2.
17. Discuss and take action to open Requests for Proposals for Grant Administrative Services for the CDBG-MIT funding program.
18. Discuss and take action to open Requests for Qualifications for On-Call Engineering Review Services.
19. Discuss and take action to approve the acceptance of Twinwood Parkway from Woods Rd to FM 359 into the County Maintained Road Log.

SHERIFF

20. Discuss and take action to approve contract with Correctional Behavioral Health to provide TeleMental health services to the Waller County Jail for a monthly cost of \$2,050.00.
21. Spread upon the minutes the Waller County Sheriff's Office Federal Forfeiture (Equitable Sharing) Fund 2021 Budget.
22. Discuss and take action to approve contract agreement with Southern Software.

AUDITOR

23. Discuss and take action to approve Waller County 2021 budgetary line item transfers.
24. Discuss and take action to certify revenues and Waller County 2021 budget amendments.


MISCELLANEOUS

25. Discuss and take action to amend County policies in relation to COVID-19.
26. Discuss and take action to approve update to the Waller County Financial Procedures.
27. Discuss and take action to publish notice of a public hearing on the designation of reinvestment zone Waller County Duro Hilex Reinvestment Zone 10 in the Waller County Express. Funds to be paid from line item 125-401-544100 [Bid Notices and Printing].
28. Discuss and take action to deliberate business and financial issues in executive session based on determination and recommendation from the District Attorney's Office that deliberation in an open meeting regarding business and financial issues related to the purchase, exchange, lease, or value of real properties in Precinct 4 would have a detrimental effect on the position of the County in negotiations with third persons.

EXECUTIVE SESSION

29. Deliberate business and financial issues related to the purchase, exchange, lease, or value of real properties in Precinct 4 pursuant to Government Code Sections 551.072 and 551.0725.
30. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
31. 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', written over a horizontal line.

**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).