

**AMENDED
NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY MARCH 31, 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 **31st** 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 to approve payment on the following:
 - (a) \$1,227.50 for Invoice dated March 18, 2021 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
 - (b) \$745.00 for Invoice dated March 16, 2021 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].

CONSENT AGENDA cont.

- (c) \$5,774.00 for Invoice # 4282, \$5,774.00 for Invoice # 2226, \$2,887.00 for Invoice # 1773, and \$9,021.00 for invoice # 1706 for a total of \$23,456.00 to Harris County from line item 125-423-540702 [Autopsy].
4. Request by County Auditor for approval and/or ratification of Accounts Payable.
 5. Request by County Engineer to accept Right-of-Way and/or Easement dedications along Woods Rd, from IH-10 southward, necessary to expand the roadway.
 6. Request by County Engineer to approve a Utility Permit for Landshark to place a Hydrovac truck in the right-of-way of Woods Road.
 7. Request by County Engineer to accept existing right-of-way on Penick Road dedicated by Mr. Frank Springer Jr.
 8. Request by County Engineer to accept existing right-of-way on Buller Road dedicated to Mr. Jose Armando Alvarenga.

ECONOMIC DEVELOPMENT

9. Discuss and take action to approve Tax Abatement Agreement with WCF, LLC. WCF, LLC owns the property and applied for a tax abatement. The property is located in Waller County HEA Reinvestment Zone 9 at 1900 Cardiff Road, Brookshire, Texas. The improvements subject to the agreement include an aircraft hangar and additional office space. The estimated cost of the improvements is approximately \$2,600,000.
10. Presentation by Vince Yokom on Waller County Economic Development.

COMMISSIONER, PRECINCT 3

11. Discuss and take action to approve general fund reimbursement resolution included in possible issuance of Waller County Tax Notes, Series 2021.

COUNTY JUDGE

12. Discuss and take action to approve the design for the Official Waller County Flag.

COUNTY ENGINEER

13. Discuss and take action to approve the acceptance of Twinwood Parkway from Woods Rd to FM 359 into the County Maintained Road Log.

SHERIFF

14. Discuss and take action to approve contract agreement with Southern Software.
15. Spread upon the minutes the Waller County Sheriff's Office Federal Forfeiture (Equitable Sharing) Fund 2021 Budget.

JUSTICE OF THE PEACE, PRECINCT 4

16. Discuss and take action to approve ICS quote to purchase the equipment and install 8 keypad card readers in the amount of \$16,430.00. Payment to be taken from line item 125-600-581610 [Precinct 4 Building].

CONSTRUCTION MANAGER

17. Discuss and take action to approve payment of \$1,025,956.71 for Application # 28 to Sedalco, Inc. from line item 602-602-581000 [Bldg. Purch. Const. or Improv.].
18. Discuss and take action to approve payment of \$47,203.60 for Application # 9 to Dahvar Construction and Design from line item 125-600-587526 [Library].
19. Discuss and take action to approve ICS quote in the amount of \$8,830.00 for Card Readers and Maglocks for the Justice Center. Funds to be paid from line item 602-602-581000 [Bldg. Purch. Const. or Improv.].
20. Discuss and take action to approve the ICS quote in the amount of \$7,239.00 for 19 additional phones for the Precinct 4 Building. Funds to be paid from line item 125-600-581610 [Precinct 4 Bldg.].

CONSTRUCTION MANAGER cont.

21. Discuss and take action to approve outstanding Telomack Invoices related to Construction Projects for a total of \$13,917.25. Funds to be paid from the following line items:

\$3,957.50 from 602-602-581000 [Misc. Const. /Judicial Center]
\$7,929.75 from 125-600-581600 [Precinct 4 Building] and
\$2,030.00 from 125-441-581700 [Equipment].

22. Discuss and take action to approve quotes in the amount of \$4,849.00 from Automated Shade for roll down shades for Teller Windows at the following three buildings: Sheriff's Office, Courthouse Annex, and Precinct 4 Courthouse Annex. Funds to be paid from the following line items:

\$2,942.00 from 125-600-581610 [Precinct 4 Bldg.] and
\$1,907.00 from 602-602-581000 [Bldg. Purch. Const. or Improv.].

23. Discuss and take action to approve quote from Wilson Office Interiors for \$67,227.72 for additional furniture for Precinct 4. Funds to be paid from line item 125-600-581610 [Precinct 4 Bldg.].
24. Discuss and take action to approve quotes for \$4,200.00 for trees and \$5,000.00 for boulders for a total of \$9,200.00 from Cannon Companies for Precinct 4. Funds to be paid from line item 125-600-581610 [Precinct 4 Bldg.].

AUDITOR

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

MISCELLANEOUS

26. Discuss and take action to approve payment of \$980.00 for Invoice # 114298 to Bickerstaff Heath Delgado Acosta LLP from line item 125-411-540300 [Legal].
27. Discuss and take action to approve Fourth Amendment to the agreement with AccessHealth for COVID-19 testing services.
28. Discuss and take action to amend County policies in relation to COVID-19.

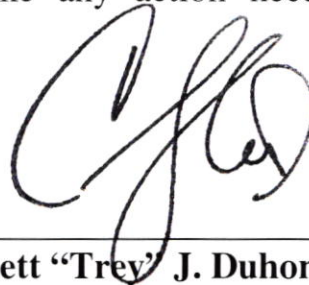
MISCELLANEOUS cont.

29. 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

30. 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.
31. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
32. 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).