

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY APRIL 07, 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 **7th day of April 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) \$1,177.50 for Invoice dated March 26, 2021 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) \$1,029,914.21 from line item 602-602-581000 [Bldg Purch. Const. or Improv.Jail-Judicial].
 - b) \$47,203.60 from line item 125-600-587526 [Library].
 - c) \$7,929.75 from line item 125-600-581610 [Pct. 4 Building].

PROCLAMATION

7. Discuss and take action to approve Proclamation recognizing April as Sexual Assault Awareness and Prevention Month in Waller County.
8. Discuss and take action to approve Proclamation recognizing April as Child Abuse Awareness and Prevention Month in Waller County.

COUNTY JUDGE

9. Presentation of report on delinquent tax and fine and fee collection by Otilia Gonzales of Purdue Brandon Fielder Collins & Mott LLP.

TAX ASSESSOR COLLECTOR

10. Discuss and take action to authorize the County Judge to sign one resale deed for the private resale of property currently held in trust by Waller County pursuant to Section 34.05(h)(2) of the Texas Tax Code.

COUNTY ENGINEER

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

SHERIFF

12. Spread upon the minutes the Waller County Sheriff's Office 2020 Racial Profiling Report as presented to the Texas Commission on Law Enforcement.

MISCELLANEOUS

13. Discuss and take action to decommission jail at 701 Calvit Street.
14. Discuss and take action to amend County policies in relation to COVID-19.

EXECUTIVE SESSION

15. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
16. 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).