

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY APRIL 14, 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 **14th** 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 Treasurer's Monthly Report.
4. Request by County Auditor for approval and/or ratification of Accounts Payable.

CONSENT AGENDA cont.

5. 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.
6. Request by County Engineer to approve the Final Plat of Fieldstore Commercial, which consist of 10.068 acres which will include 5 Lots, 1 Block and 2 Reserves, in Pct. 2
7. Request by County Engineer to approve the Final Plat of Jordan Ranch Distribution Center, which consist of 30.687 acres which will include 1 Block and 1 Reserve in Pct. 4.

COUNTY ENGINEER

8. Discuss and take action to post notice for Competitive Bids for “Robin Hood Ln. Bridge Replacement over Brushy Creek.” Notice to be posted in the Katy Times, on the Waller County website, and the designated areas in the Waller County Courthouse. Advertising to be funded from line item 125-401-544100 [Bid Notices and Printing].
9. Discuss and take action to approve the contract with Texas Water Development Board for the Waller County Brazos River Flood Update Study 940033-CAT 1).
10. Discuss and take action to approve the contract with Texas Water Development Board for the Waller County Spring Creek Watershed Flood Protection Study (40035-CAT 1).
11. Discuss and take action to approve the acceptance of Twinwood Parkway from Woods Rd to FM 359 into the County Maintained Road Log.

TAX ASSESSOR COLLECTOR

12. 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.

TREASURER

13. Spread upon the minutes the 2019-20 Certificates of Compliance awarded to Joan Sargent, Waller County Treasurer, for required hours of Continuing Education and Public Funds Investment established by section 83.003 of the Texas Local Government Code and chapter 2256 of the Texas Government Code.

SHERIFF

14. Discuss and take action to approve the Correctional Behavioral Health contract.
15. Discuss and take action to approve fringe funding and STEP pay for deputies working in the TXDOT Selective Traffic Enforcement Program.
16. Discuss and take action to approve agreement with Southern Software.
17. Discuss and take action to terminate Amendment for Incode Public Safety Subscription with Tyler Technologies.
18. Discuss and take action to approve financing proposal with Government Capital for Southern Software purchase.

FIRE MARSHAL

19. Discuss and take action to authorize Waller County to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for professional services for the American Rescue Plan Act of 2021.

AUDITOR

20. Discuss and take action to approve quarterly reimbursement of Juror Payments.

CONSTRUCTION MANAGER

21. Discuss and take action to approve Application #10 for \$38,921.50 to Davhar Construction and Design from line item 125-600-587526 [Library].

CONSTRUCTION MANAGER cont.

22. Discuss and review photographs and completion of the Library Project.
23. Discuss and take action to approve final Deductive Change Order #4 for the amount of (\$111,574.33) from SEDALCO Construction Services.
24. Discuss and take action to approve Pay Application #29 (final) for \$37,265.31 to SEDALCO Construction Services from line item 602-602-581000 [Bldg. Purch. Const. or Improv.].

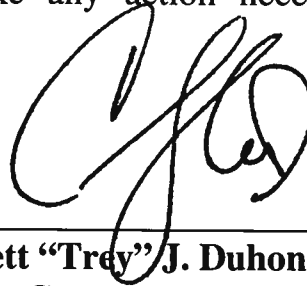
MISCELLANEOUS

25. Discuss and take action to approve Interlocal Agreement for Animal Control Services with the City of Brookshire.
26. Discuss and take action to amend County policies in relation to COVID-19.

EXECUTIVE SESSION

27. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
28. 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).