

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY MAY 05, 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 **5th day of May 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) \$1,015.00 for Invoice dated April 21, 2021 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].

CONSENT AGENDA cont.

- (b) \$1,245.00 for Invoice dated April 21, 2021 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].
- (c) \$225.00 for Invoice # 119347JDH to Fritz, Byrne, Head & Gilstrap, PLLC from line item 125-411-540300 [Legal].
- 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) \$16,380.00 from line item 602-602-581000 [Bldg Purch. Const. or Improv. Jail-Judicial].
 - b) \$1,991.00 from line item 125-600-587526 [Library].
- 7. Request by County Treasurer to approve Fixed Asset Transfers.
- 8. Request by County Engineer to re-advertise for RFP Grant Administration Services for the CDBG-MIT funding program. Advertising to be paid from line item 125-401-544100 [Bid Notices and Printing].
- 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.

PROCLAMATION

- 10. Discuss and take action to approve the Proclamation recognizing May as Elder Abuse Awareness Month in Waller County.

ENVIRONMENTAL DEPARTMENT

- 11. Discuss and take action to approve a variance request to the Subdivision Development Regulations, Section 2-Lot Size, regarding the minimum lot size per dwelling, by Maria Jimenez.

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. Discuss and take action to approve amending the 2021 Salary Order to add 4 new security deputy positions effective 05/30/21.

AUDITOR

14. Spread upon the minutes the certification of the Juvenile Probation Department, TJJD Grant R award of an estimated \$35,000.00, and amend the 2021 budget, WC 2021-16.
15. Discuss and take action to certify \$50.00 Animal Control donation and amend the 2021 budget, WC 2021-17.
16. Discuss and take action to approve the Sheriff Department 2021 budget line item transfer, WC 2021-18.

CONSTRUCTION MANAGER

17. Discuss and take action to approve payment of \$1,155.00 for Invoice # E0321WCA1801 and \$2,794.95 for Invoice # 0321WCA1801 for a total of \$3,949.95 to Blueline from line item 125-600-581610 [Precinct 4 Building].
18. Discuss and take action to approve payment of \$2,269.22 for Invoice # 43 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services Jail].

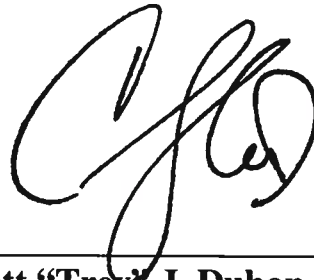
MISCELLANEOUS

19. Discuss and take action to approve termination of contract with AccessHealth for COVID-19 testing services.
20. Discuss and take action to amend County policies in relation to COVID-19.

EXECUTIVE SESSION

21. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
22. 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' followed by a stylized 'J' and 'D'.

**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).