

**AMENDED
NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY, MAY 26, 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 **26th 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 to approve payment on the following:
 - (a) \$1,065.00 for invoice dated May 12, 2021 and \$1,590.00 for invoice dated May 14, 2021 for a total of \$2,655.00 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
 - (b) \$1,720.00 for invoice dated May 17, 2021 to Schmidt Funeral Home from line item 125-411-561502 [Pauper Burial Expense].

CONSENT AGENDA cont.

(c) \$1,195.00 for invoice dated May 14, 2021 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].

(d) \$136,928.25 for invoice # 021521GWA to Waller County Appraisal District from line item 125-437-540500 [Tax Appraisal District] for 3rd quarterly payment as allocated in the 2021 budget.

(e) \$452.67 for invoice # 202101558 to National Association of Counties from line item 125-411-562300 [County Organizational Dues].

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 Exclusive Easement dedications along Woods Rd., from IH-10 southward, necessary to expand the roadway.

ECONOMIC DEVELOPMENT

6. Discuss and take action to approve Tax Abatement Agreement with Duro Hilex Poly, LLC. Duro Hilex Poly, LLC is the tax abatement applicant and owner of the property located at 35270 Cooper Road, Brookshire, Texas 77423, which has been designated as City of Brookshire Reinvestment Zone 21.01. Duro Hilex will install fixed machinery and production equipment at an estimated cost of \$8,300,000.

EXTENSION SERVICE

7. Presentation of Certificate to Commissioner Kendric Jones by Candace Moeller, Extension Agent for completion of 12-hour of Educational Training during the Commissioners Court Leadership Academy Class 1X-Session 1.

COUNTY ENGINEER

8. Discuss and take action to approve the advertising for the installation of Speed Limit signs on Pine Ridge Rd. for the entire length (Pct. 2) – 30.

Advertising to be posted in a newspaper of general circulation, payment for advertising to be funded from 125-401-544100 [Bid Notices and Printing], followed by a public hearing during the regular session of Commissioners' Court on June 23, 2021.

COUNTY ENGINEER cont.

9. Discuss and take action to approve the advertising for the installation of a Stop Sign at the following roads:

- Pine Ridge Rd. at S Clear Creek Rd.
- Domino Rd. at Blinka Rd.

Advertising to be posted in a newspaper of general circulation, payment for advertising to be funded from 125-401-544100 [Bid Notices and Printing], followed by a public hearing during the regular session of Commissioners' Court on June 23, 2021.

10. Discuss and take action to approve the Resolution and Waiver Request Letter with the Texas Department of Transportation (TXDOT) for the replacement of bridges at Morton Rd at Buffalo Bayou Draw and Douwn Rd at Bonnie Lake (Gladdish Creek) and authorize the County Judge to sign forms.
11. Discuss and take action to award bid for Robin Hood Ln. Bridge Replacement over Brushy Creek.
12. Discussion regarding No Thru truck signs and general heavy truck traffic in Waller County.

DISTRICT ATTORNEY

13. Discuss and take action to modify the 2021 Salary Order for the District Attorney's Office to change "Investigator 1" to "Legal Assistant V" and to reduce the pay rate to \$20.78 per hour effective May 30, 2021.

DISTRICT CLERK

14. Discuss and take action to approve Lease Agreement with Xerox for a Xerox C8155H2 Copier Multifunction Printer at the District Courtroom located in the Waller County Court Annex. Monthly rate of \$155.81 for 48 months to be paid from line item 125-413-581813 (Copier/Printer).

AUDITOR

15. Discuss and take action to approve the District Court budgetary line item transfer, WC 2021-21.
16. Discuss and take action to certify the STEP CMV grant award from TxDot, in the amount of \$25,032.00, and amend the 2021 budget, WC 2021-22.

AUDITOR cont.

17. Discuss and take action to certify the STEP Comprehensive grant award from TxDot in the amount of \$27,994.00, and amend the 2021 budget, WC 2021-23.

MISCELLANEOUS

18. Discuss and take action to approve the designation of a representative as an agent for voting at the Annual Membership Meeting of the San Bernard Electric Cooperative, Inc., on June 12, 2021.
19. Discuss and take action to approve the submission of the Unclaimed Property Capital Credits for Counties form to the Texas Comptroller.
20. Discuss and take action to nominate a representative as the alternate to the HGAC Regional Air Quality Planning Advisory Committee for the remainder of the July 2020 – June 2022 term.
21. Discuss and take action to approve the appointment of members to the Waller County Transportation Authority.
22. Discuss and take action to approve the re-appointment of Sue Fagan to for position #8 representing Waller County on Texana Center Board of Trustees for a two-year term beginning September 1, 2021.
23. Discuss and take action to amend County policies in relation to COVID-19.

EXECUTIVE SESSION

24. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
25. 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).