

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY, JUNE 9, 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 **9th day** of **JUNE 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) \$865.00 for invoice dated May 27, 2021 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
 - (b) \$12,844.00 for Invoice # 4840 to Harris County from line item 125-423-540702 [Autopsy].

CONSENT AGENDA cont.

- (c) \$85.00 for Invoice # 21547406 [Courthouse, Hold-Up Alarm], and \$995.00 for Invoice # 21112406 [Courthouse Camera Surveillance], for a total of \$1,080.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
- 4. Request by County Auditor for approval and/or ratification of Accounts Payable.
- 5. 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) \$7,239.00 from line item 125-600-581610 [Pct. 4 Building].
 - (c) \$60,371.50 from line item 125-600-587526 [Library].
- 6. 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.
- 7. Request by County Engineer for approval of advertising of a bid for Scrap Metal.

COUNTY ENGINEER

- 8. Discuss and take action for approval of advertising for the establishment of Speed Limits and the installation of Speed Limit signs throughout the following subdivision:

Rolling Hills Colony – All County Maintained Roads, Entire Lengths – 30 mph.

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 July 14, 2021.
- 9. Discuss and take action for approval of advertising for the establishment of Controlled Intersections and the installation of Stop Signs throughout the following subdivision:

Rolling Hills Colony

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 July 14, 2021.

COUNTY ENGINEER cont.

10. Discuss and take action to approve the designation of take-home vehicles within the Road & Bridge Department.

IT DEPARTMENT

11. Discuss and take action to authorize County Judge to submit Certification Form for Employee Cyber Security Training.

SHERIFF

12. Discuss and take action to approve inmate housing interlocal agreement with Washington County.

TAX ASSESSOR COLLECTOR

13. Discuss and take action to approve the purchase of one SENDPRO +2000 Digital Mailing System for \$9,908.11 to be paid from VIT Funds. Monthly meter fee of \$ 47.00 billed quarterly of \$141.00 and annual maintenance fee of \$943.58 which is included in the first 12 months. Payment to be funded from line item 125-438-531400 [Postage].
14. Discuss and take action to approve Purchase Agreement/Equipment and Software Maintenance Agreement with Pitney Bowes for Mailing System.

CONSTRUCTION MANAGER

15. Discuss and take action to approve nine (9) separation partitions at the computer stations at the Hempstead Library for \$4,300.00. Funds to be paid from the CARES Act Grant.
16. Presentation of completed Precinct 1 JP and Brookshire Library restoration projects.

MISCELLANEOUS

17. Discuss and take action to approve Agreement between Waller County and Focusing Families and payment of \$15,000.00 from line item 125-411-547310 [Focusing Families] as allocated in the 2021 Budget.

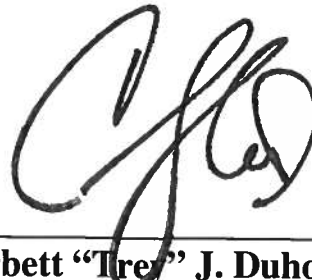
MISCELLANEOUS cont.

18. Discuss and take action to approve Order prohibiting or restricting certain fireworks in unincorporated areas of Waller County.
19. Discuss and take action to amend County policies in relation to COVID-19.
20. 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 1 would have a detrimental effect on the position of the County in negotiations with third persons.

EXECUTIVE SESSION

21. Deliberate business and financial issues related to the purchase, exchange, lease, or value of real properties in Precinct 1 pursuant to Government Code Sections 551.072 and 551.0725.
22. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
23. 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).