

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY JUNE 16, 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 **16th 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 by County Treasurer for approval of Payroll.
4. Request to approve payment on the following:
 - (a) \$100.00 for Invoice dated 05/28/2021 to Texas Comptroller of Public Accounts from line item 125-411-562300 [County Organizational Dues].

CONSENT AGENDA cont.

- (b) \$36,966.00 for Invoice # 30713-WC3 to Texas Association of Counties (TAC) for 3rd Quarter Worker's Compensation Coverage from line item 125-411-560300 [Ins Equip/Build/Pub Liab].
5. Request by County Auditor for approval and/or ratification of Accounts Payable.
 6. Request by Sheriff to approve Fixed Asset Transfers.
 7. 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.
 8. Request by County Engineer to approve a Utility Permit for American Communications Construction, Inc. (Comcast) to place a fiber cable within the right-of-way of multiple roads in Precinct 2.
 9. Request by County Engineer to advertise for Request for Proposals for Appraisal Services for the CDBG-DR program. 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

10. Open Request for Proposals for CDBG-MIT (including Harvey Round 2) and COG-MOD Programs – Grant Administrator.

AUDITOR

11. Discuss and take action to certify the \$100.00 donation for Animal Control and amend the 2021 budget, WC 2021-25.

CONSTRUCTION MANAGER

12. Discuss and take action to approve Belfor Restoration Invoices for freeze damage repairs for the following departments:

- \$247,733.72 for Brookshire Library
- \$110,804.76 for Precinct 1

Funds to be paid from Texas Association of Counties (TAC) Insurance Claim.

MISCELLANEOUS

13. Discuss and take action to approve payment of \$529,759.75 payable to Amazon for Reporting Period January 1, 2020 to December 31, 2020 from line item 125-411-561315 [Amazon 381 Agreement].
14. Discuss and take action to approve proposal from Deal Sikes for appraisals for the Woods Road expansion project.
15. Discuss and take action to amend County policies in relation to COVID-19.
16. 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

17. 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.
18. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
19. 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).