

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY, JUNE 23, 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 **23rd 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.gov/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 to approve payment on the following:
  - (a) \$915.00 for invoice dated June 4, 2021 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].

## **CONSENT AGENDA cont.**

(b) \$1,195.00 for invoice dated June 7, 2021 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].

(c) \$2,887.00 for Invoice # 4951 to Harris County from line item 125-423-540702 [Autopsy].

5. Request by County Auditor for approval and/or ratification of Accounts Payable.
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 for the establishment of a Speed Limit and the installation of Speed Limit signs on the following road:

Charter Ln. – Entire Length – 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 28, 2021.

## **COUNTY JUDGE**

8. Presentation of Distinguished Service Award to the Waller County Historical Commission for 2020 accomplishments.

## **COUNTY ENGINEER**

9. Public Hearing: on the installation of Stop Signs at the following roads:
  - Pine Ridge Rd. at S. Clear Creek Rd.
  - Domino Rd. at Blinka Rd.
10. Discuss and take action to approve the installation of Stops Signs at the following roads:
  - Pine Ridge Rd. at S. Clear Creek Rd.
  - Domino Rd. at Blinka Rd.
11. Public Hearing on the installation of Speed Limit signs on the following road:
  - Pine Ridge Rd. for the entire length (Pct. 2) – 30 mph

## **COUNTY ENGINEER cont.**

12. Discuss and take action to approve the installation of Speed Limit signs on the following road:

Pine Ridge Rd. for the entire length (Pct. 2) – 30 mph

13. Discuss and take action to approve multiple variance requests to the Waller County Subdivision and Development Regulations for Woodhaven Estates LLC Development.

## **SHERIFF**

14. Discuss and take action to approve Vendor Request Form and Cost Reimbursement Agreement for the US Department of Justice for an Investigator assigned to the FBI Task Force.

## **AUDITOR**

15. Discuss and take action to certify the State & Local Coronavirus Fiscal Recovery Fund grant (from the American Rescue Plan) in the amount of \$5,365,444.00 and amend the 2021 budget, WC 2021-26.

## **MISCELLANEOUS**

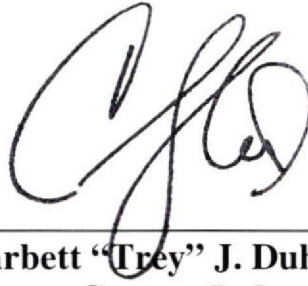
16. Discuss and take action to amend County policies in relation to COVID-19.
17. Discuss and take action to deliberate business and financial issues in executive session based on determination and recommendation from the District Attorney's Office that deliberation in an open meeting regarding business and financial issues related to the purchase, exchange, lease, or value of real properties in Precincts 1 and 4 would have a detrimental effect on the position of the County in negotiations with third persons.

## **EXECUTIVE SESSION**

18. Deliberate business and financial issues related to the purchase, exchange, lease, or value of real properties in Precincts 1 and 4 pursuant to Government Code Sections 551.072 and 551.0725.
19. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
20. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.



**ADJOURN MEETING**



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**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).**