

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY, JULY 7, 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 **7th day** of **JULY 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) \$1,215.00 for Invoice dated June 24, 2021 and \$1,065.00 for Invoice dated June 28, 2021 for a total of \$2,280.00 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
 - (b) \$600.00 for Invoice # 1, \$550.00 for Invoice #2 and \$600.00 for Invoice #3 for a total of \$1,750.00 to Stephens & Flowers Funerals and Cremations from line item 125-423-540705 [Transport to Morgue].

CONSENT AGENDA cont.

4. Request by County Auditor for approval and/or ratification of Accounts Payable.
5. Request by IT Department for approval of Fixed Asset Transfers.
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 to release the Maintenance Bond from Tri Pointe Homes, Inc., for Lake House, Section 3.

EXTENSION OFFICE

8. Presentation by 4-H Ambassador on the upcoming 4-H Banquet on August 15th.

COUNTY ENGINEER

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

COUNTY JUDGE

10. Discussion regarding County Budget Process.

SHERIFF

11. Discuss and take action to approve donation in the amount of \$3,060.49 from "Standing in the Gap" citizens group. Donation made in the memory of former Sheriff R. Glenn Smith for the Waller County Sheriff's Office Mounted Patrol Division.

506TH DISTRICT JUDGE

12. Discuss and take action to approve Lease Agreement with Xerox for a Xerox C8155H2 Copier Multifunction Printer in the 506th District Court office located in the Waller County Justice Center Courthouse Annex. Monthly rate of \$181.69 for 48 months to be paid from line item 125-408-581813 [Copier/Printer].

COUNTY TREASURER

13. Discuss and take action to approve Services Agreement with Catapult Health.

AUDITOR

14. Discuss and take action to certify revenue (unused donated and grant funds) and Library Department budget amendment, WC 2021-27.

CONSTRUCTION MANAGER

15. Discuss and take action to approve the installation of aluminum awning at the Waller County Tax Office by Dahvar Construction and Design. Total cost of \$15,400.00 to be paid from line item 125-442-544400 [Facility Renovations].

MISCELLANEOUS

16. Discuss and take action to approve the following private tax resale bids:
 1. Lot 6, Block 212, Town of Hempstead, Waller County, Texas, tax account R20278, in the amount of \$10,759.72 by MHT Homes, LLC;
 2. Lot 19, Block 2, of Deerwood East, Section 1, Waller County, Texas, tax account R16481, in the amount of \$1,000.00 by Mr. Robinson Garces-Granja;
 3. Lot 17, Block 2, of Deerwood East, Section 1, Waller County, Texas, tax account R16479, in the amount of \$1,150.00 by Mr. Robinson Garces-Granja;
 4. Lot 18, Block 2 of Deerwood East, Section 1, Waller County, Texas, tax account R16480, in the amount of \$1,000.00 by Mr. Robinson Garces-Granja;
 5. Lot 7, Block 5, of Deerwood East, Section 2, Waller County, Texas, tax account R16736 in the amount of \$3,241.00 by Mr. Robinson Garces-Granja;
 6. Whole Block 594, Town of Hempstead, Waller County, Texas, tax account numbers R104046/R21551 (together representing a 100% interest in Block 594), in the amount of \$11,312.43 by Mr. Robinson Garces-Granja;
 7. Lot 23, Block 2, of Deerwood East, Section 4, Waller County, Texas, tax account R16974, in the amount of \$1,377.09 by Mr. Robinson Garces-Granja;
 8. Lot 19, Block 3, of Deerwood East, Section 4, Waller County, Texas, tax account R17001, in the amount of \$1,284.00 by Mr. Robinson Garces-Granja.


MISCELLANEOUS CONT.

17. Discuss and take action to approve payment of \$20,000.00 to Waller County Historical Museum from line item 125-539-547236 [County Museum] as allocated in the 2021 Budget.
18. Discuss and take action to approve payment of \$15,000.00 to Waller County Historical Society from line item 125-538-568400 [Miscellaneous] as allocated in the 2021 Budget.
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 Precincts 1 and 4 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 Precincts 1 and 4 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).