

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY, JULY 21, 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 **21st 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) \$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].
4. Request by County Auditor for approval and/or ratification of Accounts Payable.

## **CONSENT AGENDA cont.**

5. Request by County Auditor for approval and/or ratification of Accounts Payable for Construction Projects.
  - (a) \$1,907.00 from line item 602-602-581000 [Bldg Purch, Const, or Improv/Jail-Judicial.
  - (b) \$7,942.00 from line item 125-600-581610 [Pct. 4 Building].
  - (c) \$1,050.00 from line item 125-600-587526 [Library].
6. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
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 for approval of advertising bid for Hot-Mix Asphaltic Concrete Pavement Installation. Advertising to be posted in a newspaper of general circulation, payment for advertising to be funded from 125-401-544100 [Bid Notices and Printing].

## **SHERIFF**

9. Presentation by Sergeant Jeron Barnett and Cindy Wells with UBEO Business Services on Thermal Scanners.
10. Discuss and take action to approve purchase of thermal scanners.

## **COUNTY ENGINEER**

11. Discuss and take action to approve Agreement Execution Resolution, Revised Draft Contract and completed of other related documents with the Texas Water Development Board related to the Flood Infrastructure Fund Brazos River (PN13806) project for Waller County.
12. Discuss and take action to approve Agreement Execution Resolution, Revised Draft Contract and completion of other related documents with the Texas Water Development Board related to the Flood Infrastructure Fund Spring Creek (PN 13807) project for Waller County.



## **506<sup>TH</sup> DISTRICT JUDGE**

13. Spread upon the minutes that on July 14, 2021, the Honorable Gary W. Chaney, Judge of the 506<sup>th</sup> Judicial District Court, and Presiding Administrative District Judge of Waller County, appointed Mr. Alan R. Younts to the office of Waller County Auditor, for a two-year term of office. A copy of the Oath of Office and Appointment of County Auditor are included in these minutes.

## **ENVIRONMENTAL DEPARTMENT**

14. Discuss and take action to approve a variance request to the Subdivision Development Regulations, Engineering Design Standards, Section 2-Lot size, regarding the minimum lot size per dwelling, by Mr. Freddie Lewis.
15. Discuss and take action to approve a variance request regarding plat exemption to the Subdivision Development Regulations, Engineering Design Standards, Section 2-Lot size, regarding minimum lot size dwelling, by Ms. Donna Attwell.

## **TAX ASSESSOR COLLECTOR**

16. Discuss and take action to authorize the County Judge to sign two resale deeds for the private resale of property currently held in trust by Waller County pursuant to Section 34.05(h)(2) of the Texas Tax Code.

## **AUDITOR**

17. Discuss and take action to certify the \$3,060.49 donation for the Waller County Sheriff's Mounted Patrol Division and amend the 2021 budget, WC 2021-28.

## **MISCELLANEOUS**

18. Discussion and take action to approve Resolution Declaring the Existence Of A Public Necessity For The Acquisition, Establishment, Development, And Construction To Widen A Portion Of Woods Road, Located South Of Interstate 10, From Its Current Width Of 80 Feet To An Expanded Width Of 120 Feet, And Authorizing The Acquisition, By Donation, Purchase, Or Exercise Of The Power Of Eminent Domain, Of Property And Property Interests Necessary For Such Facilities In Connection With The Woods Road Phase 2 Project.
19. Discuss and take action to approve agreement with Burchfield Ministries International, Inc. regarding the expansion of Woods Road.
20. Discuss and take action to approve Services Agreement with Catapult Health.
21. Discuss and take action to amend County policies in relation to COVID-19.

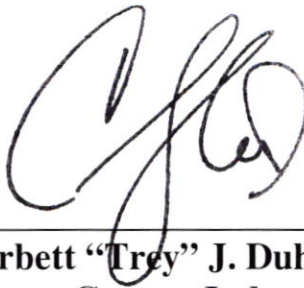
## **MISCELLANEOUS cont.**

22. 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**

23. 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.
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**



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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).