

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY AUGUST 11, 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 **11th day** of **August 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) \$1,000.00 for Invoice dated July 3, 2021 to W.L. Simon Mortuary Transport from line item 125-423-540705 [Transport to Morgue].

CONSENT AGENDA cont.

- (b) \$1,195.00 for Invoice dated August 2, 2021 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].
 - (c) \$85.00 for Invoice # 21547408 [Courthouse, Hold-Up Alarm], and \$995.00 for Invoice # 21112408 [Courthouse Camera Surveillance], for a total of \$1,080.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
- 5. Request by County Auditor for approval and/or ratification of Accounts Payable.
 - 6. Request for approval of Treasurer's monthly report.
 - 7. Request by County Engineer to accept Right-of-Way and/or Exclusive Easement dedications along Woods Road, from IH-10 southward, necessary to expand the roadway.

PROCLAMATION

- 8. Discuss and take action to approve Proclamation Declaring August 16, 2021 as Union Pacific Big Boy No. 4014 Day in Waller County.

TAX ASSESSOR COLLECTOR

- 9. Discuss and take action to authorize the County Judge to sign one resale deed 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.

COUNTY JUDGE

- 10. Update by General Land Office (GLO) Representative on the Waller County Harvey Infrastructure Project regarding Diemer Road.
- 11. Discussion of preliminary 2022 Budget.
- 12. Discuss and take action to authorize the County Judge to publish the Notice of Salary Increases for Elected Officials in the Katy Times, Waller Times, Hot Line Press, and The Waller County Express and on the County website. Funds to be paid from line item 125-401-544100 [Bid Notices & Printing].

TREASURER

13. Discuss and take action to approve Prosperity Depository Services Contract renegotiated rate.

AUDITOR

14. Discuss and take action to approve Adult Probation Department 2021 budget line item transfer, WC 2021-30.

CONSTRUCTION MANAGER

15. Discuss and take action to approve purchase and payment of six (6) Automated External Defibrillators (AED's) for a total of \$8,047.50 to Sterlington Medical.
16. Update on Waller County Courthouse Renovation and Annex Project.
17. Discuss and take action to approve payment of \$34,125.47 to SEDALCO, Inc. for the Waller County Courthouse Renovation and Annex Project. Funds to be paid from line item 125-600-581618 [Waller County Courthouse Renovation and Annex].

MISCELLANEOUS

18. Discuss and take action to publish notice in the Waller County Express for a public hearing on Tax Abatement and Incentives Policy Guidelines and Criteria. Funds to be paid from line item 125-401-544100 [Bid Notices & Printing].
19. Discuss and take action to amend County policies in relation to COVID-19.
20. Discuss and take action to approve Real Estate Contract of Sale with the City of Pattison.
21. 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 4 would have a detrimental effect on the position of the County in negotiations with third persons.

EXECUTIVE SESSION

22. Deliberate business and financial issues related to the purchase, exchange, lease, or value of real properties in Precinct 4 pursuant to Government Code Sections 551.072 and 551.0725.
23. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
24. 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).