

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY, AUGUST 18, 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 **18th 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 to approve payment on the following:
  - (a) \$920.00 for Invoice from Lewis Funeral Home and Chapel from line item 125-423-540705 [Transport to Morgue].
  - (b) \$450.00 for Invoice # 3020055 to Husch Blackwell from line item 125-411-540300 [Legal].

## **CONSENT AGENDA cont.**

4. Request by County Auditor for approval and/or ratification of Accounts Payable.
5. Request by County Auditor for approval and/or ratification of Accounts Payable for Construction Projects.
  - (a) \$3,853.82 from line item 602-602-581000 [Bldg Purch, Const, or Improv/Jail-Judicial].
  - (b) \$34,125.47 from line item 125-600-581618 [Waller County Courthouse Renovation & Annex].
6. Request by County Engineer to accept Right-of-Way and/or Exclusive dedications along Woods Rd., from IH-10 southward, necessary to expand the roadway.

## **COUNTY ENGINEER**

7. Open bids for Hot-Mix Asphaltic Concrete Pavement (HMAC) Installation.

## **IT**

8. Discuss and take action to approve internet services at Precinct 3 from Atron Solutions, LLC /AT & T for a three year term, installation of \$250.00 and monthly recurring fee of \$686.00 for an annual costs of \$8,232.00.

## **ENVIRONMENTAL**

9. 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 Ms. Nelly Hernandez.
10. 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 the minimum lot size dwelling, by Mr. Carlos Guerrero.

## **SHERIFF**

11. Discuss and take action to approve payment of \$17,054.34 for Invoice # 660106 and \$17,054.34 for Invoice # 663836 for a total of \$34,108.68 from line item 236-516-540920 (Professional Services).
12. Discuss and take action to approve Agreement for Professional Services with Justice Benefits, Incorporated.

## **AUDITOR**

13. Discuss and take action to approve Sheriff Administration Department line item budget transfer, WC 2021-31.

## **CONSTRUCTION MANAGER**

14. Discuss and take action to approve leveling of Library parking lot by Uretek ICR Gulf Coast at a cost of \$15,200.00.

## **MISCELLANEOUS**

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 Precincts 1 and 4 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 Precincts 1 and 4 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**



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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).**