

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY SEPTEMBER 29, 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 29th day of September **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) \$15,821.00 for Invoice # 5864 to Harris County from line item 125-423-540702 [Autopsy].
4. Request by County Auditor for approval and/or ratification of Accounts Payable.
5. Request by District Clerk for approval to transfer fixed assets to the IT Department.

## **CONSENT AGENDA cont.**

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 approve the application for Partial replat of Clear Creek Forest, Section 1, and Spring Creek Estates, Section 2, by Mr. Pat Andrew Wagner, Mr. Matthew Garney and Mrs. Brandy Garner, and authorize the County Road and Bridge Department to issue a public notice in the Katy Times, for three consecutive weeks, establishing a public hearing during the regular session of the Commissioners' Court on October 27, 2021.
8. Request by County Engineer to authorize the County Judge to sign necessary documents from San Bernard Electric Cooperative to facilitate the accounting for new area lighting for Laneview Rd. This is part of the repaving project.

## **COUNTY ENGINEER**

9. Discuss and take action to authorize the County Judge to sign the necessary Documents for the Reimbursement Agreement for Preliminary Engineering Services with Union Pacific Railroad for the relocation of the rail crossing at McAllister Rd/Woods Rd. near US-90 in Pct. 4.
10. Discuss and take action to approve updated fees for Non-Residential/Commercial Development projects.

## **SHERIFF**

11. Discuss and take action to select vendor for jail food services and approve food services contract.
12. Discuss and take action to terminate existing jail food services contract as of October 31, 2021.

## **FIRE MARSHAL**

13. Discuss and take action on Burn Ban.

## **MISCELLANEOUS**

14. Discuss and take action to approve First Amendment to the agreement with AccessHealth for COVID-19 vaccination services.

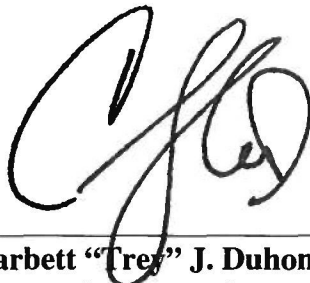
### **MISCELLANEOUS cont.**

15. Discuss and take action to approve Cooperative Agreement between Texas A&M AgriLife Extension Service and Waller County.
16. Discuss and take action to amend County policies in relation to COVID-19.
17. Presentation and discussion of initial assessment regarding the need to redistrict County Commissioner precincts based on 2020 Census data.
18. Discuss and take action to adopt redistricting criteria for the County's redistricting process.
19. Discuss and take action to adopt redistricting guidelines for public participation in the redistricting process.

### **EXECUTIVE SESSION**

20. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
21. 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).**