

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY OCTOBER 13, 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 13th day of October **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://wallercountytx.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) \$1,115.00 for Invoice dated September 26, 2021 and \$1,015.00 for Invoice dated September 27, 2021 for a total of \$ 2,130.00 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
 - (b) \$85.00 for Invoice # 21547410 [Courthouse, Hold-Up Alarm], and \$995.00 for Invoice # 21112410 [Courthouse Camera Surveillance], for a total of \$1,080.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].

CONSENT AGENDA cont.

4. Request by County Auditor for approval and/or ratification of Accounts Payable.
5. 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.
6. Request by County Engineer to approve the application for Partial Replat of Pine Ridge Subdivision, Section 5 No. 1, by Mr. Roy Nelson and Mrs. Dorothy Mae Nelson, and authorize the 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 Commissioners' Court on November 24, 2021.
7. Request by County Engineer for the approval of the Final Plat of Sunterra Section Seven Subdivision Plat and accept the Construction Bond.
8. Request by County Engineer for the approval of the Final Plat of Sunterra Section Eight Subdivision Plat and accept the Construction Bond.
9. Request by County Engineer for the approval of the Final Plat of Sunterra Section Nine Subdivision Plat and accept the Construction Bond.

COUNTY ENGINEER

10. Discuss and take action to approve the price increase with Three L for 2021.
11. Discuss and take action to terminate gasoline and diesel fuels contract and award to new vendor.

IT DEPT.

12. Discuss and take action regarding Smarsh Proposal for 2021 Archival fees and future costs.

SHERIFF

13. Discuss and take action to approve request for out of state travel/lodging for (3) employees to attend the Southern Software User Conference.

DISTRICT ATTORNEY

14. Discuss and take action to approve Lease Agreement with Woodhead Legacy, LLC.

CONSTRUCTION MANAGER

15. Discuss and take action to approve design costs for a macerator (debris grinder) at the Jail sewage system. BSW/MD Engineering/LJA Engineering Costs of \$12,400.

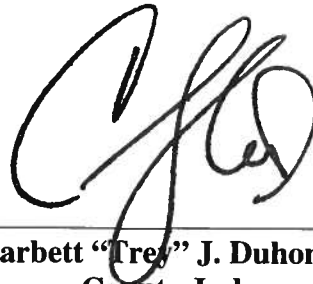
MISCELLANEOUS

16. Discuss and take action to approve Resolution for the Nomination for Board of Directors of the Waller County Appraisal District.
17. Discuss and take action to amend County policies in relation to COVID-19.

EXECUTIVE SESSION

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



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).