

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY NOVEMBER 03, 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 **3rd day** of **November 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 by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.

CONSENT AGENDA cont.

5. Request to approve payment on the following:
 - (a) \$2,145.00 for Invoice # 3068001 and \$4,987.50 for Invoice # 3047370 for a total of \$7,132.50 to Husch Blackwell from line item 125-411-540300 [Legal].
 - (b) \$75.00 for Invoice # 1791 to West I-10 Chamber of Commerce from line item 125-411-562300 [County Organizational Dues].
 - (c) \$7,500.00 for Invoice # 07415 to Brazos Valley Council of Governments from line item 125-525-546900 [BVCOG] for quarterly payment as allocated in the 2021 Budget.
 - (d) \$1,417.44 for Invoice # 100400555874 to Otis Elevator Company from line item 125-411-545001 [Maintenance Contracts].
6. Request by County Auditor for approval and/or ratification of Accounts Payable.
7. Request by County Auditor for approval and/or ratification of Accounts Payable for Construction Projects.
 - a) \$44,161.89 from line item 125-600-581610 [Pct. 4 Building]
 - b) \$34,367.53 from line item 125-600-581618 [Waller County Courthouse Renovation & Annex].

MISCELLANEOUS

8. Discussion of redistricting plan by the Commissioners Court and drawing session with consultants for any necessary revisions to the plan for adoption.
9. Discuss and take action to adopt redistricting plan.

506TH DISTRICT JUDGE

10. Discuss and take action to approve Interlocal Agreement with the Regional Public Defender Office Local Government Corporation (RPDO-LGC) for public defender services for capital cases.

TAX ASSESSOR COLLECTOR

11. Discuss and take action to authorize the County Judge to sign three (3) resale deeds for the private tax resale of properties currently held in trust by Waller County pursuant to Section 34.05(h)(2) of the Texas Tax Code.

SHERIFF

12. Discuss and take action Lease Agreement for Scanner-Printer combination for the Control Room in the Jail at a cost of \$70.98 per month from line item 125-506-581813 [Copier/Printer].
13. Discuss and take action to request authorization to design and begin planning for dog kennels.
14. Discuss and take action to request authorization to design and begin planning for livestock fencing.
15. Discuss and take action to accept donation of a livestock trailer from a citizen.

IT DEPT.

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

FIRE MARSHAL

17. Discuss and take action to approve donations in the amount of \$3,961.17 to the Waller County Fire Marshal's Fire Investigations Scene Trailer from the following:
 - \$2,200.00 from National Insurance Crime Bureau (NICB)
 - \$1,761.17 from American Fire System (AFS)

FIRE MARSHAL cont.

18. Discuss and take action to approve \$5,000.00 donation from Aspen Mid-Stream Pipeline to purchase fire investigative equipment.
19. Discuss and take action to approve the donation of 5 pallets of hand sanitizer donated by Medline Medical Supplies in Katy, Texas.

AUDITOR

20. Discuss and take action to approve Sheriff Department, 2021 Budget line item transfer, WC 2021-44.
21. Discuss and take action to approve Constable Precinct 2, 2021 line item transfer, WC 2021-45.

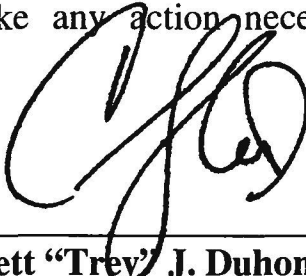
MISCELLANEOUS

22. Discuss and take action to amend County policies in relation to COVID-19.
23. Discuss and take action to approve Resolution on the Indigent Defense Grant Program.
24. Discuss and take action to approve Resolution that distributes votes for the Board of Directors of the Waller County Appraisal District.

EXECUTIVE SESSION

25. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
26. 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).