

**AMENDED
NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY DECEMBER 8, 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 8th day of December **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 Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
4. Request to approve payment on the following:
 - (a) \$31,792.42 for Invoice # 116031 to Bickerstaff Heath Delgado Acosta LLP from line item 125-411-540300 [Legal].

CONSENT AGENDA cont.

(b) 1,720.00 for Invoice dated November 18, 2021 to Schmidt Funeral Home from line item 125-411-561502 [Pauper Burial Expense].

(c) \$6,980.00 for Invoice #6560 to Harris County from line item 125-423-540702 [Autopsy].

(d) \$152,201.75 for Invoice # 112221GWA to Waller County Appraisal District from line item 125-437-540500 [Tax Appraisal District].

(e) \$5,000.00 for Invoice dated 11/29/2021 to Gulf Coast Rail District from line item 125-401-540900 [Professional Consultant Services].

(f) \$16,773.75 for Invoice # 15204647 to OnSolve LLC for CodeRed from line item 125-411-545001 [Maintenance Contracts].

5. Request by County Auditor for approval and/or ratification of Accounts Payable.
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 for approval to advertise for the Public Hearing on the installation of "No Thru Trucks" signs on the following road:
 - Roehen Road – "No Thru Trucks"
8. Request by County Engineer for approval to advertise for Competitive Bids in the Katy Times, Hot Line Press, and Waller County Express, payment for advertising to be funded from line item 125-401-544100 [Bid Notices and Printing] for
 - Mowing Contract
 - Gasoline & Diesel Fuels
 - Bridge Guardrail & Improvements

COUNTY COURT AT LAW

9. Discuss and take action to approve the Contract Indigent Defense Attorneys for Misdemeanor/Juvenile cases for Waller County for Calendar Year 2022, and authorize the County Judge to sign the contracts on behalf of the County.

ELECTIONS

10. Discuss and take action to amend election precincts to eliminate irregular election precincts to conform to the State's redistricting map.

COUNTY ENGINEER

11. Discuss and take action to approve the Preliminary Infrastructure Development Plan of Bonjourland RV Park & Storage.
12. Discuss and take action to approve the proposal for Professional Surveying and Engineering for Field Store Rd at Spring Creek Bridge at a cost of \$31,000.00.
13. Discussion regarding proposed amendments to the Subdivision and Development regulations related to the design specifications, construction, and acceptance of new roads.

COMMISSIONER, PRECINCT 3

14. Discussion of county roads and maintenance program.
15. Discussion of current standard of County pavement thickness.

DISTRICT CLERK

16. Discuss and take action to approve agreement with RCI (Record Consultant, Inc.) for Document Imaging Services of the District Clerk's case files. Cost of services estimated to be approximately \$340,000.00 with \$55,000.00 being paid from line item 113-000-451315 [Records Management-DC], \$35,000.00 from line item 128-000-451308 [Court Record Preservation], and \$250,000.00 to be paid from line item 241-595-561209 [ARP Miscellaneous].

IT DEPT.

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

FIRE MARSHAL

18. Discuss and take action to approve procurement of Scott Stephens & Assoc., Inc. to provide appraisal services for the Waller County CDBG-DR Voluntary Buyout Program GLO Contract # 20-066-011-C074. Bids collected under 2 CFR 200 Small Purchase rules.

AUDITOR

19. Spread upon the minutes the Juvenile Probation/Detention Departments 2021 budget line item transfer, WC 2021-55.
20. Discuss and take action to approve the Maintenance Department 2021 budget line item transfer, WC 2021-56.
21. Discuss and take action to certify the ATMOS Energy Pipeline donation in the amount of \$2,500.00 and amend the Fire Marshal Department 2021 budget, WC 2021-57.
22. Discuss and take action to approve R&B Department 2021 budget line item transfer, WC 2021-58.
23. Discuss and take action to approve R&B Department 2021 budget line item transfer, WC 2021-59.
24. Discuss and take action to approve County Court at Law Department 2021 budget line item transfer, WC 2021-60.

MISCELLANEOUS

25. Discuss and take action to approve request by the 4H Horse Club to use the Community Center on a reoccurring basis the second Tuesday of every month in 2022.
26. Discuss and take action to amend County policies in relation to COVID-19.
27. Discuss and take action to approve Order prohibiting or restricting certain fireworks in unincorporated areas of Waller County.
28. Discuss and take action to approve Interlocal Agreement with Harris County for Performance of Postmortem Examinations by Harris County Institute of Forensic Sciences.
29. 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 1 and Precinct 4 would have a detrimental effect on the position of the County in negotiations with third persons.

EXECUTIVE SESSION

30. Deliberate business and financial issues related to the purchase, exchange, lease, or value of real properties in Precinct 1 and Precinct 4 pursuant to Government Code Sections 551.072 and 551.0725.
31. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
32. 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).