

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY DECEMBER 15, 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 **15th 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 Treasurer for approval of Payroll.
4. Request to approve payment on the following:
 - (a) \$12.50 for Invoice # SOPO15304 to CIRA from line item 125-411-545001 [Maintenance Contracts].

CONSENT AGENDA cont.

- (b) \$85.00 for Invoice # 21547412 [Courthouse, Hold-Up Alarm], and \$995.00 for Invoice # 21112412 [Courthouse Camera Surveillance], for a total of \$1,080.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
5. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
 6. Request by County Auditor for approval and/or ratification of Accounts Payable.

ENVIRONMENTAL

7. 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 Domingo Huerta.

COUNTY ENGINEER

8. Discuss and take action to approve the proposal for the purchase of IWork Systems Asset Management and PublicWorks1 Pavement Preservation software at a cost of \$65,000. Funding to be paid from line item 110-524-581800 [Furniture & Equipment] within the Road and Bridge Department Budget.

MISCELLANEOUS

9. Discuss and take action to approve procurement policy.

SHERIFF

10. Discuss and take action to declare fourteen (14) county-owned patrol vehicles that are no longer in service as surplus or salvage property and dispose of them through auction with Rene Bates Auctioneers.
11. Discuss and take action to approve the purchase of sixty (60) Axon Enterprise, INC. tasers for a total of \$122,928.17 to be paid from line item 241-595-561209 [ARP Miscellaneous].

SHERIFF cont.

12. Discuss and take action to approve the purchase of uniforms and equipment for the newly funded positions for 2022 in the amount of \$40,000 to be paid from ARP Funds.
13. Discuss and take action to advertise for proposals for inmate phone and tablet services.

TREASURER

14. Discuss and take action for annual review and approval of Waller County Investment Policy.
15. Discuss and take action to approve updates to the Waller County Personnel Policy.

DISTRICT COURT/JUSTICE CENTER

16. Discuss and take action to approve Quote # 009022 from ICS to install/cable and configure a wall-mounted monitoring station at the exit door to the parking lot. Funds to be paid from line item 602-602-581000 [Bldg. Purch, Const, or Improv/Jail-Judicial].

506TH DISTRICT JUDGE

17. Discuss and take action to approve the Felony Contract Indigent Defense Attorneys for Waller County for Calendar Year 2022, and authorize the County Judge to sign the contracts on behalf of the County.

DISTRICT CLERK

18. 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].

AUDITOR

19. Discuss and take action to approve Justice of the Peace, Precinct 2 line item budget transfer, WCF 2021-61.
20. Discuss and take action to approve IT Department line item budget transfer, WC 2021-62.

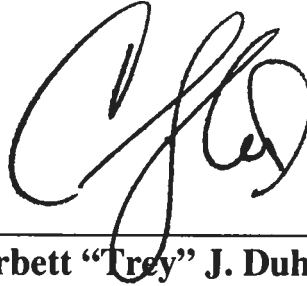
MISCELLANEOUS

21. Discuss and take action to approve setting the Waller County Commissioners Court 2022 Regular Sessions to be held at the Waller County Courthouse, in Hempstead, Texas.
22. Discuss and take action to approve Membership Agreement with IGPA.
23. Discuss and take action to approve Construction Agreement between Waller County and B&C Constructors L.P. for demolition services at 701 Calvit Street.
24. Discuss and take action to amend County policies in relation to COVID-19.
25. 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

26. 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.
27. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
28. 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).