

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY JANUARY 19, 2022  
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 **19<sup>th</sup>** day of **January 2022**, 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) 1,165.00 for Invoice dated January 5, 2022 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
  - (b) \$1,360.00 for Invoice #75946 to Texas Association of Counties from line item 125-411-562300 [County Organizational Dues].

### **CONSENT AGENDA cont.**

(c) \$2,271.76 for Invoice # 2022-12 to H-GAC from line item 125-411-562300 [County Organizational Dues].

(d) \$6,958.45 for Invoice # 268744 to ICS from line item 125-411-542501 [Telephone/Equip & Svc].

4. Request by County Treasurer for approval of payment for State Quarterly Reports.
5. Request by County Auditor for approval and/or ratification of Accounts Payable.

### **WALLER COUNTY CHILD WELFARE BOARD**

6. Discuss and take action to approve the reappointments of Waller County Child Welfare Board members for 2022.
7. Presentation by Katina Harris on the status of the Child Welfare Board.

### **COUNTY JUDGE**

8. Discuss and take action to appoint members to subcommittee for purpose of evaluating and recommending changes to subdivision and mobile home regulations, in addition to minimum requirements for development and construction standards.

### **SHERIFF**

9. Discuss and take action to approve MOU with federal and local task forces.
10. Discuss and take action to approve request to set aside funds for paid overtime for personnel assigned to various federal task forces.

### **DISTRICT ATTORNEY**

11. Discuss and take action to approve resolution for Waller County to join the Texas Board of Texas Veterinary Medical Examiners Task Force and to authorize the County Judge and District Attorney to Execute the Interlocal Agreement to effectuate such working relationship.

### **CONSTRUCTION MANAGER**

12. Discuss and take action to approve letter to the Texas Historical Commission in Austin concerning the future of the Waller County Courthouse.
13. Discuss and take action to approve payment of \$188,752.00 for Invoice # 4958 to B&C Constructors for the demolition of the old Waller County Jail located at 701 Calvit Street. Funds to be paid from line item 125-600-587522 [Jail Demolition].
14. Discuss and take action to approve payment of \$900.00 for Invoice # 5912 to Power Associates for assistance with removal of salvaged 911 Dispatch panels and UPS equipment. Funds to be paid from line item 125-600-587522 [Jail Demolition].

### **MISCELLANEOUS**

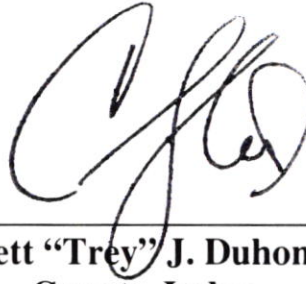
15. Discuss and take action to approve payment of \$11,713.86 for Invoice # 116339 to Bickerstaff Heath Delgado Acosta LLP from line item 125-411-540300 [Legal].
16. Discuss and take action to amend County policies in relation to COVID-19.
17. Discuss and take action to deliberate business and financial 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**

18. 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.
19. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
20. 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).**