

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY, MARCH 2, 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 **2nd day** of **March 2022**, at its meeting place at the **Waller County Courthouse, Hempstead, Texas.**

All or part of this meeting may be held by videoconference call. A quorum of the Commissioners Court will be physically present at the Waller County Courthouse in Hempstead, Texas, which will be open to the public.

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) \$6,269.00 for invoice # 7839 to Harris County from line item 125-423-540705 (Transport to Morgue).

CONSENT AGENDA cont.

(b) \$152,201.75 for invoice # 02152022GWA to Waller County Appraisal District from line item 125-437-540500 [Tax Appraisal District] for 2nd quarter allocation payment as allocated in the 2022 Budget.

4. Request by County Auditor for approval and/or ratification of Accounts Payable.

COMMISSIONER, PRECINCT 3

5. Discuss and take action to approve the appointment of a committee to review the OPEB Liability.

SHERIFF

6. Discuss and take action to approve Waller County Towing Ordinance.
7. Discuss and take action to approve Motorola Service Agreement.

COUNTY ENGINEER

8. Discuss and take action to approve a variance request to the Waller County Subdivision and Development Regulations regarding Appendix A – Engineering Design Standards 4.3.5 650' minimum centerline radius from Bluestem Development Company.
9. Discuss and take action to approve the contract with EHRA for Professional Surveying, Engineering and Construction Services for the replacement of Clemons Switch Road Bridge over Bessies Creek at a cost of \$115,867.00. Funding to be paid from 110-530-590000 (Bridge Replacement).
10. Discuss and take action to approve the transfer of \$40,000.00 from ARP Funds to 110-524-581800 (Furniture) for the cost of office furniture for new employees and staffing moves at the Road & Bridge Department.

TAX ASSESSOR COLLECTOR

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

ELECTIONS

12. Discuss and take action to approve Joint Resolution authorizing Elections Administrator to contract for Elections Services with local entities countywide for the May 7, 2022 Election.
13. Discuss and take action for approval to post the Notice of Election in a newspaper of general circulation for the May 7, 2022 Election.

RECYCLE CENTER

14. Discuss and take action to approve the accepted recycling materials and fees.

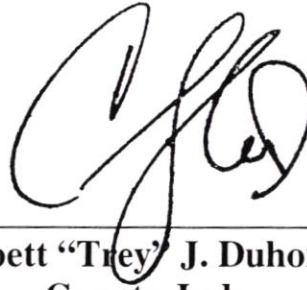
MISCELLANEOUS

15. Discuss and take action to approve settlement offers in the matter of Texas Opioid multi-district litigation, cause number 2018-63587, currently pending in the 152nd District Court in Harris County, Texas, and authorize execution of settlement documents.
16. Discuss and take action to amend County policies in relation to COVID-19.
17. Discuss and take action to approve public finance counsel agreement with Bickerstaff Health Delgado Acosta and order authorizing contingent fee agreement with public finance counsel.
18. 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, Precinct 3, and Precinct 4 would have a detrimental effect on the position of the County in negotiations with third persons.
19. Discuss and take action to deliberate business and financial issues in executive session based on a determination and recommendation from the District Attorney's Office that deliberation in an open meeting regarding business and financial issues related to a contract being negotiated would have a detrimental effect on the position of the County in negotiations with third persons.

EXECUTIVE SESSION

20. Deliberate the appointment, employment, or duties of the Waller County Commissioners Court Director of Policy and Administration pursuant to Section 551.074 of the Government Code.
21. Deliberate business and financial issues related to the purchase, exchange, lease, or value of real properties in Precinct 1, Precinct 3, and Precinct 4 pursuant to Government Code Sections 551.072 and 551.0725.
22. Deliberate business and financial issues related to a contract being negotiated pursuant to Government Code Section 551.0725.
23. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
24. 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).