

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY MARCH 09, 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 **9th day** of **March 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://wallercountytx.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 of the Texas Tax Code.

CONSENT AGENDA cont.

5. Request to approve payment on the following:
 - (a) \$5,954.00 for Invoice # 7865 to Harris County from line item 125-423-540702 [Autopsy].
 - (b) \$85.00 for Invoice # 22547403 [Courthouse, Hold-Up Alarm], and \$995.00 for Invoice # 22112403 [Courthouse Camera Surveillance], for a total of \$1,080.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
 - (c) \$254.50 for Invoice # 116857 to Bickerstaff Heath Delgado Acosta LLP from line item 125-411-540300 [Legal].
 - (d) \$14,437.08 for Invoice # 100400689117 to Otis Signature Service 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 Engineer to approve advertising for a Public Hearing on April 27, 2022 for the installation of Stop Signs & Speed Limit signs on the following roads:
 - Proposed speed limit sign on Baethe Road, 45 mph
 - Proposed speed limit sign on Lake Road, 30 mph
 - Proposed speed limit sign on Black Falcon Road, 30 mph
 - Proposed stop sign Lake Road at North Reids Prairie Road
 - Proposed stop sign Lake Road at Clark Road
 - Proposed stop sign Sumac Road at Buckeye Road
 - Proposed stop sign Lonestar Road at Buckeye Road
 - Proposed stop sign Pinyon Road at Lonestar Road
 - Proposed stop sign Pinyon Road at Sumac Road

Advertising to be posted in the Katy Times Newspaper, payment to be funded from line item 125-401-544100 [Bid Notices and Printing].
8. Request by County Engineer to approve the designation of take-home vehicle for the new General Foreman position.

CONSENT AGENDA cont.

9. Request by County Engineer to approve a Utility Permit for AnSCO & Associates LLC to place 217' fiber optic cable in the right-of-way of Bowler Road and Murphy Road.
10. 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.

SHERIFF

11. Discuss and take action to approve Waller County Towing Ordinance.
12. Discuss and take action to accept donations from Cindy Pearce for \$250.00 and Waller Rotary Charity for \$1,000.00 and post to revenue budget line 125-000-470200 [Donations/Animal Control]. The proceeds will be expended from budget line 125-515-536700 [Donations/Animal Control].

IT DEPT.

13. Discuss and take action to approve conversion of phone lines from AT&T systems to the County existing Intelpeer accounts.
14. Discuss and take action to approve additional licenses, software and labor required for the conversion of phone lines on existing Mitel phone systems.

TREASURER

15. Discuss and take action to approve Affordable Care Act Reporting and Tracking Service (ARTS) 2022 Renewal Confirmation Program Agreement.

MISCELLANEOUS

16. Discuss and take action to approve Agreement between Waller County and Navasota Soil and Water Conservation District No. 440 and payment of \$2,500.00 as allocated in the 2022 Budget. Funds to be paid from line item 125-411-547330 [Soil & Water Conservation].
17. Discuss and take action to amend County policies in relation to COVID-19.

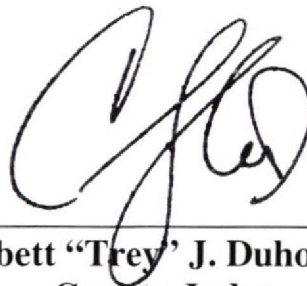
MISCELLANEOUS cont.

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.

EXECUTIVE SESSION

19. 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.
20. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
21. 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).