

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY APRIL 6, 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 **6th day** of **April 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 by County Treasurer for approval of Payroll.
4. Request to approve payment on the following:
 - (a) \$975.00 for Invoice dated March 24, 2022 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].

CONSENT AGENDA cont.

- (b) \$3,200.00 for invoice # SOPO15850 to CIRA from line item 125-411-5545001 [Maintenance Contracts].
- (c) \$37,500.00 for invoice dated April 1, 2022 to Waller County Economic Development from line item 125-411-547200 [Economic Development] for 2nd Quarterly Payment as allocated in the 2022 Budget.
- 5. Request by County Auditor for approval and/or ratification of Accounts Payable.

COMMISSIONER, PRECINCT 3

- 6. Presentation by Professor Tiffany D. Thomas, course professor and research assessment advisor, regarding the PVAMU Community Development Masters Program Precinct 3 assessment.

SHERIFF

- 7. Discuss and take action to amend the Waller County Towing Ordinance.
- 8. Discuss construction of an animal shelter behind the Waller County Jail.

AUDITOR

- 9. Discuss and take action to approve quarterly reimbursement of Juror Payments.

MISCELLANEOUS

- 10. Discuss and take action to approve Agreement with Melanee Smith Memorial Library and approve payment of \$5,000.00. Funds to be paid from line item 125-411-547340 [Melanee Smith Library] as allocated in the 2022 Budget.
- 11. Discuss and take action to amend County policies in relation to COVID-19.

WALLER COUNTY CHILD WELFARE BOARD

- 12. Presentation by Katina Harris on the status of the Child Welfare Board.

PROCLAMATION

13. Discuss and take action to approve the Proclamation recognizing April as Sexual Assault Awareness and Prevention Month in Waller County.

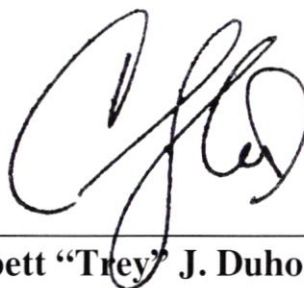
MISCELLANEOUS

14. Discuss and take action to approve Amendment No. 1 to GLO Contract No. 20-065-062-C180.
15. 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

16. 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.
17. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
18. 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).