

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY APRIL 13, 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 **13th 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 to approve payment on the following:
 - (a) \$3,157.00 for invoice # 8231, \$4,102.00 for invoice # 8232, and \$6,494.00 for invoice # 8380 for a total of \$13,753.00 to Harris County from line item 125-423-540702 [Autopsy].
 - (b) \$175.00 for invoice # 117122 to Bickerstaff Health Delgado Acosta LLP from line item 125-411-540300 [Legal] for Early Voting Lawsuit.

CONSENT AGENDA cont.

- (c) \$7,876.10 for invoice # 3128522 , \$12,636.52 for invoice # 3135863, and \$7,045.21 for invoice # 3105913 for a total of \$27,557.83 to Husch Blackwell from line item 125-411-540300 [Legal] for Woods Road Project.
 - (d) \$85.00 for Invoice # 22547404 [Courthouse, Hold-Up Alarm] and \$1,145.00 for Invoice # 2212404 [Courthouse Camera Surveillance] for a total of \$1,230.00 to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
4. Request by County Auditor for approval and/or ratification of Accounts Payable.
 5. 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.
 6. Request by County Engineer to approve access easement for drainage work near Sunny Side Rd.
 7. Request by County Engineer to approve a Utility Permit for AnSCO & Associates LLC to place fiber optic cable and handholes in the right-of-way of Magnolia Rd and Murrell Rd.
 8. Request by County Engineer to approve a Utility Permit for AnSCO & Associates LLC to place fiber optic cable within the right-of-way of Murrell Road.
 9. Request by County Engineer to approve a Utility Permit for American Communications Construction, Inc. (Comcast) to place fiber cable within the right-of-way of Liendo Pkwy., Wyatt Chapel Rd., Briar Meadow Dr., and Old Houston Hwy. in Precincts 1, 2, & 3.
 10. Request by County Engineer to approve a Utility Permit for American Communications Construction, Inc. (Comcast) to place an underground and aerial fiber cable within the right-of-way of multiple roads in Precinct 2.

CONSENT AGENDA cont.

11. Request by County Engineer to approve advertising for Competitive Bids in the Katy Times, Hot Line Press, and Waller County Express, payment for advertising to be funded from line item 125-401-544100 [Bid Notices and Printing] for:

Hot Mix Asphaltic Concrete
Used Reinforced Concrete Pipe

12. Request by County Engineer to approve advertising for a Public Hearing on May 11, 2022 for the establishment of a Stop Controlled Intersections and the Installation of Stop Signs at the following roads:

North Franklin Rd. at Mikeska Rd.
South Franklin Rd. at Hamilton Rd.
Pattison Rd. at Morrison Road (Make an All Way Stop)

Advertising to be posted in the Katy Times Newspaper, payment for advertising to be funded from line item 125-401-544100 [Bid Notices and Printing].

PROCLAMATION

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

TREASURER

14. Spread upon the minutes the 2021 Certificates of Compliance awarded to Joan Sargent, Waller County Treasurer, for required hours of Continuing Education and Public Funds Investment established by section 83.003 of the Texas Local Government Code and chapter 2256 of the Texas Government Code.

FIRE MARSHAL

15. Discuss and take action to approve Burn Ban.

COUNTY ENGINEER

16. Public Hearing: Regarding the establishment of Speed Limits and Stop Controlled Intersections and the Installation of Speed Limit and Stop signs (respectively) on the following roads:

Speed Limit – Baethe Rd, 45 mph
Speed Limit – Lake Rd, 30 mph
Speed Limit – Black Falcon Rd, 30 mph
Stop Sign – Lake Rd at North Reids Prairie Rd
Stop Sign – Lake Rd at Clark Rd
Stop Sign – Sumac Rd at Buckeye Rd
Stop Sign – Lonestar Rd at Buckeye Rd
Stop Sign – Pinyon Rd at Lonestar Rd
Stop Sign – Pinyon Rd at Sumac Rd

17. Discuss and take action to approve the establishment of Speed Limits and Stop Controlled Intersections and the Installation of Speed Limit and Stop signs (respectively) on the following roads:

Speed Limit – Baethe Rd, 45 mph
Speed Limit – Lake Rd, 30 mph
Speed Limit – Black Falcon Rd, 30 mph
Stop Sign – Lake Rd at North Reids Prairie Rd
Stop Sign – Lake Rd at Clark Rd
Stop Sign – Sumac Rd at Buckeye Rd
Stop Sign – Lonestar Rd at Buckeye Rd
Stop Sign – Pinyon Rd at Lonestar Rd
Stop Sign – Pinyon Rd at Sumac Rd

18. Public Hearing: Regarding the establishment of “No Thru Truck” Zones and the Installation of “No Thru Truck” signs on the following roads:

Berry Ln – Penick Rd to Mathis Rd
Hoover Ln – FM 362 to Penick Rd
Baethe Rd – FM 362 to Penick Rd
Betka Rd – FM 362 to Penick Rd
Penick Rd – Hebert Rd to Waller City Limits
Mathis Rd – Berry Rd to Harris County Line

COUNTY ENGINEER cont.

19. Discuss and take action to approve the establishment of “No Thru Truck” Zones and the installation of “No Thru Truck signs on the following roads:

Berry Ln – Penick Rd to Mathis Rd
Hoover Ln – FM 362 to Penick Rd
Baethe Rd – FM 362 to Penick Rd
Betka Rd – FM 362 to Penick Rd
Penick Rd – Hebert Rd to Waller City Limits
Mathis Rd – Berry Rd to Harris County Line

- 20.. Discuss and take action to approve the proposal from Raba Kistner Consultants, Inc. for Geotechnical Engineering Services for an Allowable Load Limit Analysis for Twinwood Parkway (Precinct 4) at a cost of \$27,400.00. Funding to be paid from line item 110-530-587505 [Road Materials].

MISCELLANEOUS

21. Discuss and take action to approve the Agreement between Waller County and CASA for Kids of South Central Texas and payment of \$10,000.00 from line item 125-411-546100 [Casa/Child Advocate] as allocated in the 2022 Budget.
22. Discuss and take action to amend County policies in relation to COVID-19.
23. 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

24. 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.

EXECUTIVE SESSION cont.

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