

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY MAY 25, 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 **25th day of May 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) \$1,295.00 for Invoice dated May 11, 2022 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].
  - (b) \$2,977.00 for Invoice # 8797 to Harris County from line item 125-423-540702 [Autopsy].

### **CONSENT AGENDA cont.**

- (c) \$152,201.75 for Invoice # 05132022GWA to Waller County Appraisal District from line item 125-437-540500 [Tax Appraisal District] for 3<sup>rd</sup> quarter allocation payment as allocated in the 2022 Budget.
4. Request by County Auditor for approval and/or ratification of Accounts Payable.
  5. Request by County Treasurer for approval of Election payroll.
  6. Request by County Treasurer for approval of accounts payable for retiree insurance.
  7. 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.
  8. Request by County Engineer to approve a Utility Permit for American Communications, Inc. (Comcast) to place an underground and aerial fiber cable within the right-of-way of Morton & Neuman Road in Precinct 4.
  9. Request by County Engineer to approve the application for replat of West Magnolia Forest Subdivision, to revise Lot 45 and a portion of Lot 46 in Section 1, by Hector Lara and authorize the Road and Bridge Department to issue a public notice in the Katy Times, for three consecutive weeks, establishing a public hearing during the regular session of Commissioners' Court on July 13, 2022.
  10. Request by County Engineer to approve the final Plat of Fife Farmstead Subdivision (Precinct 1).
  11. Approval of fixed asset transfer from the District Attorney's Office to IT.

### **SHERIFF**

12. Discuss and take action to authorize the Grant Manager to submit a MVCPA Auxiliary Grant Program application to the Motor Vehicle Crime Prevention Authority.

#### **CONSTABLE, PRECINCT 4**

13. Discuss and take action for the Waller County Auditor to complete an audit of the Waller County Constable Precinct 4 Article 59 Forfeiture account.

#### **ECONOMIC DEVELOPMENT**

14. Discuss and take action to approve publication of notices for public hearings to establish reinvestment zones for Kingsland Ranch Logistics Park and Woods Road Industrial. Funding to be paid from line item 125-401-544100 [Bid Notices and Printing].

#### **IT**

15. Discuss and take action to approve modifications to existing internet connections for the following locations: Courthouse, DA Office, Agrilife/JP1, Environmental/Maintenance and Road and Bridge.

#### **COUNTY ENGINEER**

16. Discuss and take action to open and award bid for Used RCP.
17. Discuss and take action to open and award bid for HMAC Installation.
18. Discuss and take action to approve a variance request to the Waller County Subdivision and Development Regulations regarding a shared access easement with multiple properties by Blake Rampy.
19. Discuss and take action to approve a variance request to the Waller County Subdivision and Development Regulations regarding a shared access easement for multiple properties. An Access Agreement is now in place by Graciela Antonio.
20. Discuss and take action to approve a variance request to the Waller County Subdivision and Development Regulations-Drainage Criteria Manual (Appendix E) Section VII Design Parameters, regarding use of 3:1 side slopes instead of 4:1 for Kickapoo Asset by Josh Milne (Precinct 2).
21. Discuss and take action to approve a variance request to the Waller County Subdivision and Development Regulations regarding a shared access easement right-of-way with multiple properties from Richard Hallman (Precinct 1).

### **COUNTY ENGINEER cont.**

22. Discuss and take action to approve a variance request to the Waller County Subdivision and Development Regulations-Engineering Design Standards (Appendix A) Section 4.3.5 regarding the 650' minimum centerline radius for The Trails at Cochran Farms by Jennifer Curtis (Precinct 3).
23. Discuss and take action to approve multiple variance requests to the Waller County Subdivision and Development Regulations for Pattison Farms by Woodmere Development Co. (Precinct 3 and 4).
24. Discuss and take action to accept the termination of the bid contract with Ferguson Waterworks for HDPE Pipe.
25. Discuss and take action to approve the price increase request from Waller County Asphalt for Hot Mix Asphaltic Concrete.
26. Discussion on the Economy/Supply Chain Issues versus Road and Bridge Department Equipment.

### **AUDITOR**

27. Discuss and take action to certify revenue (unspent prior year donated and Tobacco grant funds) and approve to amend the 2022 Constable Precinct 2 budget, WC 2022-17.
28. Discuss and take action to certify the \$9,325.00 cash donation from Tex B. Martin and approve to amend the 2022 Constable Precinct 2 budget, WC 2022-18.
29. Discuss and take action to certify revenue (unspent prior year LEOSE and Forfeiture funds plus current year LEOSE allocation in the amount of \$554.65) and approve to amend the 2022 Constable Precinct 1 budget, WC 2022-19.
30. Discuss and take action to certify revenue (unspent prior year LEOSE funds) and approve to amend the 2022 Constable Precinct 3 budget, WC 2022-20.
31. Discuss and take action to certify revenue (unspent prior year LEOSE and Forfeiture funds plus current year LEOSE allocation in the amount of \$554.65) and approve to amend the 2022 Constable Precinct 4 budget, WC 2022-21.

### **AUDITOR cont.**

32. Discuss and take action to certify revenue (unspent prior year ODMP grant funds) and amend the Sheriff's Administration budget, WC 2022-22.
33. Discuss and take action to certify revenue (unspent prior year LEOSE funds plus current year LEOSE allocation in the amount of \$4,583.30) and approve to amend the 2022 Sheriff Administration budget, WC 2022-23.
34. Discuss and take action to approve official documents and all monthly reports.

### **TREASURER**

35. Discuss and take action to amend the 2022 Salary Order.

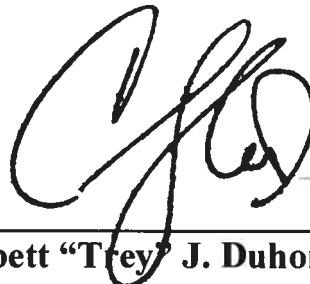
### **MISCELLANEOUS**

36. Discuss and take action to approve Resolution No. 220525-36 regarding compliance with the City of Houston's Major Thoroughfare and Freeway Plan for land located near the intersection of FM 362 and Owens Road.
37. Discuss and take action to approve Resolution No. 220525-37 regarding compliance with the City of Houston's Major Thoroughfare and Freeway Plan for land located on Cameron Road.
38. Discuss and take action to approve Resolution No. 220525-38 regarding compliance with the City of Houston's Major Thoroughfare and Freeway Plan for land located at the intersection of Washington Road and Blinka Road.
39. Discuss and take action to approve Development Agreement with Woodhaven Estates.
40. Discuss and take action to terminate the Interlocal Agreement for utilities payments to Royal ISD for office space being provided for DPS.
41. Discuss and take action on Agreement with EzTask to provide County website upgrades in an amount not to exceed \$2,500, fund to be paid from line item 241-595-561209 [ARP Miscellaneous].
42. Discuss and take action to amend County policies in relation to COVID-19.

## **EXECUTIVE SESSION**

43. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
44. 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).**