

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY JUNE 1, 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 **1st day of June 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) 1,125.00 for Invoice dated March 14, 2022 and \$1,075.00 for Invoice dated May 15, 2022 for a total of \$2,200.00 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].

CONSENT AGENDA cont.

(b)\$2,887.00 for Invoice # 8379 to Harris County from line item 125-423-540702 [Autopsy].

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

ENVIRONMENTAL

6. Discuss and take action to approve a variance request to the Subdivision Development Regulations, Engineering Design Standards, Section 2-Lot size, regarding the minimum lot size per dwelling, by Mr. Juan Muniz.

SHERIFF

7. Discuss and take action to approve out of state travel for task force deputy training. Funds to be paid from line item 125-516-543600 [Out of State Travel].
8. Discuss and take action to approve fringe funding and STEP pay for deputies working in the TXDOT Selective Traffic Enforcement Program.
9. Discuss and take action to approve payment/reimbursement of registration and hotel for Reserve Chief Deputy for the Chief Deputies Conference.

IT

10. 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.
11. Discuss and take action to approve Smarsh Agreement to merge the Sheriff's Smarsh account with the County Master Account.

TREASURER

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

CONSTRUCTION MANAGER

13. Discuss and take action to approve customer service agreements with Republic Services to change from trash cans to two (2) yard dumpsters at Precinct 2 and Precinct 3.

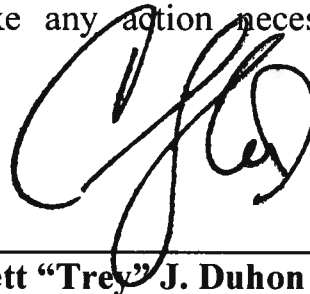
MISCELLANEOUS

14. Discuss and take action to approve Lease Extension Agreement for the Karisch Building.
15. Discuss and take action to approve Resolution No. 220601-15 regarding compliance with the City of Houston's Major Thoroughfare and Freeway Plan for land located at the intersection of Old Houston Highway and Blinka Road.
16. 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 3 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 3, 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).