

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY JUNE 8, 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 **8th 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 Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 of the Texas Tax Code.
4. Request by County Treasurer for approval of Election payroll.
5. Request to approve payment on the following:
 - (a) \$2,887.00 for Invoice # 3180 to Harris County from line item 125-423-540702 [Autopsy].

CONSENT AGENDA cont.

6. Request by County Auditor for approval and/or ratification of Accounts Payable.
7. Request by County Engineer to approve the Final Plat of Sunterra Section 23 and accept the Construction Bond (Pct. 3).
8. Request by County Engineer to approve the Final Plat of Sunterra Section 28 and accept the Construction Bond (Pct. 3).
9. Request by County Engineer to approve the Final Plat of Sunterra Shores Drive Section 3 & Reserves and accept the Construction Bond (Pct. 3).
10. Request by County Engineer to approve the Final Plat of Twinwood Distribution Center 2 (Pct. 4).
11. Request by County Engineer for the approval of advertising for a Public Hearing on June 13, 2022 for the installation of “No Thru Trucks” signs on the following roads:
 - Robinhood Lane – Pct. 2
 - Lakeside Drive – Pct. 2
 - Clear Creek Road – Pct. 2

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

ECONOMIC DEVELOPMENT

12. **Public Hearing:** Designating the following property as a reinvestment zone under Chapter 312 of the Texas Tax Code. Interested persons may speak or present evidence for or against the designation.

Approximately 65 acres near the southeast corner of the intersection of Interstate 10 and Woods Road in Brookshire, Texas 77423

13. Discuss and take action to approve the Reinvestment Zone order for Waller County Woods Road Industrial Park Reinvestment Zone 13.

ECONOMIC DEVELOPMENT cont.

14. **Public Hearing:** Designating the following property as a reinvestment zone under Chapter 312 of the Texas Tax Code. Interested persons may speak or present evidence for or against the designation.

Approximately 139 acres near the southwest corner of the intersection of Jordan Ranch Blvd. and Kingsland Blvd. in Brookshire, Texas 77423

15. Discuss and take action to approve the Reinvestment Zone order for Waller County Jordan Ranch Reinvestment Zone 14.

COUNTY ENGINEER

16. Discuss and take action to approve the price increase request from Heise Trucking for Limestone Base.
17. Presentation by Payton Arens, PE, RSP – Intersection Safety Assessment (funded by H-GAC).

SHERIFF

18. Discuss and take action for the Waller County Auditor to complete an audit of the Waller County Sheriff's Article 59 Forfeiture account.
19. Discuss and take action to approve salary adjustments and title changes on salary order.
20. Discuss and take action to approve request for the Grant Manager to submit a Community Oriented Policing Services (COPS) Hiring Program application to the United States Department of Justice.

ENVIRONMENTAL

21. 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 Alan Kane.

CONSTABLE, PRECINCT 3

22. Discuss and take action to approve the request for four (4) mobile terminals and equipment for the Waller County Precinct 3 vehicles in the amount of \$32,800.00 Funds to be paid from line item 241-595-561209 [ARP Miscellaneous].

FIRE MARSHAL

23. Discuss and take action to approve Burn Ban.
24. Discuss and take action to accept \$25,000 donation from Phillips 66.

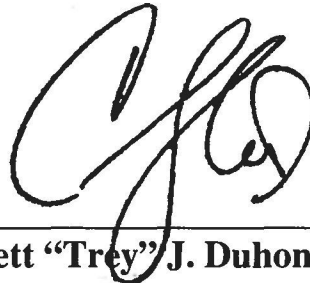
MISCELLANEOUS

25. Discuss and take action to approve the application for Extension for filing Audit Report for Waller-Harris Emergency Services District No. 200.
26. Discuss and take action to approve the request to the Texas Comptroller of Public Accounts for the Unclaimed Property Capital Credits.
27. Discuss and take action to approve Order prohibiting or restricting certain fireworks in unincorporated areas of Waller County.
28. Discuss and take action to approve contract to purchase the GSV property (property ID 241578) and authorize the County Judge to sign closing documents.
29. Discuss and take action to approve letter to the City of Waller regarding the cleanup of College Addition Block 41 Lot 3.

EXECUTIVE SESSION

30. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
31. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

ADJOURN MEETING

A handwritten signature in black ink, appearing to read 'Carbett' followed by a stylized 'J' and 'D'.

**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).