

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY JUNE 22, 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 **22nd 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 to approve payment on the following:
 - (a)\$2,500.00 for Invoice # SPO016229 to CIRA from line item 125-411-5545001 [Maintenance Contracts].
 - (b)\$2,887.00 for Invoice # 9023 to Harris County from line item 125-423-540702 [Autopsy].

CONSENT AGENDA cont.

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

(a)\$11,200.00 from line item 602-602-545405 [Professional Services/Jail-Judicial].
6. Request by County Treasurer for approval of accounts payable for retiree insurance.
7. Request by County Engineer to approve the applications for replat of Quinteros Subdivision, to revise Tract 4 to partition into two lots, by Santos and Sonia Quinteros, 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 27, 2022.
8. Request by County Engineer to approve a Utility Permit for American Communications Inc. (Comcast) to place a pedestal and underground fiber cable within the Right-of-Way of Morton Road in Precinct 4.
9. Request by County Engineer to approve the Final Plat of Sunterra Section 24 and accept the Construction Bond (Precinct 3).
10. Request by County Engineer to approve the Final Plat of Stockdick Road, Section 2, Street Dedication and accept the Construction Bond.
11. Request by County Engineer to approve the Final Plat of Stallion Lakes Section 1.

PROCLAMATION

12. Discuss and take action to approve the Proclamation recognizing June as Elder Abuse Awareness Month.

COUNTY ENGINEER

13. 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 Treva Mott.
14. Discuss and take action to approve a variance request to the Waller County Subdivision and Development Regulations regarding minimum centerline radius from Jennifer Curtis in Precinct 3.
15. Discuss and take action to approve General Land Plan for Trails at Cochran Ranch (Jennifer Curtis), contingent upon development agreement being executed.
16. Discuss and take action to approve price increase request from DIGG Commercial LLC, for Hydrated Lime.

GRANT MANAGER

17. Discuss and take action to authorize the Grant Manager to submit a Local Hazard Mitigation Plans Program (LHMPP) application to the Texas General Land Office.
18. Discuss and take action to authorize the Grant Manager to submit a Hazard Mitigation Grant Program Funding Opportunity (DR-4485) application to the Texas Division of Emergency Management.
19. Discuss and take action to approve the Grant Manager to submit a Solid Waste Grant application to the Houston-Galveston Area Council.

FIRE MARSHAL

20. Discuss and take action on Burn Ban.

AUDITOR

21. Spread upon the minutes the certification of \$5,828.00 of Title IV Juvenile Justice Funds and amend the Juvenile Probation Department budget, WC 2022-27.
22. Discuss and take action to approve the District Judges 506th Department line item budget transfer, WC 2022-28.


MISCELLANEOUS

23. Discuss and take action to approve Right-of-Way Agreement with Stallion Lakes.

EXECUTIVE SESSION

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