

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY JULY 06, 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 **6th** day of **July 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) \$37,500.00 for Invoice # 2185 to Waller County Economic Development for 3rd quarterly payment as allocated in the 2022 Budget from line item 125-411-547200 [Economic Development].
4. Request by County Auditor for approval and/or ratification of Accounts Payable.

ENVIRONMENTAL

5. 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. Mike Evans.

SHERIFF

6. Presentation by Deputy Morgan on Crisis Intervention.
7. Discuss and take action to approve reimbursement for out of state travel to attend the National Crimes Against Children conference.
8. Discuss and take action to declare tires, a vehicle, a generator, and miscellaneous equipment as salvage property and enlist the services of Rene Bates Auctioneers to auction salvage property.
9. Discuss and take action to accept \$300.00 donation from Shelly Bell and post the donation to revenue budget line 125-000-470200 [Donations/Animal Control]. The proceeds will be expended from budget line 125-515-536700 [Donation/Animal Control].

COUNTY ENGINEER

10. Discuss and take action to approve trade in of a 2011 Volvo G930 at trade-in value of \$33,000.00 for the purchase of a 2022 John Deere 620GP valued at \$264,426.00 for a total purchase cost of \$231,426.00 to be paid from Tax Notes.

FIRE MARSHAL

11. Discuss and take action on Burn Ban.

AUDITOR

12. Spread upon the minutes the certification of the Juvenile Probation Department, TJJD Grant award of an additional \$9,100.00, and amend the 2021-2022 grant budget, JP 2022-02.
13. Discuss and take action to approve Commissioners' Court line item budget transfer, WC 2022-29.
14. Discuss and take action to approve quarterly reimbursement of Juror Payments.

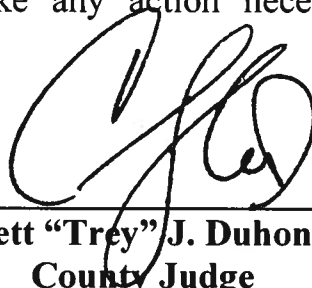
MISCELLANEOUS

15. Discuss and take action to approve the IRS standard mileage rate for business travel at 62.5 cents per mile for the remainder of 2022.
16. Discuss and take action to approve Termination of Intergovernmental Lease Agreement with Royal ISD.

EXECUTIVE SESSION

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).