

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY JULY 13, 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 **13<sup>th</sup>** 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 by County Treasurer for approval of Payroll.
4. Request by County Treasurer for approval of Election Payroll.
5. Request by County Treasurer for approval of Monthly Report.

**CONSENT AGENDA cont.**

6. 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.
7. Request to approve payment on the following:
  - (a) \$85.00 for Invoice # 22547407 [Courthouse, Hold-Up Alarm] and \$995.00 for Invoice # 22112407 [Courthouse Camera Surveillance] for a total of \$1,080.00 to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
  - (b) \$1,087.00 for Invoice # 3181424 to Husch Blackwell from line item 125-411-540300 [Legal].
8. Request by County Auditor for approval and/or ratification of Accounts Payable.
9. Request by County Engineer for the approval of an Access Easement from James Williams and Shane Daniel for the purpose of cleaning an outfall ditch on Brook Hollow Court.
10. Request by County Engineer to approve lease/purchase agreement with Dahill A Xerox Company, for one (1) Xerox C8035 Multi-Function Color Printer. Monthly lease payment of \$179.00 for 60 months to be paid from line item 110-524-544900 [Service Contract/Repairs/Leases].
11. Request by County Engineer to approve the Final Plat of Waller 362 Addition.
12. Request by County Engineer to approve the Final Plat of Woods Road Industrial.
13. Request by County Engineer to approve the Final Plat of Sunterra Section 20 and accept the Construction Bond.
14. Request by County Engineer to approve the Final Plat of Sunterra Detention and Water Plant No. 1.
15. Request by County Engineer to approve the Final Plat of Kingslanding Business Park No. 1.

## **CONSENT AGENDA cont.**

16. Request by County Engineer to approve the Final Plat of Kingslanding Business Park No. 2.
17. Request by County Engineer to approve a Utility Permit for American Communications Construction, Inc. (Comcast) to place an aerial fiber cable within the right-of-way of multiple roads in Precinct 2.
18. Request by County Engineer to approve a Utility Permit for Cabletex to place a fiber optic cable within the right-of-way of Murrell Road.
19. Request by County Engineer to approve a Utility Permit for Cabletex to place a fiber optic cable and handholes within the right-of-way of Magnolia and Murrell Road.
20. Request by County Engineer to approve a Utility Permit for CenterPoint Energy to install 175' of 1" CTS PLA SVC within the right-of-way of Winding Canyon Lane.

## **PRESENTATION**

21. Presentation by Susan Tietz, AIA Program Coordinator with the Courthouse Preservation Program of the Texas Historical Commission, on grant and maintenance programs.

## **DIRECTOR OF POLICY AND ADMINISTRATION**

22. Presentation by Rich Muller on County Assistance Districts.
23. Discuss and take action to approve retaining Muller Law Group to consult on the creation of County Assistance Districts.

## **COUNTY ENGINEER**

24. 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 Lakeview by Rebecca Griggs.

### **COUNTY ENGINEER cont.**

25. Public Hearing: Proposed Replat of Magnolia Forest Subdivision, Section 1 partial replacement of Lot 45 and a portion of 46, by Mr. Hector Lara.
26. Discuss and take action to approve price increase request from Great Southern Stabilized Sand.

### **GRANT MANAGER**

27. Discuss and take action to authorize the County Judge to accept a grant award not to exceed \$20,000 from the Motor Vehicle Crime Prevention Authority pursuant to its Automatic License Plate Reader (ALPR) System Auxiliary Grant program.

### **FIRE MARSHAL**

28. Discuss and take action approve Enterprise Lease Agreement for a 2022 Chevrolet Silverado.
29. Discuss and take action on Burn Ban.

### **MISCELLANEOUS**

30. Discuss and take action to approve the re-appointment of Brian Cantrell as the Primary representative and Justin Beckendorff as the Alternate to the H-GAC Unified Area Coordination Committee.
31. Discuss and take action to approve the re-appointment of Brian Cantrell as the Primary representative and Justin Beckendorff as the Alternate to the H-GAC Regional Homeland Security Coordinating Council for a two year term beginning June 2022-May 2024.

### **CONSTRUCTION MANAGER**

32. Discuss and take action to approve payment of \$2,850.00 for WC Courthouse Renovation Project Pay App #9 (final) to Sedalco for the Programming Phase. Funds to be paid from line item 125-600-581618 [Waller County Courthouse Renovation and Annex].

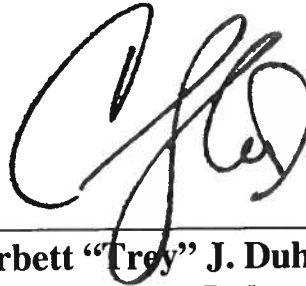
**CONSTRUCTION MANAGER cont.**

33. Discuss and take action to approve payment of \$90,228.58 for WC Replacement Project Pay App #1 for the Design Phase to Sedalco. Funds to be paid from line item 603-603-545405 [Professional Services]

**EXECUTIVE SESSION**

34. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
35. 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).**