

**AMENDED
NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY JULY 27, 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 **27th** 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 quarterly State Comptroller Reports.
5. Request by County Treasurer for approval of retiree insurance.

CONSENT AGENDA cont.

6. Request to approve payment on the following:
 - (a) \$1,050.00 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
 - (b) \$2,887.00 to Harris County from line item 125-423-540702 [Autopsy]
7. Request by County Auditor for approval and/or ratification of Accounts Payable.
8. Request by County Engineer to approve the application for replat of Forest Hills Estates Subdivisions, to revise Lot 3 in Section 1, by Dawn Abernathy and Brent Petroski, 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 September 14, 2022.
9. Request by County Engineer to approve advertising for a Public Hearing on August 24, 2022 for the installation of "No Thru Trucks" signs on the following roads:
 - Clapp Road – Pct. 4
 - Sterling Road – Pct. 4

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

EXTENSION OFFICE

10. Presentation and update by the 4-H Ambassadors on 4-H events and projects.

ECONOMIC DEVELOPMENT

11. Discuss and take action to approve Tax Abatement Agreement with Snimm Property, LLC, Late Apex Leasing, LLC, and Bombshelter Diesel Supply, LLC, the tax abatement applicants and owners of property located near the intersection of Woods Road and Enterprise Center Boulevard in Brookshire, Texas 77423, in the reinvestment zone known as Waller County Twinwood Business Park Reinvestment Zone 12. Snimm Property, LLC will construct a warehouse and office of approximately 70,000 square feet with accompanying driveways, parking lots, and fences for at an approximate cost of \$5,500,000.

VETERANS OFFICE

12. Discuss and take action to approve proposal from RICHO for a RICHO IM C530FB Printer for the Veterans Office. 60 month lease at \$61.42 per month.

GRANT MANAGER

13. Discuss and take action to approve the transfer of funds not to exceed \$20,000 in order to pay for closing costs associated with the CDBG-DR Buyout program.
14. Discuss and take action to approve a contract amendment to the grant administration services contract with GrantWorks relative to the County's CDBG-DR buyout grant.

DIRECTOR OF POLICY AND ADMINISTRATION

15. Discuss and take action to approve agreement with Fort Bend County for postmortem exam services.

COUNTY ENGINEER

16. Discuss and take action to approve a variance request to the Waller County Subdivision and Development Regulations regarding Appendix A – Engineering Design Standards 4.2.2 Minimum Street Requirements 80' (curb and gutter) reduced to 60' ROW width with 10' of landscaping on both sides of the ROW by Brad Sweitzer of Bluestem Development.
17. Discuss and take action to approve Bluestem General Plan.
18. Discuss and take action to approve a variance request to the Waller County Subdivision and Development Regulations regarding Appendix A – Engineering Design Standards 4.2.2 Minimum Street Requirements 80' (curb and gutter) reduced to 60' ROW width with 15' of Landscaping on both sides of the ROW, by Brad Sweitzer of Bold Fox Development Gassner 362, LLC Tract.
19. Public Hearing: Proposed Replat of Quinteros Subdivision, to review tract 4 to partition into two lots, by Santos and Sonia Quinteros.

COUNTY ENGINEER cont.

20. Discuss and take action to approve a variance request to the Waller County Subdivision and Development Regulations regarding Appendix E – Detention Facilities, 30' maintenance berm & 4:1 side slope by Mr. Adam Rinehart.
21. Discuss and take action to purchase the following equipment for a total of \$467,876.16 to be paid from line item 110-530-58100 [Construction Equipment].
 - a. One (1) Track Paver, FC-1700C in the amount of \$296,500.00 purchase from Doggett.
 - b. One (1) Kubota M6S-111SDSC2 Boom Mower in the amount of \$151,541.66 from Lansdowne Moody.
 - c. One (1) 28' Gooseneck Trailer in the amount of \$18,658.50 from Big-Tex Truckfitters.
 - d. One (1) Hitch in the amount of \$1,176.00 from Big-Tex Truckfitters.
22. Discuss and take action to approve advertisement in the newspaper for a public hearing on the renaming of Pederson Road. Payment for advertising to be funded from line item 125-401-544100 [Bid Notices and Printing] followed by a public hearing during the regular session of Commissioner's Court on August 24, 2022.

FIRE MARSHAL

23. Discuss and take action on Burn Ban.

AUDITOR

24. Request by County Auditor for approval of official documents and all monthly reports.


MISCELLANEOUS

25. Discuss and take action to approve the Waller County 2023 Holiday Schedule.
26. Discuss and take action to amend County policies in relation to COVID-19.

EXECUTIVE SESSION

27. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
28. 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).