

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY AUGUST 24, 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 **24<sup>th</sup>** day of **August 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.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 accounts payable for retiree insurance.

### **CONSENT AGENDA cont.**

5. Request to approve payment on the following:
  - (a) \$3,382.00 for Invoice # 9714 to Harris County from line item 125-423-540702 [Autopsy].
  - (b) \$1,295.00 for Invoice dated August 11, 2022 to Magnolia Funeral Home, Inc.
6. Request by County Auditor for approval and/or ratification of Accounts Payable.
7. Request by County Engineer to advertise for a Public Hearing on September 14, 2022 for the establishment and 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].
8. Request by County Engineer to approve the Final Plat of I-10 West Addition.

### **COMMISSIONER, PRECINCT 3**

9. Presentation and discussion by Chris Massey from the Harris County Houston Sports Authority and Derek Webber of Webber Marketing Consulting on the 2022 National Battle of the Bands Event.
10. Discuss and take action to approve Proclamation recognizing August 27<sup>th</sup> 2022 at National Battle of the Bands Day.

### **COUNTY JUDGE**

11. Discuss and take appropriate action regarding the 2022 tax rate.
12. Discuss and take action to set salaries, expenses, and other allowances of all elected county and precinct officers.

### **COUNTY JUDGE cont.**

13. Discuss and take action to authorize the County Judge to publish the Notice of Salary Increases for Elected Officials in the Katy Times, Waller Times, Hot Line Press, and The Waller County Express and on the County website. Funds to be paid from line item 125-401-544100 [Bid Notices & Printing].
14. Discuss and take action to authorize the County Judge to publish the Notice of 2022 Tax Year Proposed Tax Rate for Waller County in the Katy Times, Waller Times, Hot Line Press, The Waller County Express and on the County website to be paid from line item 125-401-544100 [Bid Notices & Printing].
15. Discuss and take action to authorize the County Judge to publish the Notice of Budget Hearing in the Katy Times, Waller Times, Hot Line Press, and The Waller County Express and on the County website. Funds to be paid from line item 125-401-544100 [Bid Notices & Printing].
16. Discuss and take action to appoint Robert Pechukas to the HGAC Natural Resources Advisory Committee.

### **SHERIFF**

17. Discuss and take action to approve inmate housing interlocal between Austin County and Waller County.
18. Discuss and take action to approve purchase of Body Worn camera systems at a cost of \$383,480.90. Funds to be paid from line item 241-595-561209 [ARP Miscellaneous].

### **COUNTY ENGINEER**

19. Discuss and take action to approve a variance request to the Waller County Flood Damage Prevention Ordinance regarding Article 5 Section A. General Standards #9 from Corinne Vahalik.
20. Discuss and take action to approve the price increase from DIGG Commercial for Hydrated Lime.
21. Discuss and take action to approve multiple variance requests to the Waller County Subdivision and Development Regulations for Maple Woods Development project in Precinct 2 from Jennifer Curtis.

### **COUNTY ENGINEER cont.**

22. Discuss and take action to approve General Land Plan for Maple Woods Development.
23. Discuss and take action to approve multiple variance requests to the Waller County Subdivision and Development Regulations for Houston Oaks Section 6 in Precinct 2 from Michael Harney.

### **FIRE MARSHAL**

24. Discuss and take action on Burn Ban.

### **AUDITOR**

25. Spread upon the minutes the certification of the Juvenile Probation Department, TJJD Grant award, in the amount of \$238,056.00 and create the 2022-2023 grant budget, WC 2022-35.
26. Discuss and take action to certify Washington County Inmate Housing revenue in the amount of \$233,480.00 and amend Sheriff (Jail and Administrative) 2022 budgets, WC 2022-35.

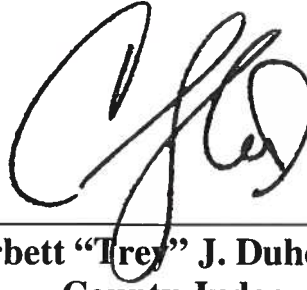
### **MISCELLANEOUS**

27. Discuss and take action to approve agreement with Thomson Reuters for Westlaw legal research services for the District Attorney's Office. Funds to be paid from line item 125-416-535000 [Books].

### **EXECUTIVE SESSION**

28. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
29. 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'.

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**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).**