

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY AUGUST 31, 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 **31st 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.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) 3,034.00 for Invoice #117429 Bickerstaff Health Delgado Acosta LLP from line item 125-411-540300 [Legal].

CONSENT AGENDA cont.

- (b) \$152,201.75 for Invoice # 08152022GWA to Waller County Appraisal District from line item 125-437-540500 [Tax Appraisal District] for 4th Quarter payment as allocated in the 2022 Budget.
4. Request by County Auditor for approval and/or ratification of Accounts Payable.
5. Request by County Engineer to approve advertising for a Public Hearing on September 14, 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].

6. Request by County Engineer to purchase the following equipment, to be paid from line item 110-530-58100 [Construction Equipment]

One (1) 2022 JD650K Dozer in the amount of \$184,800.00 from Doggett.

7. Request by County Engineer 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 Commissioners Court on September 14, 2022.

ENVIRONMENTAL DEPARTMENT

8. Discuss and take action to approve a variance request to the Subdivision Development Regulations, Engineering Design Standards, Section 2 – Lot size, regarding minimum lot size per dwelling, by Mr. Karina Yanez de Escobar.

TREASURER

9. Spread upon the minutes the TJJD Grant Salary Order for FY23.
10. Discuss and take action to approve the 2022-2023 Renewal Notice and Benefit Confirmation for medical, dental, and life insurance coverages through Texas Association of Counties.
11. Discuss and take action to approve the 2023 Post-65 Group Retiree Healthcare Program.
12. Discuss and take action to approve the 2023 Plan Year Agreement with Texas County and District Retirement System.

ELECTIONS

13. Discuss and take action to appoint County Election Judges and Alternate Election Judges for the 2022-2023 Term.
14. Discuss and take action to approve Election Worker pay rate and employment policy for the 2022 General Election.

FIRE MARSHAL

15. Discuss and take action on Burn Ban.

CONSTRUCTION MANAGER

16. Discussion of the leveling and repairs of the Precinct 3 Constable and JP buildings.
17. Discuss and take action to approve the Dedication Plaques at a cost of \$5,750.00.

MISCELLANEOUS

18. Discuss and take action to amend County policies in relation to COVID-19.
19. Spread upon the minutes the resignation of Melissa Hudspeth from the Sexual Assault Response Team.

20. Discuss and take action to appoint Tiffany Bradshaw to the Sexual Assault Response Team.

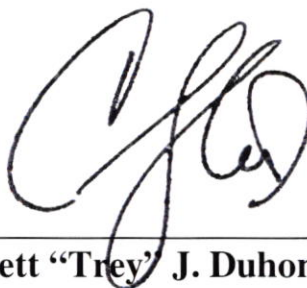
AUDITOR

21. Discuss and take action to approve official documents and all monthly reports.

EXECUTIVE SESSION

22. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
23. 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).