

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY SEPTEMBER 14, 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 **14th day** of **September 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) \$1,150.00 for Invoice dated September 6, 2022 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
  - (b) \$1,295.00 for Invoice dated August 29, 2022 and \$2,271.00 for Invoice dated September 1, 2022 for a total of \$3,566.00 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].

## **CONSENT AGENDA cont.**

(c) \$41,838.00 for Invoice # 34740-WC4 to Texas Association of Counties (TAC) for 4<sup>th</sup> Quarter Worker's Compensation Coverage from line item 125-411-560300 [Ins Equip/Build/Pub Liab].

(d)\$85.00 for Invoice # 22547409 [Courthouse, Hold-Up Alarm], and \$995.00 for Invoice # 22112409 [Courthouse Camera Surveillance], for a total \$1,080.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].

4. Request by County Auditor for approval and/or ratification of Accounts Payable.
5. Request for approval of Treasurer's Monthly Report.
6. Request by County Engineer to approve a Utility Permit for Black & Veatch (Permitting on behalf of Comcast of Houston, L.L.C.), to place a fiber optic cable, within the right-of-way along Texas Heritage Parkway.
7. Request by County Engineer to advertise for a Public Hearing on September 28, 2022 to consider the establishment of load limits and the installation of "Load Limit" signs on the following roads:

- Twinwood Parkway – Precinct 4

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 Woods Road Industrial.
9. Request by County Engineer to approve the Final Plat of Sunterra Section 26 and accept the Construction Bond.
10. Request by County Grant Manager to authorize the County Judge to sign a letter of support relative to H-GAC's pursuit of the Safe Streets and Roads for All Grant Opportunity for Safety Action Plans.

## **PUBLIC HEARING**

11. Public Hearing: 2023 Proposed Budget.
12. Discuss and take action to adopt the 2023 Budget.
13. Discuss and take action to ratify the property tax increase based on new value reflected in the 2023 Budget.
14. Discuss and take action to adopt the Tax Rate for 2022.

## **COUNTY ENGINEER**

15. Discuss and take action to approve a variance request to the Waller County Subdivision and Development Regulations regarding (Appendix A) Engineering Design Standards Minimum Street Requirements 4.2.5 minimum collector street centerline radius from 1200' to 650' minimum centerline radius in Precinct 3 by Brad Sweitzer.
16. Discuss and take action to approve multiple variance requests to the Waller County Subdivision and Development Regulations for Riverwood Farms project in Precinct 4 from Justin Wagner.
17. Public Hearing: On the notice of application for partial replat of Forest Hills Estates Subdivision, to revise Lot 3, Section 1, by Dawn Abernathy and Brent Petroski.
18. Public Hearing: For the installation of "No Thru Trucks" signs on the following roads:
  - Robinhood Lane – Pct. 2
  - Lakeside Drive – Pct. 2
  - Clear Creek Road – Pct. 2
  - Clapp Road – Pct. 4
  - Sterling Road – Pct. 4

## **COUNTY ENGINEER cont.**

19. Discuss and take action to establish and install “No Thru Trucks” signs on the following roads:
  - Robinhood Lane – Pct. 2
  - Lakeside Drive – Pct. 2
  - Clear Creek Road – Pct. 2
  - Clapp Road – Pct. 4
  - Sterling Road – Pct. 4
20. Public Hearing: On the renaming of Pederson Road to Texas Heritage Parkway (IH-10 to the Fort Bend County Line).
21. Discuss and take action to rename Pederson Road to Texas Heritage Parkway.
22. Discuss and take action to approve Price Increase request from Waller County Asphalt, for Hot Mix Asphaltic Concrete, and ASPPM Cold Mix.
23. Discuss and take action to approve General Land Plan for Gassner 362 in Precinct 3.
24. Discuss and take action to approve General Land Plan/Master Plan for Riverwood Farms Subdivision.
25. Discuss and take action to approve the Amending of Plat No. 1, for Sunterra, Section 10.
26. Discuss and take action to approve the Amending of Plat No. 1, for Sunterra, Section 12.

## **SHERIFF**

27. Discuss and take action to approve inmate housing interlocal agreements with Austin County and Trinity County.
28. Discuss and take action to approve Request for Proposals for body cams.

### **SHERIFF cont.**

29. Discuss and take action to accept \$10.00 donation from Angela Love 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 [Donations/Animal Control].

### **TREASURER**

30. Discuss and take action to amend the 2022 Salary Order.
31. Discuss and take action to distribute balance of Available School Funds to the four school districts within Waller County in accordance with the Texas Education Code.

### **AUDITOR**

32. Discuss and take action to approve the Environmental Department line-item budget transfer, WC 2022-34.
33. Spread upon the minutes the Juvenile Probation/Detention Department line-item budget transfer, WC 2022-37.
34. Discuss and take action to approve Community Supervision & Corrections Department line-item budget transfer, WC 2022-38.

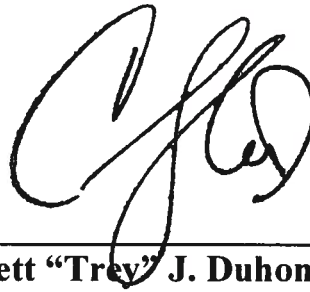
### **MISCELLANEOUS**

35. Discuss and take action to approve members of the Waller County Historical Commission for 2023 & 2024.
36. Discuss and take action to approve Digital Imaging Agreement with FamilySearch.

### **EXECUTIVE SESSION**

37. Deliberate the employment, evaluation, or duties of the County Engineer pursuant to Government Code Section 551.074.
38. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
39. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

**ADJOURN MEETING**



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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).**