

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY NOVEMBER 02, 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 **2nd day of November 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 Elections Payroll.

CONSENT AGENDA cont.

5. Request to approve payment on the following:
 - (a) \$1,295.00 for invoice dated October 17, 2022 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].
6. Request by County Auditor for approval and/or ratification of Accounts Payable.
7. Request by County Engineer to approve the Final Plat of Joseph Ranch Subdivision in Precinct 2.

COUNTY ENGINEER

8. 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, requiring 4:1 side slopes instead of 3:1 side slopes for Bluestem by Cam Jackson (Precinct 3).

ENVIRONMENTAL

9. Discuss and take action to approve a variance request to the Subdivision Development Regulations, Engineering Design Standards, Section 2-Lot size, regarding the minimum lot size per dwelling, by Mr. Ricardo Rodriguez.

COUNTY CLERK

10. Discuss and take action to approve 48 month Lease Agreement with Kyle Office Products for an Epson SureColor T5470 Plotter to be used in the County Clerk's office for recording Plats. The monthly rate of \$275.00 to be paid from line item 115-426-545512 [County Clerk Management & Preservation Fund].

FIRE MARSHAL

11. Discuss and take action on Burn Ban.

MISCELLANEOUS

12. Discuss and take action to deliberate business and financial issues in executive session based on determination and recommendation from the District Attorney's Office that deliberation in an open meeting regarding business and financial issues related to the purchase, exchange, lease, or value of real

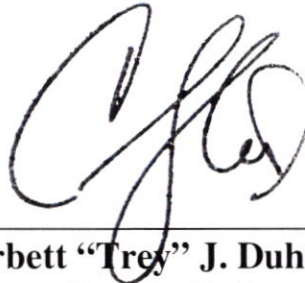
MISCELLANEOUS cont.

properties would have a detrimental effect on the position of the County in negotiations with third persons.

EXECUTIVE SESSION

13. Deliberate business and financial issues related to the purchase, exchange, lease or value of real properties pursuant to Government Code Sections 551.072 and 551.0725.
14. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
15. 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).