

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY, NOVEMBER 9, 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 **9th day** of **November 9, 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) \$1,464.00 for invoice # 100400953852 to Otis Elevator from line item 125-442-544910 [Service/Mechanical Equipment].
 - (b) \$ 8,751.00 for invoice # 10570, and \$ 4,813.00 for invoice # 3180, for a total of \$13,564.00 to Harris County from line item 125-423-540702 [Autopsy].

CONSENT AGENDA cont.

(c) \$1,295.00 for invoice dated October 27, 2022 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].

4. Request by County Treasurer for approval of Treasurer's Monthly Report.
5. Request by County Auditor for approval and/or ratification of Accounts Payable.

PROCLAMATION

6. Discuss and take action to approve the Veteran's Day Proclamation.

COUNTY JUDGE

7. Discuss and take action to approve Official Bond and Oath for County Judge.

ENVIRONMENTAL

8. 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 dwelling, by Maria/Sandra Jimenez.

GRANT MANAGER

9. Open proposals/statements of qualifications received pursuant to the County's Request for Qualifications solicitation seeking engineering and surveying services relative to the Community Development Block Grant-Mitigation (CDBG-MIT) Regional Mitigation Program.

COUNTY ENGINEER

10. Discuss and take action to approve resolution to honor and recognize Charles "Jody" Hill, former Maintainer Operator of the Road and Bridge Department, who passed away on October 30, 2022 with 30 years and 7 months of service to Waller County.

COUNTY ENGINEER cont.

11. Public Hearing: Regarding the establishment of Speed Limits and the installation of Speed Limit signs on the following roads:
 - Mellman Rd. – 45 mph
 - McAllister Rd. – 30 mph
 - Hoover Ln. – 45 mph
 - North Clear Creek Rd. – 30 mph
 - South Clear Creek Rd. – 30 mph
 - Frank Scott Blvd. – 30 mph
 - Garrett Rd. – 45 mph
12. Discuss and take action to approve the establishment of Speed Limits and the installation of Speed Limits signs on the following roads:
 - Mellman Rd. – 45 mph
 - McAllister Rd. – 30 mph
 - Hoover Ln. – 45 mph
 - North Clear Creek Rd. – 30 mph
 - South Clear Creek Rd. – 30 mph
 - Frank Scott Blvd. – 30 mph
 - Garrett Rd. – 45 mph
13. Discuss and take action to approve a variance request to the Waller County Subdivision and Development Regulations regarding platting from Mr. Juan Reyes in Precinct 4.
14. Discussion regarding the Lower Brazos Regional Flood Plan.
15. Discuss and take action to approve funding for the total reconstruction and paving of Mellman Road to at a total cost of \$1,078,545.00. Funds to be paid from line item 241-595-561209 [ARPA Miscellaneous].

CONSTRUCTION MANAGER

16. Discuss and take action to select firm for construction materials testing services for the courthouse construction project and related projects.

AUDITOR

17. Discuss and take action to approve Road & Bridge line-item budget transfer, WC 2022-45.
18. Discuss and take action to certify grant award of \$20,000.00, from the Motor Vehicle Crime Prevention Authority, and approve budget amendment, WC 2022-46.
19. Discuss and take action to approve Sheriff Jail Department line-item budget transfer, WC 2022-47.
20. Discuss and take action to approve Recycle Center Department line-item budget transfer, WC 2022-48.

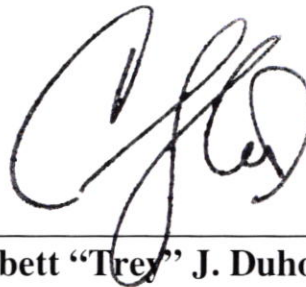
MISCELLANEOUS

21. Discuss and take action to approve contract to sell the Historical Museum and old tax office to the City of Brookshire.
22. Discuss and take action to approve retainer agreement with Allison, Bass & Magee to assist in reviewing and updating subdivision regulations.
23. 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 contract negotiations would have a detrimental effect on the position of the County in negotiations with third persons.
24. 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 properties would have a detrimental effect on the position of the County in negotiations with third persons.

EXECUTIVE SESSION

25. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
26. 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.
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).