

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY, NOVEMBER 23, 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 **23rd 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) \$3,022.00 for Invoice # 10760 to Harris County from line item 125-423-540702 [Autopsy].
  - (b) \$1,200.00 for Invoice dated October 17, 2022 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].

### **CONSENT AGENDA cont,**

- (c) \$3,331.45 for Invoice # 3192578, \$6,182.50 for Invoice # 3210339, \$5,053.50 for Invoice # 3221159, \$4,370.50 for Invoice # 3235033, and \$200.00 for Invoice # 3248308 for a total of \$19,137.95 to Husch Blackwell from line item 125-411-540300 [Legal].
4. Request by County Auditor for approval and/or ratification of Accounts Payable.
  5. Request by County Treasurer for approval of accounts payable for retiree insurance.
  6. Request by County Treasurer for approval of elections payroll.

### **DIRECTOR OF POLICY AND ADMINISTRATION**

7. Discuss and take action to approve proposed FY 2024 budget calendar.

### **GRANT MANAGER**

8. Discuss and take action to select and Engineering and Surveying firm to handle planning-specific activities associated with the CDBG-MIT.
9. Discuss and take action to select an Engineering and Surveying firm to handle infrastructure-specific activities associated with the CDBG-MIT.
10. Discuss and take action to approve the list of CDBG-MIT projects recommended by the Grant Manager pursuant to the County's CDBG\_MIT Workshop, and authorize GrantWorks to commence applications associated with the CDBG-MIT Regional Mitigation Program.

### **COMMISSIONER, PRECINCT 2**

11. Discuss and take action to approve an Amendment of the 2019 Major Thoroughfare Plan in Precinct 2.

### **JUSTICE OF THE PEACE, PRECINCT 4**

12. Discuss and take action to approve the acceptance of a framed U.S. flag detailing the names of the people killed on September 11, 2011, in the World Trade Center attack donated to Waller County by the Chris Walthal family to be displayed in the Waller County, Precinct 4 Courthouse Annex.

## **TREASURER**

13. Discuss and take action to approve 2022-23 CJD VOCA Grant Salary Order.
14. Discuss and take action to approve continuation of policy and payment of invoice for Texas Association of Counties Workers' Compensation coverage effective January 1, 2023.

## **AUDITOR**

15. Spread upon the minutes the Juvenile Detention department budget line-item transfer, WC 2022-49.
16. Discuss and take action to certify the \$50,854.00 Victim's of Crime grant award from the Office of the Governor (OOG) and approve to amend the budget, WC 2022-50.
17. Discuss and take action to approve the Environmental Department budget line-item transfer, WC 2022-51.

## **CONSTRUCTION MANAGER**

18. Discuss and take action to approve contract with third party cleaning service for the Community Center.
19. Discuss and take action to approve payment of Invoice # 0000001 for \$1,887.72 to King Architectural Consulting Services PLLC from line item 603-603-545405 [Professional Services].

## **SHERIFF'S OFFICE**

20. Discuss and take action to approve publication of new alarm system policy notices.
21. Discuss and take action to approve contract with Central Square for alarm system monitoring services.

## **MISCELLANEOUS**

22. Discuss and take action to approve Resolution calling for additional measures to secure the border, stop the invasion at the border, and protect our communities.

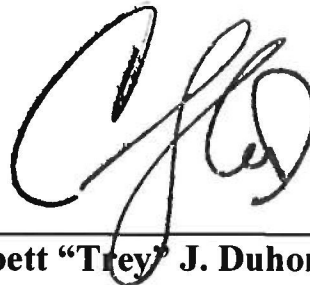
### **MISCELLANEOUS cont.**

23. Discuss and take action to update the Community Center Rules and Regulations and rental documents.
24. Discuss and take action to approve the accepted recycling materials and fees.
25. 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.
26. 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**

27. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
28. 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.
29. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
30. 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).**