

**AMENDED
NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY NOVEMBER 30, 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 **30th 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.
5. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.

CONSENT AGENDA cont.

6. Request to approve payment on the following:
 - (a) \$1,100.00 for invoice dated November 7, 2022 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
 - (b) \$ 7,118.00 for invoice # 10639 to Harris County from line item 125-422-541600 [Pro Rata Share Court Expense] for Appellate Court reimbursements.
 - (c) \$3,652.00 for invoice # 3180 to Harris County from line item 125-423-540702 [Autopsy]
7. Request by County Auditor for approval and/or ratification of Accounts Payable.
8. Request by County Auditor for approval of official documents and all monthly reports.
9. Request by County Engineer to approve advertising for Competitive Bids in the Katy Times, Hot Line Press, and Waller County Express, payment for advertising to be funded from line item 125-401-544100 [Bid Notices and Printing] for:
 - (a) ALL SEASON PRE-COATED PATCHING MIXTURE (ASPPM)
GRADATION IV
 - (b) COLD MIX ASPHALTIC PAVEMENT
 - (c) CRUSHED LIMESTONE
 - (d) EMULSIFIED ASPHALT & HAULING
 - (e) HAULING SERVICES FOR GRAVEL & AGGREGATE MATERIAL
 - (f) HIGH DENSITY POLYETHYLENE (HDPE) PIPE
 - (g) HYDRATED LIME
 - (h) TYPE A GRADE 2 BASE
 - (i) RECLAIMED ASPHALTIC PAVEMENT
 - (j) REINFORCED CONCRETE PIPE
 - (k) ROADSIDE VEGETATIVE MANAGEMENT
 - (l) STABILIZED SAND
 - (m) USED TANK CARS)
 - (n) PAVEMENT MARKINGS AND REFLECTIVE PAVEMENT MARKERS
 - (o) BRIDGE GUARDRAIL REPAIR AND IMPROVEMENTS

CONSENT AGENDA cont.

10. Request by County Engineer to approve the acceptance of existing right-of-way on Hegar & Joseph Road dedicated by Timothy Phelan in Precinct 2.
11. Request by County Engineer to approve the Final Plat of Sunterra Section 22 and accept the Construction Bond in Precinct 3.
12. Request by County Engineer to approve the Final Plat of Sunterra Section 49 and accept the Construction Bond in Precinct 3.
13. Request by County Engineer to approve the Final Plat of Sunterra Section 50 and accept the Construction Bond in Precinct 3.
14. Request by County Engineer for the approval of the Final Plat of Tantara Bend Drive Street Dedication & Reserves and accept the Construction Bond in Precinct 3.

ECONOMIC DEVELOPMENT

15. Discuss and take action to approve five (5) Tax Abatement Agreements with CIV FCD Jordan Ranch, LLC, a Delaware limited liability company, the tax abatement applicant and owner of the property located south of Interstate 10 and southwest of the intersection of Jordan Ranch Boulevard and Kingsland Boulevard in Brookshire, Texas. The property is in the reinvestment zone known as Waller County Jordan Ranch Reinvestment Zone 14. The Tax Abatement Agreements will be for the following spec buildings:
 - a. Building 1, a building of approximately 127,000 square feet at an estimated cost of \$6,000,000.
 - b. Building 2, a building of approximately 283,000 square feet at an estimated cost of \$13,000,000.
 - c. Building 3, a building of approximately 855,000 square feet at an estimated cost of \$41,000,000.
 - d. Building 4, a building of approximately 315,000 square feet at an estimated cost of \$14,000,000.
 - e. Building 5, a building of approximately 501,000 square feet at an estimated cost of \$24,000,000.

COMMISSIONER, PRECINCT 3

16. Discuss and take action on mobility needs assessment.

COUNTY ENGINEER

17. Discuss and take action to approve the County Engineer to attend the 2023 NACE (National Association of County Engineers) Annual Conference in Orange Beach, Alabama on April 16-19, 2023.

DIRECTOR OF POLICY AND ADMINISTRATION

18. Discuss and take action to advertise the compensation and classification study RFP in the Waller County Express. Funding to be paid from line item 125-401-544100 [Bid Notices and Printing].

GRANT MANAGER

19. Discuss and take action to approve the CDBG Mitigation Method of Distribution Citizen Participation Plan for Waller County.

JUSTICE OF THE PEACE, PRECINCT 4

20. 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.

AUDITOR

21. Discuss and take action to approve Sheriff Department line-item transfer WC 2022-52.
22. Discuss and take action to approve Maintenance Department line-item transfer WC 2022-53.

MISCELLANEOUS

23. Discuss and take action to approve request by Demetria Diggs with The Bilingual Institute – The Reclamation LLC with Prairie View A & M University to rent the Community Center on a recurring basis every Wednesday beginning January 18, 2023 thru May 3, 2023.
24. Discuss and take action to approve the use of ARPA funds to purchase a cell phone booster system for Precinct 4. Annex Facility.

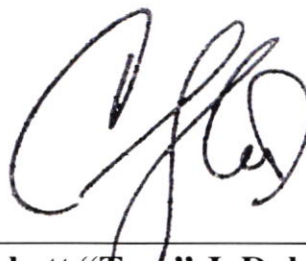
MISCELLANEOUS cont.

25. Discuss and take action to approve updates to the Community Center Rules and Regulations and rental documents.
26. Discuss and take action to approve agreements with Alpha Testing for construction materials testing services.
27. Discuss and take action to approve Resolution Declaring the Existence Of A Public Necessity for the Acquisition, Establishment, Development, and Construction for the Re-Alignment of Diemer Road Located South of Mt Zion Road and North of Garrett Road, and Authorizing The Acquisition, By Donation, Purchase, Or Exercise Of The Power Of Eminent Domain, Of Property and Property Interests Necessary For Such Facilities In Connection With The Diemer Road Re-Alignment Project.
28. Discuss and take action to approve an Order authorizing the issuance of "Waller County, Texas Certificates of Obligation, Series 2023" in an aggregate principal amount not to exceed \$28,500,000; authorizing the sale thereof; and enacting provisions incident and related to the issuance of said certificates.

EXECUTIVE SESSION

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



**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).