

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY DECEMBER 21, 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 **21st day of December 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 accounts payable for retiree insurance.
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) \$1,295.00 for invoice dated December 6, 2022 to Magnolia Funeral Home Inc. from line item 125-423-540705 [Transport to Morgue].
  - (b) \$152,851.25 for Invoice # 112222GWA to Waller County Appraisal District from line item 125-437-540500 [Tax Appraisal District].
  - (c) \$85.00 for Invoice # 22547412 [Courthouse, Hold-Up Alarm], and \$995.00 for Invoice # 2211242 [Courthouse Camera Surveillance], for a total \$1,080.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
  - (d) \$5,000.00 for Invoice dated 12/13/2022 to Gulf Coast Rail District from line item 125-401-540900 [Professional Consultant Services].
7. Request by County Auditor for approval and/or ratification of Accounts Payable.

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

8. 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**

9. Discuss and take action to approve the 2023 Salary Order.

## **FIRE MARSHAL**

10. Discuss and take action for ICS to install a booster system at the Precinct 4 annex. Funds to be paid from line item 241-595-561209 [ARP Miscellaneous].

## **AUDITOR**

11. Discuss and take action to approve annual review of Fund Balance Policy.

### **AUDITOR cont.**

12. Discuss and take action to approve various 2022 departmental line-item transfers.
13. Discuss and take action to approve official documents and all monthly reports.

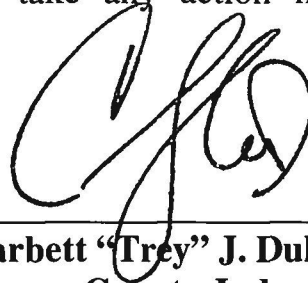
### **MISCELLANEOUS**

14. Discuss and take action to approve Agreement between Waller County and Colorado Valley Transit, Inc. and payment of \$5,000.00 as allocated in the 2022 budget. Funds to be paid from line item 125-411-547320 [Colorado Valley Transit].
15. Discuss and take action to approve setting the Waller County Commissioners Court 2023 Regular Sessions to be held at the Waller County Courthouse, in Hempstead, Texas.
16. Discuss and take action to approve official bond and oaths for Elected Officials.
17. Discuss and take action to approve General and No Litigation Certificate for Southeast Texas Housing Finance Corporation project.
18. Discuss and take action to approve resolution authorizing County Judge to sign closing documents for the purchase of property ID 163221 next to the Precinct 3 Annex.
19. Discuss and take action to approve Exhibit C to the agreement with SEDALCO for design-build services.
20. 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.
21. 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 for it would have a detrimental effect on the position of the County in negotiations with third persons.

## **EXECUTIVE SESSION**

22. 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.
23. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
24. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
25. 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).**