

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY JANUARY 04, 2023
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 **4th** day of **January 2023**, 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://wallercountytx.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 one-time COLA Stipend.
4. Request to approve payment on the following:
 - (a) \$37,500.00 for invoice No. 2259 to Waller County Economic Development from line item 125-411-547200 [Economic Development] as allocated in the 2023 Budget.

CONSENT AGENDA cont.

(b) \$1,295.00 for invoice dated December 13, 2022 to Magnolia Funeral Homes, Inc. from line item 125-423-540705 [Transport to Morgue].

(c) \$6,224.00 for invoice # 11035 to Harris County from line item 125-423-540702 [Autopsy].

5. Request by County Auditor for approval and/or ratification of Accounts Payable.
6. Authorize Grant Manager to submit an application to the H-GAC relative to the FY2023 State Homeland Security Program in an amount not to exceed \$100,000.
7. Request by Grant Manager to accept a \$50,000 grant award provided to the County by the Southeast Texas Housing Finance Corporation.
8. Spread upon the minutes the submittal of a Coronavirus (COVID-19) Pandemic Public Assistance application to the Federal Emergency Management Agency for eligible expenses the County incurred related to COVID-19.

PROCLAMATION

9. Discuss and take action to approve Proclamation in recognition of Law Enforcement Appreciation Day.

EXTENSION OFFICE

10. Presentation by Texas A&M AgriLife District Extension Administrator, Eric Zimmerman, of final candidate for court approval to fill vacant County Extension Agent Position for 4-H and Youth Development.

GRANT MANAGER

11. Discuss and take action to authorize the County Judge to execute required documents associated with the County's two CDBG-MIT applications (State-MID and HUD-MIT), and authorize GrantWorks to submit the County's CDBG-MIT applications to the GLO.

COUNTY ENGINEER

12. Open bids for:

ALL SEASON PRE-COATED PATCHING MIXTURE (ASPPM) GRADATION IV
COLD MIX ASPHALTIC PAVEMENT
CRUSHED LIMESTONE
EMULSIFIED ASPHALT & HAULING
HAULING SERVICES FOR GRAVEL & AGGREGATE MATERIAL
HIGH DENSITY POLYETHYLENE (HDPE) PIPE
HYDRATED LIME
TYPE A GRADE 2 BASE
RECLAIMED ASPHALTIC PAVEMENT
REINFORCED CONCRETE PIPE
ROADSIDE VEGETATIVE MANAGEMENT
STABILIZED SAND
USED TANK CARS
PAVEMENT MARKINGS AND REFLECTIVE PAVEMENT MARKERS
BRIDGE GUARDRAIL REPAIR AND IMPROVEMENTS

CONSTABLE, PRECINCT 2

13. Discuss and take action to approve the change from one full time bailiff to two part time bailiffs for Pct. 2 Constable office.

MISCELLANEOUS

14. Discuss and take action to approve request by the 4-H Horse Club to use the Community Center on a continued basis for the 2nd Tuesday each month for 2023 beginning January 10, 2023.
15. Discuss and take action to approve Interlocal Agreement with Harris County for Performance of Postmortem Examinations by Harris County Institute of Forensic Sciences.
16. 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.

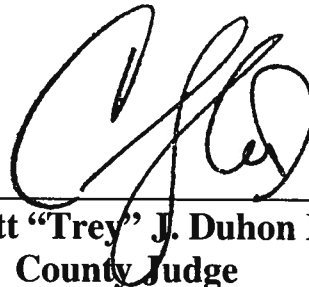
MISCELLANEOUS cont.

17. 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

18. 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.
19. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
20. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
21. 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).