

**AMENDED  
NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY, JANUARY 18, 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 **18th 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://wallercountytexas.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) \$800.00 for invoice # 12 to Stephen & Flowers Funerals and Cremations Funeral Home from line item 125-423-540705 [Transport to Morgue].

## **CONSENT AGENDA cont.**

(b) \$85.00 for Invoice # 2357401 [Courthouse, Hold-Up Alarm], and \$995.00 for Invoice # 23112401 [Courthouse Camera Surveillance], for a total \$1,080.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].

4. Request by County Auditor for approval and/or ratification of Accounts Payable.
5. Request by County Treasurer for approval of Treasurer's Monthly Report.
6. Request by County Treasurer for approval of payment for retiree insurance.
7. Request by County Treasurer for approval of payment for State Quarterly reports.
8. Request by County Treasurer for approval of amendments to the 2023 Salary Order correcting two hourly rates.
9. Request by County Treasurer for approval of Stale Dated Checks list.
10. Request by County Engineer for authorization to re-bid construction materials.
11. Request by County Engineer for authorization to bid Road and Bridge software.
12. Request by County Engineer for the approval of an Access Easement from John Bell for the purpose of cleaning an outfall ditch near Robinson Road.

## **ECONOMIC DEVELOPMENT**

13. Discuss and take action to approve Tax Abatement Agreement with Woods Road Industrial, L.L.C. and Igloo Products Corporation. Woods Road Industrial is the tax abatement applicant and owner of the real property located at 1519 & 1523 Woods Road in Brookshire, Texas. The property is in the reinvestment zone known as Waller County Woods Road Industrial Park Reinvestment Zone 13, located south of Interstate 10 and east Woods Road. Woods Road Industrial and Igloo Products Corporation will improve existing buildings with additional heavy equipment, security features, fencing, and related improvements at a cost of approximately \$13,000,000.

## **COMMISSIONER, PRECINCT 2**

14. Discussion of Maple Woods project in reference to reimbursement for the roundabout.

## **COMMISSIONER, PRECINCT 3**

15. Discuss and take action on Mobility Needs Assessment.

## **SHERIFF**

16. Discuss and take action to approve salary changes for several positions.

## **COUNTY ENGINEER**

17. Discuss and take action to approve the Final Plat of Lakeview Section 1 and accept the Maintenance Bond in Precinct 3.
18. Discuss and take action to approve the Final Plat of Lakeview Section 2 and accept the Maintenance Bond in Precinct 3.
19. Discuss and take action to approve the Final Plat of Lakeview Section 3 and accept the Maintenance Bond in Precinct 3.
20. Discuss and take action to approve the Final Plat of Lakeview Section 4 and accept the Maintenance Bond in Precinct 3.

## **DIRECTOR OF POLICY AND ADMINISTRATION**

21. Discuss and take action on Classification and Compensation Study RFP.
22. Discuss and take action to advertise the notice of intent to create a new County Court at Law for Waller County during the 88<sup>th</sup> Legislative Session in the Katy Times and Waller County Express. Funding to be paid from line item 125-401-544100 [Bid Notices and Printing].

## **FIRE MARSHAL**

23. Spread upon the minutes the annual Texas Commission on Law Enforcement Racial Profiling Report for the Waller County Fire Marshal's Office.

## **AUDITOR**

24. Discuss and take action to certify the \$50,000.00 grant award from the Southwest Texas Housing Finance Corporation and approve budget amendment, WC 2023-01.
25. Spread upon the minutes the certification of the \$6,000.00 grand award from HGAC and Juvenile Probation budget amendment, 2023-02.
26. Request by County Auditor for approval of quarterly reimbursement of Juror Payments.

## **MISCELLANEOUS**

27. 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.
28. 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**

29. 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.
30. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
31. Deliberate the evaluation and duties of the Construction Manager pursuant to Government Code Section 551.074.
32. Deliberate the evaluation and duties of the County Engineer pursuant to Government Code Section 551.074.

**EXECUTIVE SESSION cont.**

33. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
34. 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).**