

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY JANUARY 25, 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 **25th 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.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 to approve payment on the following:
 - (a) \$995.00 for invoice dated January 16, 2023 to Schmidt Funeral Home to be paid from line item 125-423-540705 [Transport to Morgue].
5. Request by County Auditor for approval and/or ratification of Accounts Payable.

CONSENT AGENDA cont.

6. Request by County Auditor for approval of official documents and all monthly reports.
7. Request by County Engineer to approve the Final Plat of Sunterra Section 46 and accept the Construction Bond (Pct. 3).
8. Request by County Engineer to approve the Final Plat of Sunterra Lift Station #3 (Pct. 3).

COUNTY JUDGE

9. Discuss and take action to appoint Commissioner Kendric Jones to the Gulf Coast Rail District Board of Directors as Waller County representative for a two year term through January 23, 2025.

COUNTY ENGINEER

10. Discuss and take action to approve the Final Plat of Lakeview Section 1 and accept the Letter of Credit. (Pct. 3).
11. Discuss and take action to approve the Final Plat of Lakeview Section 2 and accept the Letter of Credit. (Pct. 3).
12. Discuss and take action to approve the Final Plat of Lakeview Section 3 and accept the Letter of Credit. (Pct. 3).
13. Discuss and take action to approve the Final Plat of Lakeview Section 4 and accept the Letter of Credit. (Pct. 3).

GRANT MANAGER

14. Open proposals/statements of qualifications received pursuant to the County's Request for Qualifications (RFQ's) solicitation seeking professional home demolition services associated with the County's CDBG-DR Buyout Program (Project 20-066-011-C074).

GRANT MANAGER cont.

15. Discuss and take action for approval to accept grant funds in an amount not to exceed \$99,750.36 provided to the County pursuant to the H-GAC's Rural County Coronavirus Reimbursement Project.
16. Discuss and take action to authorize the County Grant Manager to submit a Local Community Grants application to Walmart for \$1,000.
17. Discuss and take action to authorize the County Grant Manager to submit a State Criminal Alien Assistance Program (SCAAP) grant application to the Bureau of Justice Assistance, United State Department of Justice in an amount not to exceed \$25,000.
18. Discuss and take action to authorize the County Grant Manager to submit preliminary application(s) to the Texas Department of Transportation relative to its 2023 Transportation Alternatives (TA) Call for Projects.

DIRECTOR OF POLICY AND ADMINISTRATION

19. Discuss and take action to approve agreement for Classification and Compensation Study services between Waller County and Evergreen Solutions, LLC.

CONSTRUCTION MANAGER

20. Discuss and take action to approve quote from Harrelson Construction, LLC for \$12,250.00 for the installation of a New Septic System for the Recycle Center.

MISCELLANEOUS

21. Discuss and take action to approve the members for the 2023-2024 Waller County Historical Commission.
22. Discuss and take action to approve the 2023 Appointment for the HGAC Transportation Policy Council.

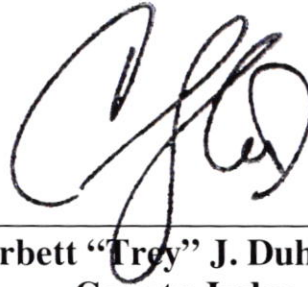
MISCELLANEOUS cont.

23. Discuss and take action to approve the 2023 Appointment for the HGAC Transportation Advisory Committee.
24. 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.
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 for it would have a detrimental effect on the position of the County in negotiations with third persons.

EXECUTIVE SESSION

26. 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.
27. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
28. Deliberate the evaluation and duties of the Recycling Center Manager to Government Code Section 551.074.
29. Deliberate the evaluation and duties of the Maintenance Supervisor to Government Code Section 551.074.
30. Deliberate the evaluation and duties of the Construction Manager to Government Code Section 551.074.
31. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
32. 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).