

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY, FEBRUARY 15, 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 **15th day** of **February 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 to approve payment on the following:
 - (a) \$1,360.00 for invoice # 239595/2370 to Texas Association of Counties from line item 125-411-562300 [County Organizational Dues].
 - (b) \$7,500.00 for invoice # 7784 to Brazos Valley Council of Governments from line item 125-525-546900 [BVCOG] for 4th Quarterly Payment as allocated in the 2022 Budget.

CONSENT AGENDA cont.

- (c) \$85.00 for Invoice # 23547402 [Courthouse, Hold-Up Alarm], and \$995.00 for Invoice # 23112402 [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 Engineer to approve the information Sharing Access Agreement (ISAA) between the Department of Homeland Security/Federal Emergency Management Agency (DHS/FEMA) and Waller County, Texas.

COUNTY ENGINEER

6. Open bids for:

COLD MIX ASPHALTIC PAVEMENT
EMULSIFIED ASPHALT & HAULING
HAULING SERVICES FOR GRAVEL & AGGREGATE MATERIAL
HIGH DENSITY POLYETHYLENE (HDPE) PIPE
HYDRATED LIME
RECLAIMED ASPHALTIC PAVEMENT
USED TANK CARS

- HOT MIX ASPHALTIC CONCRETE PAVEMENT (HMAC) INSTALLATION (Pct.1 & Pct.2)
HOT MIX ASPHALTIC CONCRETE PAVEMENT (HMAC) INSTALLATION (Pct.3 & Pct.4)
PAVEMENT MARKINGS AND REFLECTIVE PAVEMENT MARKERS
BRIDGE GUARDRAIL REPAIR AND IMPROVEMENTS
7. Discuss and take action to approve the Final Plat of Stockdick Road Street Dedication Section 5 and accept the Construction Bond (Pct. 3).
 8. Discuss and take action to approve the Final Plat of Sunterra 32 and accept the Construction Bond (Pct. 3).
 9. Discuss and take action to approve the Final Plat of Lakeview Section 1 and accept the Letter of Credit. (Pct. 3).
 10. Discuss and take action to approve the Final Plat of Lakeview Section 2 and accept the Letter of Credit. (Pct. 3).

COUNTY ENGINEER cont.

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

SHERIFF

13. Discuss and take action to select vendor from responses to Body Cam Systems RFP.
14. Discuss and take action to select vendor from responses to Inmate Phone System RFP.
15. Discuss and take action to approve Equitable Sharing Agreement and Certification.

JUVENILE PROBATION DEPT.

16. Discuss and take action to approve funding for the purchase of a 24x60 Modular Office and associated costs in an amount not to exceed \$171,613.00. Funds to be paid from line item 241-595-561209 [ARPA Miscellaneous].

DISTRICT CLERK

17. Spread upon the minutes the Certificate of Completion for the required hours of Continuing Education for 2022 as prescribed by Section 51.605 of the Texas Government Code.

COUNTY CLERK

18. Spread upon the minutes the Certificate of Completion for the required hours of Continuing Education for 2022 as prescribed by Section 51.605 of the Texas Government Code.

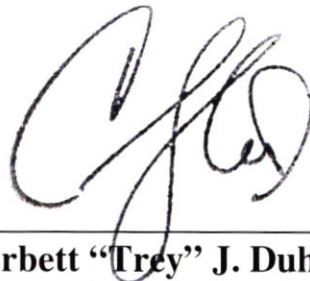
MISCELLANEOUS

19. 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.
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 contract negotiations for it would have a detrimental effect on the position of the County in negotiations with third persons.

EXECUTIVE SESSION

21. 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.
22. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
23. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
24. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

ADJOURN MEETING

A handwritten signature in black ink, appearing to read 'Carbett' followed by a stylized 'Trey' and 'J. Duhon III'.

**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).