

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
TUESDAY FEBRUARY 21, 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 **TUESDAY**, the **21<sup>st</sup>** 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 by County Treasurer for approval of Payroll.
4. Request to approve payment on the following:
  - (a) \$2,887.00 for Invoice # 11719 and \$4,318.00 for Invoice # 11679 for a total of \$7,205.00 to Harris County from line item 125-423-540702 [Autopsy].

### **CONSENT AGENDA cont.**

5. Request by County Auditor for approval and/or ratification of Accounts Payable.
6. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
7. Request by County Treasurer for approval of payment for retiree insurance.
8. Request by County Treasurer for approval of Treasurer's Monthly Report.
9. Request by County Engineer to approve advertising for Request for Qualifications for On-Call Engineering Review and Inspection Services in the Katy Times, Hot Line Press, and Waller County Express. Payment for advertising to be funded from line item 125-401-544100 [Bid Notices and Printing].
10. Request by County Engineer to approve a Utility Permit for CenterPoint Energy, to install a 4" and 8" IP PLA gas, within the right-of-way to serve Trails at Cochran Ph. 1-6 (Pct. 3).
11. Request by County Engineer to approve the Final Plat of Twinwood Commerce Center (Pct. 4).

### **COUNTY ENGINEER**

12. Discuss and take action to approve the Preliminary Infrastructure Development Plan of Lantana Ranch (South) Mobile Home Park (pct. 3).
13. Discuss and take action to approve the Preliminary Infrastructure Development Plan of Padron Mobile Home Park Phase 2 (Pct. 1).

14. Award bids for:

EMULSIFIED ASPHALT & HAULING  
HIGH DENSITY POLYETHYLENE (HDPE) PIPE  
PAVEMENT MARKINGS AND REFLECTIVE PAVEMENT MARKERS

15. Open Proposals for Road and Bridge Software Application & Services.
16. Discuss and take action to establish a formal process to consider Proposed Amendments to the Major Thoroughfare Plan/Map.

## **ELECTIONS**

17. Discuss and take action to authorize the Joint Resolution for Election Services for the May 6, 2023 Entity Elections.

## **GRANT MANAGER**

18. Open sealed bids for professional home demolition services associated with the County's CDBG-DR Buyout Program (CDBG-DR Project 20-066-011-C074).

## **AUDITOR**

19. Discuss and take action to approve 2022 Engagement Letter between Waller County and Rutledge, Crain and Company, PC to be paid from line item 125-411-540700 [Audit].
20. Discuss and take action to approve 2023 line-item budget transfers.

## **MISCELLANEOUS**

21. Discuss and take action to approve the 2023 Interlocal Agreement with Grimes County for the Cost Sharing of the 506th District Court Coordinator, Assistant Court Coordinator, and Court Reporter.
22. Discuss and take action to approve reimbursement of \$1,277.36 to Judge Duhon for out of state travel to Washington D.C. Funds to be paid from line item 125-440-563000 [Training and Conference Expense].
23. 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.
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 contract negotiations for it would have a detrimental effect on the position of the County in negotiations with third persons.

## **EXECUTIVE SESSION**

25. 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.
26. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
27. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
28. 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).**