

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY, MARCH 1, 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 **1st day of March 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) \$178,939.25 for Invoice #2152023GWA to Waller County Appraisal District for 1st and 2nd Quarterly payments. Funds to be paid from line item 125-437-540500 [Tax Appraisal District] as allocated in the 2023 Budget.
 - (b) \$5,774.00 for Invoice # 11773 to Harris County from line item 125-423-540702 [Autopsy].

CONSENT AGENDA cont.

- (c) \$2,450.00 for two Invoices dated February 13, 2023 for \$1,225.00 each to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].
4. Request by County Auditor for approval and/or ratification of Accounts Payable.
 5. Request by County Engineer to approve advertising for Competitive Bids 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] for:
 - EMULSIFIED ASPHALT & HAULING
 - HOT MIX ASPHALTIC CONCRETE PAVEMENT (HMAC) INSTALLATION
(Pct. 1 & Pct. 2)
 - HOT MIX ASPHALTIC CONCRETE PAVEMENT (HMAC) INSTALLATION
(Pct. 3 & Pct. 4)
 - HYDRATED LIME

COUNTY ENGINEER

6. Discuss and take action to approve Salary Adjustments within the Road & Bridge Department.
7. Discuss and take action to establish a formal process to consider Proposed Amendments to the Major Thoroughfare Plan/Map.

ELECTIONS

8. Discuss and take action to authorize the Joint Resolution for Election Services for the May 6, 2023 Entity Elections.
9. Discuss and take action to approve Notice of Joint Election for May 6, 2023.
10. Discuss and take action for approval to post the Notice of Joint Election in a newspaper of general circulation for the May 6, 2023 Election.

TREASURER

11. Discuss and take action to amend the 2023 Salary Order.

GRANT MANAGER

12. Discuss and take action to award bid for professional home demolition services associated with the County's CDBG-DR Buyout Program (CDBG-DR Project 20-066-011-C074).

DISTRICT ATTORNEY

13. Discuss and take action to approve the creation of a Sexual Assault Investigator position. Funding to be paid from ARPA funds.

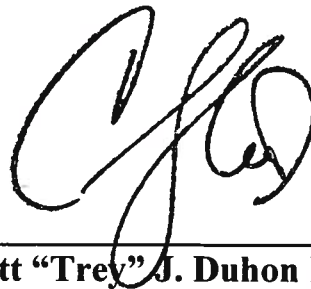
MISCELLANEOUS

14. Discuss and take action to approve the purchase and installation of audio and visual equipment for the Precinct 4 Courtroom Annex in the amount of \$42,980.23. Funds to be paid from line item 119-429-581815 [Justice Court Technology Fund].
15. Discuss and take action to approve the purchase and installation of security camera equipment for the Precinct 4 Annex in the amount of \$6,008.00. Funds to be paid from line item 241-595-561209 [ARPA Miscellaneous].
16. Discuss and take action to approve the re-appointment of Carl Bowles to the Gulf Coast Workforce Board for a 2-year term beginning January 1, 2023 through December 31, 2024.
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 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.
18. 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

19. 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.
20. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
21. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
22. Deliberate the evaluation and duties of the Grant Manager pursuant to Government Code Section 551.074.
23. Deliberate the evaluation and duties of the Library Director pursuant to Government Code Section 551.074.
24. Deliberate the evaluation and duties of the Environmental Designated Representative pursuant to Government Code Section 551.074.
25. Deliberate the evaluation and duties of the County Engineer pursuant to Government Code Section 551.074.
26. Deliberate the evaluation and duties of the Construction Manager pursuant to Government Code Section 551.074.
27. Deliberate the evaluation and duties of the Maintenance Supervisor pursuant to Government Code Section 551.074.
28. 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).