

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY, MARCH 29, 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 **29th 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

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) \$2,095.00 for Invoice # 579822 to W.L. Simon Mortuary Transport from line item 125-423-540705 [Transport to Morgue].
 - (b) \$1,995.00 for Invoice dated March 15, 2023 to Magnolia Funeral Home, Inc. from line item 125-411-561502 [Pauper Burial].
 - (c) \$5,819.00 for Invoice # 11972 and \$90.00 for Invoice # 11978 for a total of \$5,909.00 to Harris County from line item 125-423-540702 [Autopsy].
 - (d) \$3,200.00 for Invoice # SOP017390 to CIRA from line item 125-411-5545001 [Maintenance Contracts].

CONSENT AGENDA cont.

- (e) \$2,592.00 for Invoice dated March 2, 2023 to County Judges and Commissioners Association of Texas from line item 125-411-562300 [County Organizational Dues].
4. Request by County Auditor for approval and/or ratification of Accounts Payable.
 5. Request by County Auditor for approval of official documents and all monthly reports.
 6. Request to approve Order Authorizing San Jacinto Fireworks Sales.
 7. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
 8. Request by County Treasurer for approval of payment for retiree insurance.
 9. Request by County Clerk for approval of Fixed Asset Transfer.
 10. Request by County Engineer to approve a Utility Permit for GCP Technologies, on behalf of AT&T to place a fiber optic cable along Murrell Road in Precinct 2.

COUNTY ENGINEER

11. Open bids for:
 EMULSIFIED ASPHALT & HAULING
 HYDRATED LIME
HOT MIX ASPHALTIC CONCRETE PAVEMENT (HMAC) (PCT.1 & PCT.2)
HOT MIX ASPHALTIC CONCRETE PAVEMENT (HMAC) (PCT.3 & PCT.4)

COMMISSIONER, PRECINCT 3

12. Discuss Cochran Road Development and potential impacts.
13. Discuss and take action to approve agreement with HALFF Associates for Mobility Planning and Project Prioritization Study.

AUDITOR

14. Discuss and take action to approve 2023 budget amendments and departmental line-item transfers.

FIRE MARSHAL

15. Discuss and take action to accept the donation of \$6,000.00 from Tri-County Health Department/Tomball Health Coalition for the purchase of tourniquets to support the Waller County OEM's "Stop The Bleed" program.

CONSTRUCTION MANAGER

16. Discuss and take action to adopt 2022-23 Prevailing Wage Rates for Waller County.

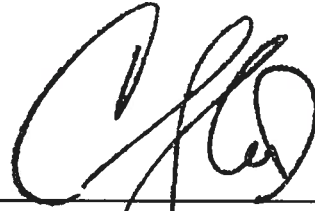
MISCELLANEOUS

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. 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).