

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY APRIL 05, 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 **5th day** of **April 2023**, at its meeting place at the **Waller County Courthouse, Hempstead, Texas.**

All or part of this meeting may be held by videoconference call. A quorum of the Commissioners Court will be physically present at the Waller County Courthouse in Hempstead, Texas, which will be open to the public.

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 by County Treasurer for approval of Payroll.
4. Request to approve payment on the following:
  - (a) \$ 1,341.00 for Invoice # 12026, \$2,932.00 for Invoice # 12025, and \$ 4,048.00 for Invoice # 12023 for a total of \$8,321.00 to Harris County from line item 125-423-540702 [Autopsy].
5. Request by County Auditor for approval and/or ratification of Accounts Payable.

## **PROCLAMATION**

6. Discuss and take action to approve the Proclamation recognizing April as Sexual Assault Awareness and Prevention Month in Waller County.

## **ENVIRONMENTAL**

7. Discuss and take action to approve a variance request to the Subdivision Development Regulations, Engineering Design Standards, Section 2-Lot Size, regarding the minimum lot size dwelling, by Mr. Edwin Averitt.

## **GRANT MANAGER**

8. Discuss and take action to authorize the County Judge to execute an Interlocal Agreement with the City of Brookshire relative to the County's proposed CDBG-MIT HUD-MID project (Waller County/Brookshire Detention Pond.)
9. Discuss and take action to authorize the County Judge to execute an Interlocal Agreement with the City of Prairie View relative to the County's proposed CDBG-MIT State-MID project (Waller County Prairie View Water Plant).
10. Discuss and take action to authorize the County Judge to sign all closing documents affiliated with the purchase of 20705 Pearl Street, Prairie View, TX. 77446 at a purchase price of \$104,951.00 pursuant to the County's CDBG-DR Buyout Program (Contract 20-066-011-C074).

## **DIRECTOR OF POLICY AND ADMINISTRATION**

11. Discuss and take action on the Cardiff Road Conceptual Design Proposal.

## **AUDITOR**

12. Discuss and take action to approve quarterly reimbursement of Juror Payments.

## **MISCELLANEOUS**

13. Discuss and take action to designate the Assistant County Engineer to perform the duties of the County Engineer beginning April 7, 2023 until a new County Engineer is appointed.
14. Discuss and take action to amend the job posting for the County Engineer.

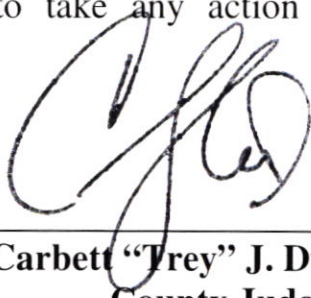
### **MISCELLANEOUS cont.**

15. Discuss and take action to approve Resolution Opposing H.B. 1372 and S.B. 1034 regarding public nuisance actions.
16. 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.
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 contract negotiations for it would have a detrimental effect on the position of the County in negotiations with third persons.

### **EXECUTIVE SESSION**

18. 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.
19. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
20. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
21. Deliberate the appointment of a County Engineer pursuant to Government Code Section 551.074.
22. 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).**