

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY APRIL 19, 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 **19th 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) \$675.00 for Invoice dated April 4, 2023 and \$1,200.00 for Invoice dated April 6, 2023 for a total of \$1,875.00 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
  - (b) \$2,887.00 for Invoice # 12180 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 Treasurer for approval of Treasurer's Monthly Report.
7. Request by County Treasurer for approval of payment for the State Quarterly Fuel Tax Report.
8. Request by County Treasurer for approval of payment for the State Quarterly Fee reports.
9. Request by Elections Administrator for approval of Fixed Asset Transfers.
10. Request by Assistant County Engineer to approve the Final Plat of Peninsula Twinhood Subdivision in Pct. 4.
11. Request by Assistant County Engineer to approve and accept the V-Energy Industrial Park – Pattison Road Extension into the County Maintained Road Log and Release the Maintenance Bond.

### **PROCLAMATIONS**

12. Discuss and take action to approve Proclamation recognizing April as Child Abuse Awareness and Prevention Month in Waller County.
13. Discuss and take action to approve Proclamation commemorating and celebrating the 150<sup>th</sup> Anniversary of Waller County's Founding.

### **ASSISTANT COUNTY ENGINEER**

14. Discuss and take action to approve the acceptance of roads in Twinwood Business Park Phase 2 into the Waller County Maintained Road Log.

### **TREASURER**

15. Discuss and take action to approve payment of \$12,125.00 for Invoice # 1174-1 to Evergreen Solutions, LLC. from line item 125-401-540900 [Prof. Consultant Services].

## **SHERIFF**

16. Discuss and take action to reject all proposals for Body Cam Systems.
17. Discuss and take action to approve Customer Service Agreement for the purchase of 65 body cameras, 37 dash cameras, and 8 ALPR systems from Utility Associates, Inc. through DIR contract number DIR-CPO-4799, with additional Purchase Order Terms and Conditions, and pay the first two years payments at a total of \$396,809.00 from line item 241-595-561209 [ARPA Miscellaneous].
18. Discuss and take action to declare five vehicles and one boat/trailer no longer in service and list as surplus or salvage property and to retain the services of Rene Bates Auctioneers for auction of said vehicles.
19. Discuss and take action to authorize the County Auditor to conduct the annual audit of the Sheriff's Department Chapter 59 Asset Forfeiture/Seizure Accounts.

## **GRANT MANAGER**

20. Discuss and take action to authorize the County Grant Manager to submit a Community Oriented Policing Services (COPS) Hiring Program application to the United States Department of Justice.
21. Discuss and take action to approve vendor for debris removal services.
22. Discuss and take action to issue a Notice to Proceed and authorize the County Judge to execute a contract with JWTC relative to the demolition of 26078 Lakeview Drive, Hockley, TX 77447 (CDBG-DR Project 20-066-011-C074).

## **DIRECTOR OF POLICY AND ADMINISTRATION**

23. Discuss and take action to approve the designation of a take-home vehicle for Robert Pechukas.

## **AUDITOR**

24. Discuss and take action to approve 2023 budget amendments and department line item transfers.

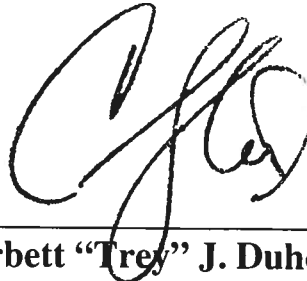
## **MISCELLANEOUS**

25. Discuss and take action to approve the Agreement between Waller County and Texana Center and payment of \$35,933.00 from line item 125-411-542254 [Texana Ctr. Behavioral Healthcare] as allocated in the 2023 Budget.
26. Discuss and take action to approve the Agreement with Navasota Soil and Water Conservation District No. 440 and payment of \$2,500.00 from line item 125-411-547330 [Soil & Water Conserv.] as allocated in the 2023 Budget.
27. Preliminary Discussion of the 2024 Budget.
28. 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.
29. 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**

30. 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.
31. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
32. Deliberate the appointment of a County Engineer pursuant to Government Code Section 551.074.
33. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
34. 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).**