

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY, APRIL 26, 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 **26th day** of **April 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) \$1,721.00 for Invoice dated April 4, 2023 to Schmidt Funeral Home from line item 125-411-561502 [Pauper Burial].
 - (b) \$1,225.00 for invoice dated April 6th and \$675.00 for Invoice dated April 13, 2023 for a total of \$1,900.00 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
 - (c) \$6,958.45 for invoice # 290771 to ICS from line item 125-411-542501 [Maintenance Contracts].
 - (d) \$7,500.00 for invoice # 7846 to Brazos Valley Council of Governments from line item 125-525-546900 [BVCOG].

CONSENT AGENDA cont.

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 by County Judge for approval of Fixed Asset Transfers.
7. Request by County Treasurer for approval of payment for retiree insurance.
8. Request by Assistant County Engineer to approve a Utility Permit for Centric Fiber, LLC to place a new fiber conduit utility line within the Right-of-Way of Stalknecht Road in Pct. 4.
9. Request by Assistant County Engineer to approve a Utility Permit for Hooks Gas Pipeline/Centric LLC to install 8" natural gas line, joint with a fiber optic line, within the Right-of-Way of Wilson Road in Pct. 3. Precinct 2.
10. Request by Assistant County Engineer to approve a Utility Permit for Black & Veatch (On Behalf of Comcast of Houston, LLC) to place an underground fiber cable within the Right-of-Way of Hoff Road in Pct. 4.

ASSISTANT COUNTY ENGINEER

11. Discuss and take action to approve the acceptance of roads in Sunterra Subdivision Section 1,3,8,9, and 11 into the Waller County Maintained Road Log and Release the Maintenance Bond.
 - Accept the Sunterra Subdivision Section 1, 3, 8, 9, and 11 into the County Maintained Road Log and Release the Maintenance Bond.
12. Discuss and take action for approval of a variance request to have driveways that do not meet the minimum spacing requirements according to Waller County Subdivision and Development Regulations, Paragraph 11.1 by David Denton in Precinct 3.

COMMISSIONER, PRECINT 2

13. Discuss and take action on drainage criteria for large lot developments.

COMMISSIONER, PRECINT 3

14. Discuss and take action to approve Maple Grove variance request.
15. Discuss and take action on Mobility Bond and process.
16. Discuss and take action to approve up to \$6,500 for KCI to inspect Clay Road.
17. Discuss and take action to approve Highway 36A Coalition resolution.

TREASURER

18. Discuss and take action to approve renewal of Depository Services Contract.

GRANT MANAGER

19. Spread upon the minutes executed Amendment No. 1 to TWBD Commitment No. G1001319 (Brazos River Flood Update Study).
20. Spread upon the minutes executed Amendment No. 1 to TWBD Commitment No. G1001333 (Spring Creek Watershed Flood Protection Study).

AUDITOR

21. Discuss and take action to approve 2023 budget adjustments and department line-item transfers.
22. Spread upon the minutes the Annual Financial Report for Fiscal Year 2023.

CONSTRUCTION MANAGER

23. Discuss and take action to approve Exhibit D to the agreement with Sedalco for design-build services to install a macerator system at the Waller County Jail.

MISCELLANEOUS

24. Discuss and take action to authorize publication of a public notice for a public hearing to re-designate Waller County Twinwood Business Park Reinvestment Zone 12. Funding to be paid from line item 125-401-544100 [Bid Notices and Printing].

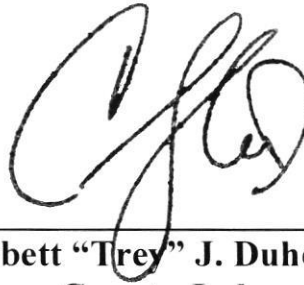
MISCELLANEOUS cont.

25. Discuss and take action to approve the Agreement between Waller County and CASA for Kids of South Central Texas and payment of \$10,000.00 from line item 125-411-546100 [Casa/Child Advocate] as allocated in the 2023 Budget.
26. 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.
27. 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

28. 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.
29. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
30. Deliberate the appointment of a County Engineer pursuant to Government Code Section 551.074.
31. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
32. 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).