

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY MAY 3, 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 **3rd day of May 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) \$2,887.00 for Invoice # 12392 to Harris County from line item 125-423-540702 [Autopsy].
 - (b) \$1,295.00 for Invoice dated April 22, 2023 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].

CONSENT AGENDA cont.

(c) \$35,947.06 for Invoice # INV89349 to Smarsh from line item 125-411-542505 [County Cell Phone].

5. Request by County Auditor for approval and/or ratification of Accounts Payable.

GRANT MANAGER

6. Discuss and take action to approve order to raise the micro-purchase threshold under 2 C.F.R. 200 to \$50,000.
7. Discuss and take action to advertise in the Katy Times, The Hotline Press, and The Waller County Express the Request for Qualifications (RFQ) for a wetland delineation relative to the County's CDBG-DR Diemer and Laneview Road Project (CDBG-DR Project No. 20-065-062-C180). Funding to be paid from line item 125-401-544100 [Bid Notices and Printing].
8. Discuss and take action to authorize the County Judge to sign an Amendment to the Contract for Engineering Services for CDBG-DR Diemer and Laneview Road Project (CDBG-DR Project No. 20-065-062-C180).

ENVIRONMENTAL

9. 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 per dwelling, by Robert Orta.

COMMISSIONER, PRECINCT 4

10. Discuss and take action to approve Cardiff Road Agreement.

SHERIFF

11. Discuss and take action to approve Agreement with ICSolutions.
12. Discuss and take action to approve medical services agreement with BS, Correction Medical Services, PLLC.
13. Discuss and take action to approve the service agreement and purchase of Total Response software from Powerphone at a cost of \$61,497.00 from ESD funds.

FIRE MARSHAL

14. Discuss and take action to approve Interlocal Agreement between Waller County and Texas Division of Emergency Management.

TREASURER

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

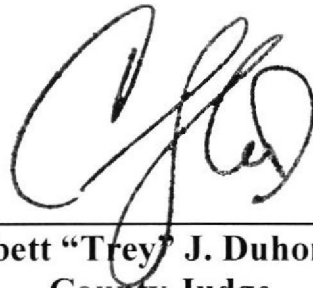
MISCELLANEOUS

16. Discuss and take action to approve Addendum to Digital Imaging Agreement with FamilySearch.
17. Discuss and take action to approve agreement with Fort Bend County Medical Examiner's Office.
18. Discuss and take action to approve payment of \$455,456.00 to Amazon pursuant to the Chapter 381 Economic Development Incentive Agreement. Funds to be paid from line item 125-411-561315 [Amazon 381 Agreement] as allocated in the 2022 Budget.
19. Discuss and take action to approve Real Estate Contract of Sale with Connie Kuciemba, on behalf of the Estate of Julian Paul Kuciemba, to purchase the Julio's Restaurant in Hempstead (property ID 169747) and authorize the County Judge to sign closing documents.
20. Discuss and take action to approve Exhibit E to the agreement with SEDALCO for design-build services. Exhibit E establishes a GMP for swing space renovations.
21. 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.
22. 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

23. 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.
24. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
25. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
26. 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).