

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY MAY 17, 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 **17th 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) \$85.00 for Invoice # 23547405 [Courthouse, Hold-Up Alarm], and \$995.00 for Invoice # 23112405 [Courthouse Camera Surveillance], for a total \$1,080.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
5. Request by County Auditor for approval and/or ratification of Accounts Payable.

CONSENT AGENDA cont.

6. Request by County Treasurer for approval of Treasurer's Monthly Report.
7. Request by County Grant Manager to recognize Brooke Bacuetes as a Member of the Texas Broadband Development Office's Regional Working Group.
8. Request by Assistant County Engineer to approve a Utility Permit for Black & Veatch (on behalf of Comcast of Houston L.L.C.), to install an aerial overlash on existing poles in the right-of-way of Rice Road in Precinct 2.
9. Request by Assistant County Engineer to approve a Utility Permit for MSEC Communications, to install a fiber optic cable in the right-of-way of Pinetree Court, Pinetree Lane, Forest Hills Court (New-Pine Tree Ct.), Forest Hills Lane (New- Pine Tree Ln.), Willow Bend Lane, Reids Prairie Road, Oakbourne Drive, N. Walnut Creek Road, S. Walnut Creek Road, Clark Road, N. Lake Road, N. Reids Prairie, Texas Oak Drive, Royal Oak Drive, Spanish Oak Drive, Kyle Drive, Mill Creek Road, West Loop Drive, E. Holly Hill Drive, Riley Road, Foxwood Drive, Lazy Ridge Drive, and Plantation Drive in Precinct 2.
10. Request by Assistant County Engineer to approve a Utility Permit for JM Hodges, Inc., to install antennas in the right-of-way of Spindletree Lane in Precinct 4.
11. Request by Assistant County Engineer to approve a Utility Permit for Black & Veatch (on behalf of Comcast of Houston L.L.C.), to install an aerial strand/lash on existing poles in the right-of-way of Magnolia Road and Murrel Road in Precinct 2.
12. Request by Assistant County Engineer to approve a Utility Permit for Black & Veatch (on behalf of Comcast of Houston L.L.C.), to install an aerial overlash on existing poles in the right-of-way of Robin Hood Lane, Robin Hood Court, Nottingham Circle, and Joseph Court in Precinct 2.
13. Request by Assistant County Engineer to approve a Utility Permit for Ansco & Associates LLC, to install a fiber optic cable line within the right-of-way of Kulhanek Road and Blinka Road in Precinct 3.

CONSENT AGENDA cont.

14. Request by Assistant County Engineer to approve a Utility Permit for Black & Veatch (on behalf of Comcast of Houston L.L.C.), to install an aerial overlash on existing poles in the right-of-way of Lakeside Drive, Willow Creek Road, Creek Bend Road, North Clear Creek Road, Mathews Place Road, and Emily Way Road in Precinct 2.

PROCLAMATION

15. Discuss and take action to approve Proclamation Declaring May 15th through May 21st, 2023 as National Police Week and May 15th, 2023 as National Peace Officers Memorial Day in Waller County.

COUNTY JUDGE

16. Introduction of County Engineer, Ross McCall.

ASSISTANT COUNTY ENGINEER

17. Discuss and take action to approve the acceptance of roads in Sunterra Subdivision Sections 2 and 4 into the Waller County Maintained Road Log and Release the Maintenance Bond.

COMMISSIONER, PRECINCT 3

18. Discuss and take action to publish a notice of public hearing on amended resolution for 911 rural addressing standards in the Katy Times, the Hotline Press, and the Waller County Express. Funding to be paid from line item 125-401-544100 [Bid Notices and Printing].

SHERIFF

19. Discuss and take action to approve request to add additional funds for pending and future extradition expenses to GL Line 125-516-543600 [Out of State Travel].

TREASURER

20. Discuss and take action to approve \$378 payment to TAC for unmanned aircraft coverage on the General Liability policy from line item 125-411-560300 [Ins Equip/Build/Pub Liab].

GRANT MANAGER

21. Open Statements of Qualifications received pursuant to the County's RFQ Solicitation for a wetland determination and delineation relative to the County's CDBG-DR Diemer Road Project (CDBG-DR Project No. 20-065-062-C180).
22. Discuss and take action to advertise in the Katy Times, The Hotline Press, and The Waller County Express a Request for Qualifications (RFQ) for Property Appraisal Services associated with the County's CDBG-DR Diemer Project (CDBG-DR Project No. 20-065-062-C180). Funding to be paid from line item 125-401-544100 [Bid Notices and Printing].
23. Discuss and take action to advertise in the Katy Times, The Hotline Press, and The Waller County Express a Request for Qualifications (RFQ) for Independent Property Appraisal Review Services associated with the County's CDBG-DR Diemer Project (CDBG-DR Project No. 20-065-062-C180). Funding to be paid from line item 125-401-544100 [Bid Notices and Printing].

DIRECTOR OF POLICY AND ADMINISTRATION

24. Discussion on transport policy for Waller County.

MISCELLANEOUS

25. 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.
26. Discuss and take action to authorize the County Judge or other authorized officials to execute the settlement participation and release forms regarding settlement offers in the matter of Texas opioid multi-district litigation for the County in the matter of *County of Waller v. Purdue Pharma, Inc., et al.*, MDL PRETRIAL MASTER CAUSE NO. 2018-0358, in the 152d District Court of Harris County, Texas.

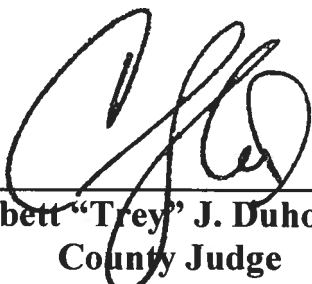
MISCELLANEOUS cont.

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 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.
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 contract negotiations for it would have a detrimental effect on the position of the County in negotiations with third persons.

EXECUTIVE SESSION

29. 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.
30. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
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).