

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY, MAY 24, 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 **24th day of May 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) \$1,295.00 for Invoice dated May 9, 2023 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].
 - (b) \$800.00 for Invoice # 25 to Stephens & Flowers Funerals and Cremations from line item 125-423-540705 [Transport to Morgue].
 - (c) \$1,225.00 for Invoice dated April 6, 2023 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
 - (d) \$27,600.00 for Invoice # 226954 for Invoice # 226954 to Alpha Testing, LLC from line item 604-604-581000 [Bldg, Purch, Const, or Improv].

CONSENT AGENDA cont.

- (e) \$1,350.00 for Invoice # CBO41423.01 to DCG Environmental, LLC [604-604-581837 [Swing Space].
4. Request by County Auditor for approval and/or ratification of Accounts Payable.
 5. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 of the Texas Tax Code.
 6. Request by County Treasurer for approval of election payroll.
 7. Request by County Treasurer for approval of payment for retiree insurance
 8. Request by County Engineer to approve appointing Ross McCall to the HGAC Transportation Advisory Committee.
 9. Request by County Engineer to be assigned a take home vehicle – Unit #91, a 2022 Chevrolet Silverado, VIN 3GCPYDEK8NG145184.
 10. Request by County Engineer to approve a Utility Permit for San Bernard Electric Cooperative, Inc., to install 6 poles 2' in the right-of-way of Rock Island Road in Pct. 1.
 11. Request by County Engineer to approve a Utility Permit for San Bernard Electric Cooperative, Inc., to install 8 poles 1' in the right-of-way of Courtney Road in Pct. 2
 12. Request by County Engineer to approve a Utility Permit for Cable Tex Communications, LLC, to place a buried fiber cable within the right-of-way of Riley Road in Pct. 2.
 13. Request by County Engineer to purchase the following equipment, to be paid from line item 110-530-581100 [Construction Equipment].
 - a. One (1) 2023 Chevy 1500 Truck in the amount of \$47,459.95, from Mac Haik Chevrolet.
 14. Request by County Engineer to approve the Final Plat of Lazy West in Pct. 2.

PROCLAMATION

15. Discuss and take action to approve the Proclamation recognizing June as Elder Abuse Awareness Month.

COUNTY ENGINEER

16. Discuss and take action to approve a variance request to the Waller County Subdivision and Development Regulations regarding an access easement right-of-way 30 ft. width instead of 40ft. width from Antonio Perez in Pct. 3.

SHERIFF

17. Discuss and take action to approve the purchase of a 2017 Chevrolet Colorado from Road and Bridge for a purchase price of \$24,000.00 paid from line item 125-516-581700 [Equipment] to line item 110-530-581100 [Construction Equipment].
18. Discuss and take action to approve the County Auditor to certify \$14,745.00 received from auction and add to line item 125-516-581700 [Equipment].
19. Discuss and take action to approve payment of \$161,000.00 to BS Correctional Medicine Services, PLLC.

COUNTY TREASURER

20. Discuss and take action to approve policies and invoices through Texas Association of Counties for Law Enforcement Liability, Public Officials Liability, and Property coverages effective 07/01/2023. Total premium of \$348,287.00 to be paid from line item 125-411-560300 [Ins Equip/Build/Pub Liab.].

GRANT MANAGER

21. Discuss and take action to authorize the Grant Manager to submit a FY2023 State Criminal Alien Assistant Program Grant Application to the Bureau of Justice, United States Department of Justice in an amount not to exceed \$25,000.

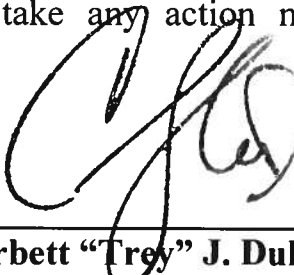
MISCELLANEOUS

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 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.
23. 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

24. 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.
25. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
26. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
27. 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).