

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY, JUNE 7, 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 **7th day of June 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) \$1,120.00 for Invoice dated April 17, 2023 and \$1,125.00 for Invoice dated May 26, 2023 for a total of \$2,245.00 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
 - (b) \$395.00 for Invoice payable to ARCIT from line item 125-411-562300 [County Organizational Dues].
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.

CONSENT AGENDA cont.

6. Request by County Engineer for approval of Fixed Asset Transfer.
7. Request by County Engineer to add unit #116, a 2023 Chevrolet 1500 4x4, as a take home vehicle and remove unit #51, a 2021 Chevrolet Silverado 4x4, from the available take home vehicle list.
8. Request by County Engineer to approve the Final Plat of Oak Grove Section 1 in Pct. 2.
9. Request by County Engineer to approve the Final Plat of Oak Grove Section 2 in Pct. 2.

COMMISSIONER, PRECINCT 3

10. Discuss and take action to authorize the County Judge to execute a contract with Astro Sunterra LP/Astro Sunterra GP LLC and KCI relative to the final inspection services affiliated with Clay Road.

COUNTY ENGINEER

11. Discuss and take action to approve the purchase of one (1) 2023 Chevy 1500 truck in the amount of \$48,546.45 from Mac Haik Chevy through HGACBuy. Funds to be paid from line item 110-530-581100 [Construction Equipment].

COUNTY TREASURER

12. Discuss and take action to approve amendments to the 2023 Salary Order effective June 11, 2023.

ENVIRONMENTAL

13. Discuss and take action to approve a policy and assistance application relative to the Waller County Septic Assistance Program.

GRANT MANAGER

14. Discuss and take action to ratify Amendment No. 1 relative to the County's Texas Water Development Board Flood Infrastructure Fund Grant (TWDB Commitment No. G1001319-Brazos River Flood Update Study).

GRANT MANAGER cont.

15. Discuss and take action to ratify Amendment No. 1 relative to the County's Texas Water Development Board Flood Infrastructure Fund Grant (TWDB Commitment No. G1001333-Spring Creek Watershed Flood Protection Study).
16. Discuss and take action to issue a notice of award and authorize the County Grant Manager to commence negotiations relative to Real Property Appraisal Services associated with the County's CDBG-DR Infrastructure Grant-Diemer Road Project (Waller County Contract No. 20-065-062-C180).
17. Discuss and take action to issue a notice of award and authorize the County Grant Manager to commence negotiations relative to Independent Real Property Appraisal Reviews associated with the County's CDBG-DR Infrastructure Grant-Diemer Road Project (Waller County Contract No. 20-065-062-180).
18. Discuss and take action to authorize the County Judge to submit an amendment request to the Texas General Land Office relative to the County's CDBG-DR Infrastructure Grant (Waller County Contract No. 20-065-062-C180).

AUDITOR

19. Discuss and take action to approve 2023 budget amendments and departmental line-item transfers.

CONSTRUCTION MANAGER

20. Design Team update on the following Waller County Design Projects:
 - Maintenance Node – Thru Design Development
 - Judicial Node – Thru Design Development
 - Swing Space – 100% Construction Documents
 - Business Node – New Courthouse design – 75+% Construction Documents

CONSTRUCTION MANAGER

21. Discuss and take action to approve payment of Invoice # 7 for \$1,564,598.00 to Sedalco from the following line items:
 - \$97,504.92 Business Node from Tax Notes – 603-603-545405 [Professional Services]
 - \$608,936.08 Business Node from CO's 604-604-545405 [Professional Services]
 - \$858,157.00 Maintenance and Judicial Nodes 125-600-581619 [Design Development Facility Fees]

MISCELLANEOUS

22. Public Hearing: On the adoption of amended 911 Addressing Regulations.
23. Discuss and take action to adopt 911 Addressing Regulations as amended.
24. 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.
25. 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.

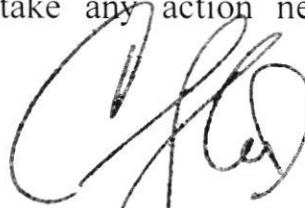
EXECUTIVE SESSION

26. 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.
27. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.

EXECUTIVE SESSION cont.

28. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
29. 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).