

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY JUNE 28, 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 **28th** day of **June 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) \$200.00 to Danny Rothe for City Zoning Variance Fee – Height Variance to be paid from line item 604-604-581000 [Bldg. Purch, Const, or Improv].
5. Request by County Auditor for approval and/or ratification of Accounts Payable.
6. Request by County Auditor for approval of official documents and all monthly reports.

CONSENT AGENDA cont.

7. Request by County Treasurer for approval of payment for retiree insurance.
8. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
9. Request by County Engineer to approve a Utility Permit for San Bernard Electric Cooperative, Inc., to install 2 power poles within the right-of-way of Stepan Road in Pct. 3.
10. Request by County Engineer to approve a Utility Permit for Black & Veatch (Permitting on behalf of Comcast of Houston, L.L.C.), to install an aerial over-lash on existing poles within the right-of-way of Robinhood Lane, and Magnolia Road in Pct. 2.
11. Request by County Engineer to approve the Final Plat of Houston Oaks Section 6 Subdivision in Precinct 2.

COUNTY ENGINEER

12. Discuss and take action to approve a variance request to the Waller County Subdivision and Development Regulations regarding a shared access easement with multiple properties by Elisbrenda Roman.
13. Presentation by County Engineer on the restructuring of the Road and Bridge Department.
14. Discuss and take action to authorize the County Judge to sign a letter of intent to participate in the H-GAC's LiDAR 2014 Program.
15. Discuss and take action to approve Subdivision Development Agreement with Maple Reserve, LLC for the Maple Reserve subdivision.

FIRE MARSHAL

16. Discuss and take action to issue a notice of award and authorize the Emergency Management Coordinator to commence negotiations relative to All Hazards Preparedness, Planning, Consulting, and Recovery Services (RFQ# 230531-20).
17. Discuss and take action to accept the donation of thirty (30) pet oxygen masks from Invisible Fence to distribute to Waller County First Responders at an estimated value of \$3,000.00.

FIRE MARSHAL cont.

18. Discuss and take action to accept the donation of fire investigative equipment from American Fire Systems valued at \$1,852.39.

GRANT MANAGER

19. Discuss and take action to approve the fee proposal submitted by Titan Commercial Valuation, LLC relative to real property appraisal reports needed for the CDBG-DR Diemer Road Project. (Waller County Contract No. 20-065-062-C180).
20. Discuss and take action to authorize the County Judge to execute a contract with Titan Commercial Valuation, LLC relative to real property appraisal reports needed for the CDBG-DR Diemer Road Project (Waller County Contract No. 20-065-062-C180).
21. Discuss and take action to approve fee proposal submitted by Atrium Real Estate Services relative to independent real property appraisal reviews needed for the CDBG-DR Diemer Road Project (Waller County Contract No. 20-065-062-C180).
22. Discuss and take action to authorize the County Judge to execute a contract with Atrium Real Estate Services relative to independent real property appraisal reviews needed for the CDBG-DR Diemer Road Project (Waller County Contract No. 20-065-062-C180).

AUDITOR

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

MISCELLANEOUS

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.

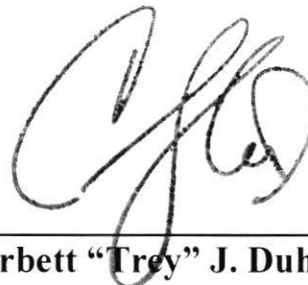
MISCELLANEOUS cont.

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.
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).