

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY, JULY 19, 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 **19th day of July 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 by County Auditor for approval and/or ratification of Accounts Payable.
4. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
5. Request by County Treasurer for approval of stale dated checks.
6. Request by County Treasurer for approval of Treasurer's Monthly Report.
7. Request by County Treasurer for approval of payment for the State Quarterly Fee Reports.
8. Request by County Treasurer for approval of payment for the State Quarterly Fuel Tax Report.

CONSENT AGENDA cont.

9. Request by County Engineer for approval of a Utility Permit for AT&T, to install a fiber cable/distribution box within the right-of-way of Betka Road in Precinct 3.
10. Request by County Engineer for approval to add Unit #94, a 2022 Chevrolet Silverado, VIN # 1GCUYDED6NZ110308 as an available take home vehicle.
11. Request by County Engineer for approval of the Final Replat of Indian Oaks Estates No.1, partial Replat of Tract 26 & 27, in Precinct 1.

GRANT MANAGER

12. Discuss and take action to authorize the County Judge to execute a Memorandum of Understanding with the City of Prairie View relative to the County's CDBG-DR Buyout Program.
13. Discuss and take action to authorize the County Grant Manager to schedule walk-throughs and request fee proposals from potential home demolition firms relative to the County's CDBG-DR Buyout Program.

FIRE MARSHAL

14. Discuss and take action to modify the full-time plan reviewer position to a part-time position.
15. Discuss and take action for the Waller County Fire Marshal's Office to apply for Law Enforcement Officers Standards and Education (LEOSE) Training Funds through the Texas Comptroller's Office.
16. Discuss and take action on Burn Ban.

AUDITOR

17. Spread upon the minutes the certification of the Juvenile Probation, TJJD Grant R grant award in the amount of \$45,000.00 and amend the 2023 budget, WC 2023-25.
18. Spread upon the minutes the Juvenile Detention Department budget line item transfer, WC 2023-26.

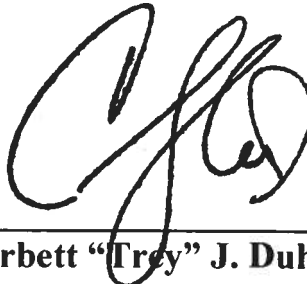
MISCELLANEOUS

19. Discuss and take action to approve Agreement between Waller County and Focusing Families and payment of \$15,000.00 from line item 125-411-547310 [Focusing Families] as allocated in the 2023 Budget.
20. Discuss and take action to withdraw bid notice and approve a discretionary exemption pursuant to Section 262.024(a)(2) of the Texas Local Government Code relative to contracts associated with deceased body transport services.
21. Discuss and take action to approve Waller County Deceased Body Transport Services Policy and Procedures.
22. Discuss and take action to approve the Waller County 2024 Holiday Schedule.
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 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.
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 contract negotiations for it would have a detrimental effect on the position of the County in negotiations with third persons.

EXECUTIVE SESSION

25. 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.
26. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
27. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
28. 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).