

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY AUGUST 9, 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 **9th** day of **August 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) \$1,275.00 for Invoice dated July 19, 2023 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
 - (b) \$6,600.00 for Invoice #269911 to CivicPlus from line item 115-426-545512 [Co. Clerk Records Management & Preservation Fund].
5. Request by County Auditor for approval and/or ratification of Accounts Payable.

CONSENT AGENDA cont.

6. Request by County Engineer to approve the Final Plat of Caymus Creek Drive and Spoon Bill Cove Drive Street Dedication and accept the Construction Bond in Precinct 3.
7. Request by County Engineer to approve the Final Plat of Center at Kingsland Subdivision in Precinct 4.

COUNTY ENGINEER

8. Discuss and take action to approve General Land Plan for Sunterra Shopping Center.

SHERIFF

9. Discuss and take action to declare two vehicles no longer in services as surplus or salvage property and to enlist the services of Rene Bates Auctioneers to auction the vehicles.

GRANT MANAGER

10. Authorize the County Judge to execute Amendment #2 associated with the contract for Grant Administration Services with GrantWorks, Inc. relative to the County's CDBG-DR Buyout Program.

TREASURER

11. Discuss and take action on County health incentives.

AUDITOR

12. Discuss and take action to approve the following debt payments due August 15, 2023:
 - (a) WC Certificates of Obligation, Series 2014 totaling \$6,604.51, payable to Truist Governmental Finance.
 - (b) WC General Obligation Bonds, Series 2017 totaling \$114, 775.00, payable to Amegy Bank.
 - (c) WC General Obligation Bonds, Series 2018 totaling \$462,628.13, payable to Amegy Bank.

AUDITOR cont.

(d) WC Tax Notes, Series 2020 totaling \$708,805.24, payable to JP Morgan Chase.

(e) WC Tax Notes, Series 2022 totaling \$77,893.74, payable to Regions Equipment Finance Corporation.

(f) WC Certificates of Obligation, Series 2022 totaling \$117,409.72, payable to Fidelity Capital Markets.

(g) WC Certificates of Obligation, Series 2023 totaling \$754,722.22, payable to KeyBanc Capital Markets.

To be paid from the following line items:

\$690,000.00 from 515-635-575000 [Principal] and \$1,552,838.58 from 515-635-576000 [Interest].

13. Discuss and take action to approve 2023 budget adjustments and departmental line-item transfers.

FIRE MARSHAL

14. Discuss and take action on Burn Ban.
15. Discuss and take action to accept donation of fire investigative tools and equipment from National Insurance Crime Bureau (NICB), with an estimated value of \$2,380.15, to be accounted for under line item 125-509-581801 [Equipment Donations].

DIRECTOR OF POLICY AND ADMINISTRATION

16. Discussion on Classification and Compensation Study.

CONSTRUCTION MANAGER

17. Discuss and take action to approve payment of Application #1 for \$6,834.60 to Sedalco from line item 603-603-545405 [Professional Services].

CONSTRUCTION MANAGER cont.

18. Discuss and take action to approve payment of Application #8 for \$529,589.91 to Sedalco from line item 603-603-545405 [Professional Services].
19. Discuss and take action to approve payment of Invoice #10 for \$1,814.25 to King Architectural Consulting Services PLLC. Funds to be paid from line item 603-603-545405 [Professional Services].

MISCELLANEOUS

20. Discuss and take action to approve the appointment of the following appointed Official for a four-year term effective September 1, 2023:

Everett Kelly, Veteran Services Officer
21. 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.
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 contract negotiations for it would have a detrimental effect on the position of the County in negotiations with third persons.

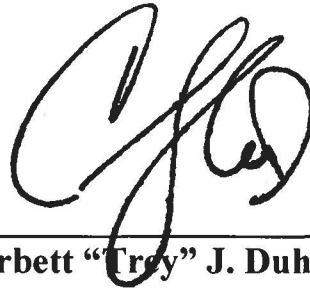
EXECUTIVE SESSION

23. 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.
24. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
25. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.

EXECUTIVE SESSION cont.

26. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

ADJOURN MEETING

A handwritten signature in black ink, appearing to read 'Carbett', written over a horizontal line.

**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).