

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY SEPTEMBER 6, 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 **6th** day of **September 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) \$1,827.76 for Invoice # 11 to King Architectural to be paid from line item 604-604-545405 [Professional Services].
 - (b) \$600.00 for Invoice # CB062326.01 to DCG Environmental to be paid from line item 604-604-581837 [Swing Space].

CONSENT AGENDA cont.

- (c) \$1,600.00 for Invoice dated 08/24/2023 to Barrie Inspections to be paid from line item 125-600-581901 [Buildings].
- (d) \$8,837.00 for Invoice # 1044 and \$3,927.00 for Invoice # 1045 for a total of \$12,764.00 to La Gracia Consulting Solutions LLC to be paid from line item 604-604-545507 [Demolition].
- 5. Request by County Auditor for approval and/or ratification of Accounts Payable.
- 6. Request by County Engineer to advertise the Competitive Bids for Four (4) New $\frac{3}{4}$ Ton Pick-Up Trucks. (Gasoline Engine Only 4x4) Advertising to be posted in the newspaper of general circulation and payment for advertising to be funded from line item 125-401-544100 [Bid Notices and Printing].
- 7. Request by County Engineer to approve the following equipment purchases to be funded from line item 110-530-581100 [Construction Equipment].
 - (a) 2023 John Deere 333G Track Loader, S/N 1T033GMPPF453313. Sourcewell Contract #G32119-JDC, purchase price \$97,500.00.
 - (b) 2023 Bomag BW120SL-5 dual drum roller, S/N 101880801053. Buyboard Contract #685-22, purchase price \$54,052.00.
 - (c) 2023 John Deere 310P Backhoe Loader, S/N 099799. Sourcewell Contract # G32119-JDC, purchase price \$138,500.00.
 - (d) 2023 Gradall XL4100 6X4 series 5, S/N 4140000478-EQ0145129. Buyboard Contract # 685-22, purchase price \$561,069.00.

PRESENTATION

- 8. Presentation on Choice Partners Co-op Membership Benefits by Jeff Drury.

PROCLAMATION

- 9. Discuss and take action to approve the Proclamation Declaring September 11, 2023 as Patriot Day and National Day of Service and Remembrance in Waller County.

PUBLIC HEARING

10. Public Hearing: 2024 Proposed Budget.

SHERIFF

11. Discuss and take action to approve Interlocal Agreement for Law Enforcement Services with Waller ISD.

GRANT MANAGER

12. Open sealed bids for home demolition services affiliated with the County's CDBG-DR Buyout Program (20705 Pearl Street, Prairie View, TX 77446).
13. Discuss and take action to ratify an executed Change Order with the Houston-Galveston Area Council relative to the County's FY23 Regional Juvenile Mental Health Services Project in the amount of \$1,080.00. New Contract Price now \$7,080, original award \$6,000.00.
14. Discuss and take action to authorize the County Judge to accept the FY24 SAVNS Grant Award in the amount of \$18,030.39 and execute the Grant Contract with the Office of the Texas Attorney General.

COMMISSIONER, PRECINCT 2

15. Discussion of detention ponds and maintenance for developments outside of Municipal Utility Districts.

COMMISSIONER, PRECINCT 3

16. Discuss and take action to approve Maple Grove Development Agreement.

IT

17. Discuss and take action to approve quote from ICS for \$238.00 a month for 60 months for phone system and related services for Community Supervision & Corrections Department. Funds to be paid from line item 125-411-542501 [Telephone/Equip Svc].

TREASURER

18. Spread upon the minutes the TJJD Grant Salary Order for FY24.

AUDITOR

19. Spread upon the minutes the certification of the \$1,080.00 additional grant award from HGAC and amend the Juvenile Probation Detention budget, WC 2023-38.
20. Spread upon the minutes the certification of the Juvenile Probation Department, TJJD grant award, in the amount of \$334,375.00 and create the 2023-2024 grant budget, JP 2023-06
21. Discuss and take action to approve 2023 budget adjustments and departmental line-item transfers.

FIRE MARSHAL

22. Discuss and take action on Burn Ban.
23. Discuss and take action to approve the purchase of MyGovernment Online permitting software for the Waller County Fire Marshal's Office with a monthly fee of \$250.00.

ENVIRONMENTAL

24. Discuss and take action to approve the purchase of MyGovernment Online permitting software for the Waller County Environmental Office with a monthly fee of \$250.00.

MISCELLANEOUS

25. Spread upon the minutes the Certificate of Convenience and Necessity Number 21139 for Kickapoo Utility LLC as approved by the Public Utility Commission.
26. Discuss and take action to approve bonds and oaths for County Court at Law Number 2 Judge, Elton Mathis.

MISCELLANEOUS cont.

27. 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.
28. 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

29. 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.
30. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
31. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
32. 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).