

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY OCTOBER 04, 2023
2:00 P.M.**

NOTICE is hereby given that the Commissioners Court of Waller County, Texas, will meet in **REGULAR SESSION** at **2:00 P.M.** on **WEDNESDAY**, the **4th** day of **October 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) \$37,500.00 for Invoice # 2373 to Waller County Economic Development for 4th quarterly payment as allocated in the 2023 Budget from line item 125-411-547200 [Economic Development].
 - (b) \$1,295.00 for Invoice dated September 19, 2023 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].

CONSENT AGENDA cont.

- (c) \$1,600.00 for Invoice # WC-PU-001 to Stephens & Flowers Funerals and Cremations from line item 125-423-540705 [Transport to Morgue].
5. Request by County Auditor for approval and/or ratification of Accounts Payable.
 6. Request by County Tax Assessor for approval of the 2023 Tax Roll.
 7. Request by the County Engineer to accept a Formal Notice of Proposed Utility Work for American Communication Construction Inc. to place (1) – 2” HDPE Conduit with wireline/fiber cable within the right of way of Urban Rd and Mitchmore Rd in Precinct 1 a total of 681 ft.
 8. Request by the County Engineer to accept a Formal Notice of Proposed Utility Work for American Communication Construction Inc. to attach a fiber by conduit/cable to existing poles within the right of way of Urban Rd and Cemetery Rd. in Precinct 1.
 9. Request by the County Engineer to accept a Formal Notice of Proposed Utility Work for AT&T to place a Fiber Optic Cable within the right of way of Betka Rd. in Precinct 3 a proposed distance of 6,847 ft.

COUNTY ENGINEER

10. Discuss and take action to approve a Subdivision Variance Request to the Waller County Subdivision and Development Regulations, Section 3.4.8 Flag Lot access length, by Ernesto Arriaga Bernac in Precinct 1.
11. Discuss and take action to accept a Change Rider on Liberty Mutual Surety Bond, #58S215981 from Triple B Services, LLP, increasing the term of the Maintenance Bond from current 1 (one) year to a 2 (two) year term for Paving Facilities of Schlipf Rd.

JUSTICE OF THE PEACE, PRECINCT 1

12. Discuss and take action to approve the purchase of a Garrett Walk-Through Metal Detector and Metal Detector Casters in the amount of \$6,021.71 to be paid from line-item 123-431-568425 [Misc. Security].

GRANT MANAGER

13. Discuss and take action to authorize the acceptance of a grant award in the amount of \$29,267.38 from the Office of the Governor, Public Safety Office's Homeland Security Grants Division for the 2023 State Homeland Security Program-Regular Projects (SHSP-R).
14. Discuss and take action to authorize the acceptance of a grant award in the amount of \$33,300.00 from the Office of the Governor, Public Safety Office's Criminal Justice Division for the Rifle-Resistant Body Armor Grant Program, FY2024.
15. Discuss and take action to authorize the acceptance of a grant award in the amount of \$50,854.00 from the Office of the Governor, Public Safety Office's Criminal Justice Division for the General Victim Assistance Grant Program, FY2024.

DIRECTOR OF POLICY AND ADMINISTRATION

16. Discuss and take action to approve Subdivision Development Agreement with Texas Land Holdings, LLC for the Morton 180 development.

TREASURER

17. Discuss and take action to approve the distribution of Available School Funds to the four school districts within Waller County in accordance with the Texas Education Code.

AUDITOR

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

FIRE MARSHAL

19. Discuss and take action on Burn Ban.

CONSTRUCTION MANAGER

20. Discuss and take action to approve Change Orders for Swing Space Annex Project.

CONSTRUCTION MANAGER cont.

21. Presentation by SEDALCO and BSW Architects of the bid results and GMP for the Courthouse Renovation Project.
22. Discuss and take action to approve Exhibit F to the agreement with SEDALCO for design-build services. Exhibit F establishes the GMP for the Courthouse demolition and construction.
23. Discuss and take action to approve proposal from Granicus to move and update Swagit system for Commissioners Court meetings.

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.
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

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).