

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY NOVEMBER 15, 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 **15th day** of **November 2023**, at its meeting place at the **Waller County Joe Kuciemba Annex, 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 Treasurer for approval of Payroll.
4. Request by County Treasurer for approval of Treasurer's Monthly Report.
5. Request by County Treasurer for approval of Elections payroll.
6. Request to approve payment on the following:
 - (a) \$1,125.00 for Invoice dated October 24, 2023 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
 - (b) \$3,500.00 for Invoice dated October 13, 2023 to Southwest Realty Consultants from line item 125-600-581901 [Buildings].

CONSENT AGENDA cont.

7. Request by County Auditor for approval and/or ratification of Accounts Payable.
8. Request by County Engineer to approve the Final Plat of Bluestem Section 2 and accept the Construction Bond (Pct. 3).
9. Request by County Engineer to approve the Final Plat of Bluestem Section 4 and accept the Construction Bond (Pct. 3).
10. Request by County Engineer to approve the Final Partial Replat of Briarmeadow Estates Subdivision Lots 3 and 5 in Section 1, to create 4 lots in Pct. 2.
11. Request by County Engineer to approve the application to Amend the Major Thoroughfare Plan/Map by Thomas C. Sikora, North Pines 1488 LP, and authorize the Road and Bridge Department to issue a public notice in the Katy Times, for two consecutive weeks, establishing a public hearing during the regular session of Commissioners' Court on December 6, 2023.

COUNTY ENGINEER

12. Public Hearing: On notice of application for partial replat of Briar Meadow Estates Subdivision, to revise lots 3 and 5 Section 1, by Tanya Coury.
13. Discuss and take action to approve Uniform Rental Service Agreement for ALSCO to serve the Road and Bridge Department at an estimated annual rental cost of \$7,615.20. Funds to be paid from line item 110-530-547522 [Health, Safety & Hazard].

COMMISSIONER, PRECINCT 3

14. Discussion on County property in Sunterra.

DISTRICT ATTORNEY

15. Discuss and take action to approve the creation of a civil attorney position. Funding to be approved from 241-595-510027 [Staff Salary].

TREASURER

16. Discuss and take action to approve 2023-24 CJD VOCA Grant Salary Order.
17. Discuss and take action to approve amendments to the 2023 Salary Order effective 11/26/23.

ELECTION ADMINISTRATOR

18. Discuss and take action to approve Canvass of the 2023 Special Constitutional Amendment Election.

GRANT MANAGER

19. Discuss and take action to approve payment of \$65,730.00 to the owners of Parcel #4 for 1.140 acres of land associated with the CDBG-DR Diemer Road Project (Contract No. 20-065-062-C180).
20. Discuss and take action to authorize the County Judge to execute a contract in the amount of \$243,079.17 for the purchase of 24155 Joseph Road, Hockley, TX 77447 as part of the County's CDBG-DR Buyout Program (Contract No. 20-066-011-C074).
21. Discuss and take action to adopt revised County Procurement Policies and Procedures.
22. Discuss and take action to award bid for the County's Hazard Mitigation Plan Update (RFP# 230927-14).

DIRECTOR OF POLICY AND ADMINISTRATION

23. Discuss and take action to appoint members to the Parks Advisory Committee.
24. Discuss and take action to approve the 2025 Budget Calendar.

AUDITOR

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

FIRE MARSHAL

26. Discuss and take action on Burn Ban.
27. Discuss and take action to approve the donation of Fire Investigator tools and equipment from Baker Hughes, estimated value \$2,500.00, donated value to be recorded under line item 125-509-581801.

SHERIFF

28. Discuss and take action to approve Amendment No. 1 to the Inmate Telephone Services Agreement with ICSolutions

CONSTRUCTION MANAGER

29. Presentation on modular building swing space plan.
30. Discuss and take action to approve modular building swing space plan.
31. Discuss and take action to approve Exhibit G to the agreement with SEDALCO for design-build services. Exhibit G is for the design of the modular building swing space.
32. Update on the Waller County Courthouse Replacement and Annex Project.
33. Discuss and take action to approve payment of \$2,336,520.17 to Sedalco for Payment app #12 from line-item 604-604-581837 [Construction].

MISCELLANEOUS

34. Discuss and take action to appoint Waller County Representatives for the Bluebonnet Groundwater Conservation District for a four (4) year term beginning January 2024. Current Representatives are Brian Rowland for Rural Water Suppliers Interests and Charles Muse for Agricultural Interests.
35. Discuss and take action to approve payment of \$20,000.00 to Waller County Historical Museum from line item 125-539-547236 [County Museum] as allocated in the 2023 Budget.
36. Discuss and take action to approve payment of \$15,000.00 to Waller County Historical Society from line item 125-538-568400 [Miscellaneous] as allocated in the 2023 Budget.

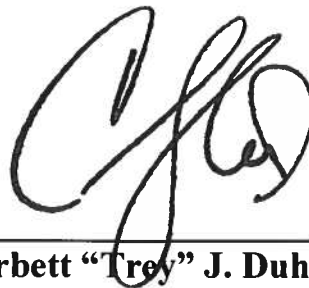
MISCELLANEOUS cont.

37. 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.
38. 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

39. 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.
40. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
41. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
42. 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' followed by a stylized 'J' and 'D'.

**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).