

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY, DECEMBER 13, 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 **13th day of December 2023**, at its meeting place at the **Waller County Joe Kuciemba Annex, 425 FM 1488, 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 Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
5. Request to approve payment on the following:
 - (a) \$2,932.00 for invoice # 15261 to Harris County from line item 125-423-540702 [Autopsy].
 - (b) \$2,400.00 for invoice # 479863 to W.L. Simon Mortuary Transport from line item 125-423-540705 [Transport].
6. Request by County Auditor for approval and/or ratification of Accounts Payable.
7. Request by County Engineer to approve the Final Plat of Sunterra Section 54 Subdivision in Precinct 3.

PRESENTATION

8. Presentation by Memorial-Hermann Hospital for recognition to the Waller County EMS for their efforts and assistance during the recent Mass Gathering event.

PROCLAMATION

9. Discuss and take action to approve Proclamation recognizing the assistance of Waller County EMS during the recent Mass Gathering event.

COUNTY ENGINEER

10. **Public Hearing:** On notice of application for replat of Twinwood Commerce Center Subdivision, to revise Reserve 15, Block 1, to create 3 separate commercial reserves by Urban Twinwood, LP A Texas Limited Partnership in Pct. 4.
11. **Public Hearing:** On notice of application for partial replat of West Magnolia Forest Subdivision, to revise Section 11, Lot 62, to create 2 residential 1 acre lots by Juan Plata in Pct. 2.
12. Presentation of Grange conditional General Plan by Ross McCall.
13. Discuss and take action to approve Grange conditional General Plan.

COUNTY JUDGE

14. Discuss and take action to advertise for RFQ for Program Manager for the Mobility Bond Project.

COMMISSIONER, PRECINCT 3

15. Discuss and take action to approve Subdivision Development Agreement with LGI Homes-Texas, LLC for Dewberry Hills Subdivision.
16. Discuss and take action to approve the creation of County Assistance Districts.
17. Discuss and take action on Mobility Bond Legal counsel.

506th DISTRICT JUDGE

18. Discuss and take action to approve the Felony Contract Indigent Defense Attorneys for Waller County for Calendar year 2024, and authorize the County Judge to sign the contracts on behalf of the County.

FIRE MARSHAL

19. Discuss and take action to approve payment of \$21,419.30 for Invoice # 15299318 to ONSOLVE (CodeRed) from line item 125-411-545001 [Maintenance Contracts].

IT

20. Discuss and take action to approve the proposal and Agreement with Granicus for audio recording for Commissioners Court meetings. Annual fee of \$16,627.80 to be paid from line item 125-401-540900 [Prof Consultant Services].
21. Discuss and take action to approve the quote from Atron Solutions for the installation of fiber for the Juvenile Probation building to serve Juvenile Probation and the Tax Office. Monthly fee of \$275.00 to be paid from line item 125-411-542502 [Internet Service].

GRANT MANAGER

22. 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 (CDBG-DR Project 20-066-011-C074).

DIRECTOR OF POLICY AND ADMINISTRATOR

23. Presentation of Classification and Compensation Study.
24. Discuss and take action on Classification and Compensation Study.
25. Discuss and take action on County Purchasing Agent.
26. Discuss and take action on appointing County Purchasing Board.
27. Discuss and take action on funding for County Purchasing Agent.

AUDITOR

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

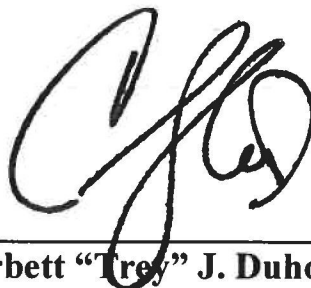
MISCELLANEOUS

29. 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.
30. 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

31. 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.
32. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
33. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
34. 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).