



**NOTICE OF MEETING
WALLER COUNTY, TEXAS
REGULAR SESSION**

**Wednesday, December 18, 2024 at 9:00 AM
Waller County Joe Kuciemba Annex, Hempstead, Texas**

AGENDA

NOTICE is hereby given that the Commissioners Court of Waller County, Texas, will meet at the date and time listed above at its meeting place at:

**Waller County Joe Kuciemba Annex
425 FM 1488
Hempstead, Texas 77445**

Said meeting will be a regular meeting for the purpose of transacting the business of the County and to **discuss and take possible action on any of the agenda items listed below:**

CALL TO ORDER

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 Minutes.
3. Request by County Treasurer for Approval of Payroll Disbursements.
4. Request by County Treasurer for Approval of Longevity Payroll Disbursements.
5. Request by County Treasurer for approval of Election Payroll Disbursements.
6. Request by County Treasurer to approve disbursement of funds for Retiree Insurance Premiums.
7. Request by County Treasurer for approval of Monthly Report.
8. Request by County Auditor to approve and/or ratify 2024 budget adjustments and departmental line-item transfers.
9. Request to approve payments on the following:

\$781.00 for Invoice #202434013 to National Association of Counties (NACO) from line item 125-411-562300 [County Organizational Dues].

10. \$5,200.00 for Invoice #1429 to Fort Bend Medical Examiner from line item 125-423-540702 [Autopsy].
11. \$1,295.00 for Invoice dated November 20, 2024 to Magnolia Funeral Home from line item 125-423-540705 [Transport to Morgue].
12. \$4,642.83 for Invoice #2063295817 to Appriss Insights, LLC from line item 307-504-545000 [Maintenance] for services rendered associated with the County's SAVNS Grant Program.
13. \$75,000.00 for Invoice #2571 for Waller County Economic Development from line item 125-411-547200 [Economic Development].
14. Request by County Auditor to Approve and/or Ratify Accounts Payable.
15. Request by County Engineer to approve the Final Plat of Royal Independent School District Royal Elementary School No. 2 in Precinct 3.
16. Request by County Engineer to accept Bluestem Section 4 - Substantial Completion into One-Year Warranty Period to begin on October 31, 2024.

JUSTICE OF THE PEACE, PRECINCT 2

17. Approve payment of \$1,901.91 for Invoice #10786158547 to Dell Technologies. Funds to be paid from line item 119-429-581815 [Justice Court Technology Fund].

IT DEPARTMENT

18. Approve Agreement with Sparklight for the Justice of the Peace, Precinct 1 and the Agrilife Extension Office in the amount of \$581.00. Funds to be paid monthly from line item 125-411-542502 [Internet Services].
19. Approve Agreement with Sparklight for the Hempstead Library in the amount of \$581.00. Funds to be paid monthly from line item 125-411-542502 [Internet Services].

COUNTY ENGINEER

20. Public Hearing: Replat of Bartlett Road Corner Reserve, to revise the lot line for Unrestricted Reserve "A" out of Sunterra Market Reserve. This amendment will create two (2) Reserves by KA Great Minds West LLC in Precinct 3.
21. Approve the Final Replat of Bartlett Road Corner Reserve, by KA Great Minds West LLC in Precinct 3.
22. Approve Brightly Software for Road and Bridge Asset Management Program purchased through a State Cooperative Program. Funds to be paid from line item 110-120-036000 [Prepays].
23. Discuss and take action to approve FM 529 Tract Development Agreement.

FIRE MARSHAL

24. Approve payment of \$4,463.10 for Invoice #24217 to Twin Oak Landfill for the removal of debris ash. Funds to be paid from line item 110-530-569311 [DR-4781 Texas Severe Storm].

TREASURER

25. Request for approval of the 2025 Salary Order.
26. Approve updates to the take home vehicle schedule.

AUDITOR

27. Discuss and take action to approve annual review of Fund Balance Policy.

COMMISSIONER, PRECINCT 3

28. Discuss and take action on appointing Robert Pechukas to the 36A Coalition.
29. Discuss and take action to waive the fee for the Community Center for a Heart Health event hosted by PVAMU and Precinct 3 Commissioner on January 11, 2025.
30. Discuss and take action to waive the fee for the Community Center for a Housing Fair hosted by PVAMU Cooperative Extension Program and Precinct 3 Commissioner for the following dates in 2025:

January 18th & 30th

February 22nd & 27th

March 15th & 27th.

COUNTY JUDGE

31. Discussion on Law Enforcement grants.

MISCELLANEOUS

32. Approve request by the Waller County 4-H Horse Club to use the Community Center on a continued basis for the 2nd Tuesday each month for 2025 beginning January 14, 2025.
33. Approve payment of \$2,122.50 to The Randle Law Office for Invoice #6493 to be paid from line item 125-411-540300 [Legal].
34. Approve official bond and oaths for Elected Officials.
35. Approve setting the Waller County Commissioners Court 2025 Regular Sessions to be held at the Waller County Joe Kuciamba Annex, in Hempstead, Texas.

36. Approve the 2025 Appointment of Tonya Mewis to the HGAC Solid Waste Management Committee.
37. Approve payment of \$2,250.00 for Invoice #24-073 to Southwest Realty Consultants for professional services rendered. Funding to be paid from line item 125-600-581901.
38. Approve payment of \$1,377.50 for Project #2021-2347-12, appraisal reports for 3 tracts of land, to Deal Sikes for professional services rendered through September 30, 2024. Funding to be paid from line item 125-600-571500.
39. Approve deliberation of 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.
40. Approve deliberation of 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

41. Consultation with the District Attorney regarding the funds received through the federal Equitable Sharing Program pursuant to Government Code Section 551.071.
42. Consultation with District Attorney related to advice about pending or contemplated litigation or a settlement offer.
43. 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.
44. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
45. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

ADJOURN MEETING

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).