



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

**Wednesday, April 30, 2025 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 Auditor to Approve and/or Ratify 2025 Budget Adjustments and Departmental Line-Item Transfers.
5. Request by County Auditor to approve official documents and all Monthly Reports.
6. Spread upon the minutes the Annual Financial Report for Fiscal Year 2024.
7. Request by County Engineer to approve the Final Plat of Mourning Dove Blvd Street Dedication Section 1 and accept the Construction Bond in Precinct 3.
8. Request by County Engineer to approve the Final Plat of Sunterra Lakes Section 1 and accept the Construction Bond in Precinct 3.

9. Request by County Engineer to approve the Final Plat of Sunterra Lakes Section 2 and accept the Construction Bond in Precinct 3.
10. Request by County Engineer to approve the Final Plat of TMEIC Twinwood in Precinct 4.

Requests to approve payments on the following:

11. Request by County Tax Assessor-Collector to approve refunds in excess of \$500.00 in accordance with Article 31.11 State Property Tax Code.
12. \$5,950.00 for Invoice #25040801 to CapRisk Consulting Group from line item 125-411-540901 [Actuarial Valuation/Prof Srv].
13. \$7,500.00 for Invoice #09368 to Brazos Valley Council of Governments from line item 125-525-546900 [BVCOG].
14. \$2000.69 for Invoice #53 to King Architectural Consulting Services to be paid from line item 604-604-545405 [Professional Services].
15. Request by County Auditor to Approve and/or Ratify Accounts Payable.

PROCLAMATION

16. Approve Proclamation recognizing April as Sexual Assault Awareness and Prevention Month in Waller County, presented by Hilda Martinez with Focusing Families.

SHERIFF

17. Approve contract renewal for investigation cell mapping used for criminal prosecution. Annual payment of \$23,150.00 to be paid from line item 125-516-581700[Equip].
18. Approve contract renewal with GotToResolve.com for online ticket/incident submission, communication and database system for IT Helpdesk support software. Annual payment of \$1,440.00 to be paid from line item 125-516-581700[Equip].
19. Approve twenty-one (21) separate Southern Software Component Support Agreements. Total payment of \$49,241.00 to be paid from line item 125-516-545006 [Southern Public Safety Software] when invoiced in August of 2025.
20. Approve contract renewal with Southwest Solutions Group for managing the Waller County Sheriff's Office evidence lockers. Annual payment of \$650.00 to be paid from line item 125-516-581700[Equip].

COUNTY ENGINEER

21. Presentation of 2025 1st Quarterly Report.
22. Approve one-time payment of \$9,500.00 to Safe Software for a perpetual license, annual maintenance, and software updates. Annual maintenance fee of \$2,375.00 will begin in 2026. Funds to be paid from line item 110-524-587525 [911 Address Signs].

23. Approve agreement for professional engineering services with TEDSI Infrastructure Group, Inc., for a total contract amount not to exceed \$1,563,052.31 for the Stockdick Road Mobility Bond Project in Precinct 3. Funds to be paid from line item 605-605-545405 [Mobility-Professional Services].
24. Approve Sunset Grove Development Agreement.
25. Approve Riley Road Tract Development Agreement.

PROCUREMENT

26. Approve Agreement with Armstrong, Vaughan & Associates P.C. for RFQ 250205-31, Financial Audit Services through April 24, 2027, in an amount not to exceed \$77,840.00 for FY2024 audit and to include Consumer Price Index (CPI) each subsequent year. Funds to be paid from line item 125-411-540700 [Audit].

COMMISSIONER, PRECINCT 3

27. Approve HWY 36A to be part of the Waller County Major Thoroughfare Plan.
28. Presentation by The Prairie View Chapter Top Teens of America/Top Ladies of Distinction, Incorporated.

GRANT MANAGER

29. Approve payment to Club Lakeview in the amount of \$675.00. Funds to be paid from line item 125-411-568400 [Miscellaneous].
30. Approve Agreement with Flock Safety and payment of \$102,100.00 for license plate readers associated with the FY25 SB224 Catalytic Converter Grant Program. Funding to be paid from line item 327-516-581700 [Equipment].
31. Approve to authorize the County Judge to execute Contract Amendment No. 4 relative to GLO Contract No. 20-065-062-C180 (CDBG-DR Infrastructure Grant).
32. Approve ratification of contract with C D Services, LLC dba General Site Services/GSS Dumpsters relative to services rendered for the April 26, 2025 HHW Collection Event. Payment of \$745.00 to be paid from line item 326-527-540800 [Professional & Contracts].

TREASURER

33. Approve new take home vehicle for Constable Pct 4 .

DIRECTOR OF FACILITIES

34. Approve purchase of a Utility Cab Tractor from Ewald Kubota-Hockley utilizing Sourcewell contract #082923-KBA in the amount of \$52,763.40. Funds to be paid from line item 125-442-581700 [Equipment].

35. Approve purchase of Rough Terrain Vehicle (RTV) from Ewald Kubota-Hockley utilizing Sourcewell contract #112624-KBA in the amount of \$22,540.80. Funds to be paid from line Item 125-442-581700 [Equipment].

MISCELLANEOUS

36. Discussion on FY2026 Budget.
37. Approve 2026 Commissioners Court meeting schedule.
38. Approve the submission of the Unclaimed Property Capital Credits for Counties form to the Texas Comptroller.
39. Approve an Access Easement Agreement concerning property that abuts Sheriff R. Glenn Smith Drive in Precinct 1.
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 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.
41. 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

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).