



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

**Wednesday, October 16, 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 to approve disbursement of funds for Retiree Insurance Premiums.
5. Request by County Treasurer for approval of Monthly Report.
6. Request by County Treasurer to approve disbursement of funds for State Quarterly Reports.
7. Request by Justice of the Peace, Pct. 2 to approve transfer of assets.
8. Request by County Tax Assessor for approval of the 2024 Tax Roll.
9. Request by County Auditor to approve Quarterly Reimbursement of Juror Payments.

10. Request by County Auditor to approve and/or ratify 2024 budget adjustments and departmental line item transfers.
11. Request by County Auditor to spread upon the minutes the Juvenile Probation Department, TJJD grant line-item transfer, KP 2024-04.
12. Request by County Auditor to Approve and/or Ratify Accounts Payable.
13. Request by County Engineer to approve the Final Plat of Sunterra Section 76 and accept the Construction Bond in Precinct 3.
14. Request by County Engineer to approve the Final Plat of Sunterra Section 77 and accept the Construction Bond in Precinct 3.
15. Request by County Engineer to approve the Final Plat of Sunterra Section 78.
16. Request by County Engineer to approve Final Plat of Sunterra Remote Water Well and Reserve.
17. Request by County Engineer to approve a permit to construct utility in Waller County right-of-way for telephone lines and hand holes for AT & T, within the right-of-way of Penick Rd, Bogie Ln, and Baethe Rd - 24.UP.040.
18. Request by County Engineer to approve a permit to construct utility in Waller County right-of-way for telephone lines and hand holes for AT & T, (CableTex) within the right-of-way of Penick Rd, Val Verde St, and Londonberry Drive - 24.UP.041.
19. Request by County Engineer to approve a permit to construct utility in Waller County right-of-way for telephone lines and hand holes for AT & T (Cabletex), within the right-of-way of Baethe Rd - 24.UP.043.
20. Request by County Engineer to approve a permit to construct utility in Waller County right-of-way for power poles for San Bernard Electric within the right-of-way of Mount Zion Rd - 24.UP.044.
21. Request by County Engineer to approve a permit to construct utility in Waller County right-of-way for telephone lines and hand holes for AT & T, within the right-of-way of Cochran Rd - 24.UP.045.
22. Request by County Engineer to approve a permit to construct utility in Waller County right-of-way for telephone lines and hand holes for AT & T, within the right-of-way of Roehen Rd, Penick Rd, Shiloh Rd, and Guy Rd - 24.UP.046.
23. Request by County Engineer to approve a permit to construct utility in Waller County right-of-way on various roads for installation of fiber optic lines by AT & T 24.UP.047.
24. Request by County Engineer to approve a permit to construct utility in Waller County right-of-way on Hebert Rd and Pattison Rd for installation of fiber optic lines by AT & T 24.UP.048.

25. Request by County Engineer to approve a permit to construct utility in Waller County right-of-way for fiber optic lines for AT & T, within the right-of-way of various roads - 24.UP.049.
26. Request by County Engineer to approve a permit to construct Utility in Waller County right-of-way for fiber optic by AT & T, within the right-of-way of Lakeside Dr - 24.UP.051.

COUNTY ENGINEER

27. Approve acceptance of roads in Sunterra Section 46 and recommend that Waller County maintain the road(s).
28. Approve acceptance of roads in Sunterra Section 20 and recommend that Waller County maintain the road(s).
29. Approve acceptance of roads in Sunterra Section 32 and recommend that Waller County maintain the road(s).
30. Approve acceptance of roads in Sunterra Section 27 and recommend that Waller County maintain the road(s).
31. Approve acceptance of Sunterra - Bartlett Road Segment 1 & 2 and recommend that Waller County maintain the road(s).
32. Approve acceptance of Stockdick Rd Segment 1 & 2 and recommend that Waller County maintain the road(s).

SHERIFF

33. Approve out of state travel for one employee to attend the 2024 Offender Watch Symposium and training in New Orleans, LA.

COMMISSIONER, PRECINCT 2

34. Approve required continuing education classes online through Texas Association of Counties (TAC).

TREASURER

35. Approve 2024.11 Salary Order amendment effective 10/20/2024.
36. Approve CJD Crime Victims Salary Order for grant year 2024-25.

GRANT MANAGER

37. Accept the FY25 VA-Victims of Crime Act Formula Grant Program award from the Texas Office of the Governor-Criminal Justice Division (CJD) in the amount of \$50,854.00. Total Project Cost is \$68,450.42 with a local cash match requirement of \$17,596.42.

38. Accept the FY24 State Homeland Security Grant Program-Regular Projects (SHSP-R) award from the Texas Office of the Governor-Homeland Security Grants Division in the amount of \$60,730.00 (No Local Match).
39. Authorize the County Grant Manager to submit a FY25 Catalytic Converter Grant Application (Senate Bill 224) to the Motor Vehicle Crime Prevention Authority.
40. Authorize the County Judge to submit a FY2025 TIDC Formula Grant application to the Texas Indigent Defense Commission (TIDC).

FIRE MARSHAL

41. Approve donation of 100 smoke detectors from American Fire Systems in the amount of \$1200.00 to support the Fire Marshal's Fire Alarm Installation Program.
42. Receive update on conditions related to the burn ban, and take any action related to its amendment or termination.

DIRECTOR OF POLICY & ADMINISTRATION

43. Discuss and approve Waller County Legislative Agenda.

DIRECTOR OF FACILITIES

44. Approve Contract and Change Order for the rental of a Boxx modular 12x56 building to be used by Elections and Road and Bridge for twelve (12) months. Funds to be paid from line item 125-434-568400 [Miscellaneous].
45. Update on the Waller County Courthouse Project.
46. Approve Payment of \$2,013,904.27 for Application #23 to Sedalco, Inc. to be paid from the following line items:

\$33,026.91 - 604-604-545045 [Professional Services].

\$1,980,877.36 - 604-604-581000 [Bldg Purch, Const, or Improv].
47. Update on Modular Buildings.
48. Approve payment of \$8,571.00 for Invoice #7 to Sedalco. Funds to be paid from line item 125-600-581620 [Justice Center Modular Building Design Fees].
49. Discussion of Waller County Vehicle Maintenance Center pre engineered metal building.

MISCELLANEOUS

50. Approve payment to Randle Law Office for Invoice Numbers 6278, 6341, 6342, 6344, 6347, 6350, 6361, 6364, and 6365 for a total of \$22,398.64 to paid from line item 125-411-540300 [Legal].

51. Approve 2025 H-GAC Designation of Representatives for General Assembly and Board of Directors.
52. Approve H-GAC Designation of Gulf Coast Economic Development Committee Representatives for May 2024-2027 term.
53. Authorize lighting repairs to the Waller County Radio Tower in an amount not to exceed \$33,730.00. Funds to be paid from line item 125-517-545515 [Equipment Rental / Repairs].
54. Authorize the County Judge to execute contract with Dana Safety Supply for upfitting and installation associated with new vehicles purchased for Constable, Precinct 3 pursuant to RFP 240807-30. Funds to be paid from line item 125-513-581400 [Vehicle].
55. Authorize the County Judge to execute contract with Dana Safety Supply for upfitting and installation associated with new vehicles purchased for Constable, Precinct 4 pursuant to RFP 240807-30. Funds to be paid from line item 125-600-581400 [Vehicle].
56. 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.
57. 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

58. Consultation with District Attorney and outside counsel, including consultation with outside counsel regarding procurement and ethics compliance pursuant to Government Code Section 551.071.
59. 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.
60. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
61. 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).