



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

**Wednesday, April 02, 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 Engineer to approve the Amending of Plat No. 3, for Houston Oaks Section 6 in Precinct 2.

Requests to approve payments on the following:

6. \$500.00 for Invoice dated February 22, 2025 to Clay's Mortuary & Cremation from line item 125-423-540705 [Transport to Morgue].
7. \$1,175.00 for Invoice dated March 13, 2025 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].

8. \$1,295.00 for Invoice dated February 18, 2025 to Magnolia Funeral Home from line item 125-423-540705 [Transport to Morgue].
9. \$75,000.00 for Invoice #2611 to Waller County Economic Development from line item 125-411-547200 [Economic Development].
10. \$23,780.00 for Invoice #H30913 to Dailey Electric, Inc. to be paid from line item 125-442-544700 [Repair & Replacement].
11. \$1,832.00 for Invoice #BXHS34152259 to BOXX Modular to be paid from line item 605-605-545405 [Professional Services].
12. Request by County Auditor to Approve and/or Ratify Accounts Payable

PROCLAMATION

13. Approve Proclamation recognizing April as Child Abuse Awareness and Prevention Month in Waller County.
14. Approve Proclamations recognizing Frederick V. Roberts, Jeremiah Thomas, Christian Rowland, and Dr. Brian Rowland, and declaring today, April 2, 2025 Boy Scouts of America Troop 1906 Day, in Waller County.

RESOLUTION

15. Approve Resolution recognizing April 13-19, 2025 as Public Safety Telecommunicators Week in Waller County.

PRESENTATION

16. Presentation by Heather Stautmeister with Family Ties.
17. Approve Agreement with Family Ties and payment of \$15,000.00 as allocated in the 2025 Budget. Funds to be paid from line item 125-411-547311 [Family Ties].

ECONOMIC DEVELOPMENT

18. Approve the Tax Abatement Agreement between Waller County, Texas, and Urban Twinwood, LP. Urban Twinwood, LP owns the land and the property that is subject to the tax abatement agreement, and is the applicant for the tax abatement agreement. The property is located at 2706 Twinwood Business Drive East, Brookshire, Texas in the Waller County Twinwood Business Park Reinvestment Zone 12, commonly referred to as Twinwood Commerce Center, and is generally located south of Twinwood Parkway, west of Woods Road, east of FM 359, and north of the Waller and Fort Bend County line. Urban Twinwood, LP will improve the land by building an approximately 43,000 square foot commercial facility at an estimated cost of approximately \$3,000,000.00.
19. Approve the Tax Abatement Agreement between Waller County, Texas, and Urban Twinwood, LP. Urban Twinwood, LP owns the land and the property that is subject to the tax abatement agreement, and is the applicant for the tax abatement agreement. The property is located at 2392 Discovery Hills Parkway, Brookshire, Texas in the Waller

County Twinwood Business Park Reinvestment Zone 12, commonly referred to as Twinwood Commerce Center, and is generally located south of Twinwood Parkway, west of Woods Road, east of FM 359, and north of the Waller and Fort Bend County line. Urban Twinwood, LP will improve the land by building an approximately 46,000 square foot commercial facility at an estimated cost of approximately \$3,000,000.

COUNTY ENGINEER

20. Public Hearing: Replat of West Magnolia Forest Subdivision, Section 1 Lot 51. The revision will be to partition Lot 51 into 3 Lots. These newly configured Lots would consist of Lot 51-A (13.668 acres), Lot 51-B (3.000 acres) and Lot 51-C (3.000 acres) by Danny Rhea Moore, Shelly Lynn Sharp, Lemm and Gail Holliday.
21. Public Hearing: on the adoption of proposed amendments to the Waller County 911 Addressing Regulations.
22. Adopt the Waller County 911 Addressing Regulations as amended.
23. Approve payment of \$102,071.72 for Invoice #202505529 to LJA Engineering, Inc. for Professional Services rendered February 1, 2025 through February 28, 2025 (8th Invoice). Funds to be paid from line item 605-605-545405 [Prof. Services].
24. Approve order to vacate, abandon, and close the portion of Diemer Road known as "Old Diemer Road" as part of the County's Diemer Road realignment project, and authorize the County Judge to execute same.
25. Approve amendment to Maple Woods Development Agreement.
26. Approve Jasek Farms Development Agreement.
27. Approve agreement for professional engineering services with EHRA Engineering, for a total contract amount not to exceed \$3,222,477.70 for the Bartlett Road Mobility Bond Project in Precinct 4. Funds to be paid from line item 605-605-545405 [Mobility Professional Services].
28. Approve agreement for professional engineering services with RG Miller Engineers, Inc., for a total contract amount not to exceed \$1,006,946.00 for the Neuman Road Mobility Bond Project in Precinct 4. Funds to be paid from line item 605-605-545405 [Mobility-Professional Services].
29. Approve agreement for professional engineering services with Kimley Horn & Associates, Inc., for a total contract amount not to exceed \$982,857.69 for the Double Culvert Road Mobility Bond Project in Precinct 1. Funds to be paid from line item 605-605-545405 [Mobility-Professional Services].
30. Approve agreement for professional engineering services with Trilogy Engineering Services LLC, for a total contract amount not to exceed \$728,384.25 for the Adams Flat Road Mobility Bond Project in Precinct 3. Funds to be paid from line item 605-605-545405 [Mobility-Professional Services].

IT DEPARTMENT

31. Approve contract and payment of \$1,897.00 to Atron Solutions for relocation and upgrade of Internet Services from the Tax Office to the New Courthouse. Funds to be paid from line item 125-411-542502 [Internet Services].

GRANT MANAGER

32. Approve acceptance of \$16,351.42 from the Texas Comptroller of Public Accounts pursuant to the 2025 Law Enforcement Officer Standards and Education (LEOSE) Fund Allocation--Sheriff's Office allocation.
33. Approve acceptance of \$1,657.85 from the Texas Comptroller of Public Accounts pursuant to the 2025 Law Enforcement Officer Standards and Education (LEOSE) Fund Allocation-Fire Marshal's Office allocation.
34. Approve to authorize the County Judge to execute Amendment No.1 relative to GLO CDBG-MIT Contract No. 24-065-016-E173.
35. Approve ratification of contract with C D Services, LLC dba General Site Services/GSS Dumpsters relative to services rendered for the March 29, 2025 HHW Collection Event. Payment of \$750.00 to be paid from line item 326-527-540800 [Professional & Contracts].
36. Approve ratification of contract amendments with Clean Earth Environmental Solutions, Inc. relative to services rendered for the March 29, 2025 and April 26, 2025 HHW Collection Events.
37. Approve to authorize the County Grant Manager to submit to the Texas Department of Transportation a FY26 STEP Comprehensive Grant Program application.
38. Approve to authorize the County Grant Manager to submit to the Texas Department of Transportation a FY26 STEP CMV Grant Program application.

GRANT MANAGER

39. Approve Official Bond and Oath for County Judge to serve as a Probate Judge.

COMMISSIONER, PRECINCT 3

40. Discussion on adopting HWY 36A to be part of the Waller County Major Thoroughfare Plan.

TREASURER

41. Approve new take home vehicles in various departments.

MISCELLANEOUS

42. Introduction of Procurement Director, Jaime Kovar.

43. Approve payment of \$10,000.00 to Colorado Valley Transit for services rendered in 2024. Funds to be paid from line item 125-411-547320 [Colorado Valley Transit] as allocated in the 2024 Budget.
44. Approve 2025 Agreement between Colorado Valley Transit and Waller County and payment of \$10,000.00 from line item 125-411-547320 [Colorado Valley Transit] as allocated in the 2025 Budget.
45. Approve the interlocal agreement between Waller County and Region 8 Education Service Center concerning participation in The Interlocal Purchasing System (TIPS) Program, a cooperative purchasing service under Texas Government Code Chapter 791.
46. Approve the re-appointment of Brian Cantrell as the Primary representative and Justin Beckendorff as the Alternate to the H-GAC Unified Area Coordination Committee.
47. Approve amendment to purchase contract for the CSTS building to allow for additional time for previous owner to store vehicles for a limited amount of time.
48. 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.
49. 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

50. Consultation with District Attorney related to advice about pending or contemplated litigation or a settlement offer.
51. 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.
52. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
53. 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).