



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

**Wednesday, January 08, 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 Treasurer for approval of Election Payroll Disbursements.
5. Request by County Auditor to Approve and/or Ratify 2025 Budget Adjustments and Departmental Line-Item Transfers.
6. Request to approve payments on the following:

\$55,854.38 for Invoice #96355 to Motorola Solutions from line item 247-514-581700 [Equipment].
7. \$2,863.86 for Invoice #96355 to Motorola Solutions from line item 247-514-581700 [Equipment].

8. \$3,393.00 for Invoice #114951 to H2O Partners from line item 244-240-545405 [Engineering] for services rendered associated with the County's Multijurisdictional Hazard Mitigation Plan Update (GLO Local Hazard Mitigation Plan Update).
9. Request by County Auditor to Approve and/or Ratify Accounts Payable.
10. Request by County Engineer to place roads in Sunterra Section 71 into the developer's one-year maintenance period, effective October 15th, 2024, and reduce the maintenance bond.
11. Request by County Engineer to place roads in Bluestem Section 4 into the developer's one-year maintenance period, effective October 31st, 2024, and reduce the maintenance bond.
12. Request by County Engineer to accept the roads in Sunterra Section 29 into county maintenance and release the bond.
13. Request by County Engineer to accept the roads in Sunterra Section 46 into county maintenance and release the bond.
14. Request by County Engineer to accept the roads in Stockdick Road Section 4 and 5 into county maintenance and release the bond.
15. Request by County Engineer to accept the roads in Kingsland Heights Section 5 into county maintenance and release the bond.
16. Request by County Engineer to accept Bluestem Prairie Drive from Wilson Road to approximately 0.53 miles west. Storm sewer and utilities will not be maintained by Waller County.

PROCLAMATION

17. Approve Proclamation in recognition of Law Enforcement Appreciation Day.

COUNTY ENGINEER

18. Approve payment of \$91,360.98 for Invoice #202439287 to LJA Engineering, Inc. for Professional Services rendered 09/28/2024 through 11/01/2024 (4th Invoice). Funding to be paid from line item 605-605-545405 [Prof. Services].
19. Spread upon the minutes the allotment of 1,622.30 Cubic Yards of RAP material valued at \$32,446.00 for 2025 from the Texas Department of Transportation (TxDOT).

GRANT MANAGER

20. Authorize the County Grant Manager to submit a FY26 State Homeland Security Program grant application to the Office of the Governor, Public Safety Office.
21. Ratify contract amendment associated with CDBG-DR Contract 20-065-062-C180.
22. Approve changes to the County's SAVNS/VINE Maintenance Plan.

TREASURER

23. Correct supplemental pay on the Pre-Trial Diversion fund effective 01/01/25.

FIRE MARSHAL

24. Approve no-cost contract with Clear Channel Communications for Hurricane Awareness billboard advertising.
25. Approve transfer of part-time funds in 125-401-510107 [Part Time Clerical/Comm 4] to 125-509-510080 [Fire Marshal's Office Salary Line] in the amount of \$25,000.00.
26. Approve salary grade 105 for Fire Marshal's Office Permit Coordinator.

DIRECTOR OF FACILITIES

27. Approve payment of \$4,055,709.81 for Application #26 to Sedalco, Inc. to be paid from the following line items:

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

\$4,022,682.90- 604-604-581000 [Bldg Purch, Const, or Improv].
28. Approve payment of \$189,890.61 for Invoice #10 to Sedalco. Funds to be paid from line item 125-600-581620 [Justice Center Modular Building Design Fees].
29. Approve the consolidation of the Maintenance Department into the Facilities Department, with the Maintenance Supervisor under the authority of the Facilities Director and update the Waller County personnel policy to reflect the same.

MISCELLANEOUS

30. Approve the IRS standard mileage rate for business travel at 70 cents per mile for 2025.
31. Approve Court order setting allowances for travel outside the County in 2025.
32. Approve Court Order setting the pay for Jurors in 2025 and providing food and lodging for Jurors in certain cases and instances.
33. Approve payment of \$40,012.50 for Invoice #'s 3473407, 3491687, 3461123, 3446946, 3430312, 3416986, 3407203, 3382672, 3510567, 3430313, 3416988, and 3382673 to Husch Blackwell. Funds to be paid from line item 125-411-540300 [Legal].
34. Approve the members for the 2025-2026 Waller County Historical Commission.
35. Approve request by Pastor John Fitz-Chapman with Win Church to rent the Community Center on a continued basis during the evenings for every available Thursday in 2025.
36. Approve order to raise the micro-purchase threshold under 2 C.F.R. 200 to \$50,000.00 for fiscal year 2025.

37. Presentation by CenterPoint Energy on Generator donation.
38. Discuss and take action on Procurement Director position.
39. Discuss and take action on personnel matters related to County employee(s).
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 and outside counsel, including consultation with outside counsel regarding procurement and ethics compliance pursuant to Government Code Section 551.071.
43. Consultation with District Attorney related to advice about pending or contemplated litigation or a settlement offer.
44. 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.
45. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
46. 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).