



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

**Wednesday, November 20, 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 Auditor to approve and/or ratify 2024 budget adjustments and departmental line-item transfers.
6. Request by County Auditor to approve official documents and all monthly reports.
7. \$1,750.00 for Invoice # 0000054 to Stephens & Flowers Funerals and Cremations from line item 125-411-561502 [Pauper Burial Expense].
8. \$450.00 for Invoice # 0000054-1 to Stephens & Flowers Funerals and Cremation from line item 125-423-540705 [Transport to Morgue].

9. \$600.00 for Invoice # 07312024 to Hillier Funeral Home from line item 125-423-540705 [Transport to Morgue].
10. Request by County Auditor to Approve and/or Ratify Accounts Payable.
11. Request by County Engineer to approve a Permit to Construct Utility in Waller County Right-Of-Way on Morton Rd for installation of Fiber Optic lines 24.UP.057.
12. Request by County Engineer to approve Permits to Construct Utility in Waller County Right-Of-Way for Telephone Lines and Hand Holes for AT & T, within the right of way of Betka Rd, Cochran Rd, Glenmar Rd, Baethe Rd, Wyatt Chapel Rd, Plantation Lake Dr and Court, Joe Loggins Rd, Liendo Pkwy, Becker Rd, Laneview Rd, Skymac Ranch Rd, Oakridge Rd, Levy Ln, Oak Glenn Ln, AJ's Way Rd, Faith Ln, High Spirit Ranch Rd, Day Ln, and Reata Creek Dr- 24.UP.059, 060, 061, 062, 063, 064, 065.
13. Request by County Engineer to approve Permits to Construct Utility in Waller County Right-Of-Way for Fiber Optic Lines for AT & T, within the right of way of Macedonia Rd, Lakeside Dr, Creek Bend Rd, Willow Creek Rd, Willow Ln, N & S Clear Creek, Pine Ridge Rd, Clear Creek Circle and Rd, Old Creek Ln, Oak Creek Rd, Emily Way, Mathews Place Rd, Pine Creek Rd- 24.UP.066 and 24.UP.067.
14. Request by County Engineer to approve the Final Plat of Sunterra Apartments in Precinct 3.

DIRECTOR OF POLICY AND ADMINISTRATION

15. Discuss and take action on the requested amendment to the Oak Ridge Development Agreement.

SHERIFF

16. Approve out of State travel for one Deputy to attend the free Regional Counterdrug Training Academy board meeting in Meridian, Mississippi on December 3-4, 2024. Funds to be paid from 125-516-563000 [Training & Conference Expense].
17. Approve payment of \$77,000.00 for Invoice #46435 to Utility Associates Inc., for Utility camera systems for the 8 Tahoe's previously purchased. Funds to be paid from line item 125-600-581400 [Vehicle].

COMMISSIONER, PRECINCT 3

18. Discuss the difference between comp time, paid overtime, or a hybrid system for the Sheriff's Office.

IT DEPARTMENT

19. Approve upgrade and repair of Internet, TV, and Fax services for the Precinct 4 building for a three (3) or five (5) year term with Atron Solutions.
20. Approve 2025 IT/Sheriff needs and the following Professional Service Agreements:
B - PC & Network (IT Department Labor)

C - Data Backup and Archival and Management (County Server Backup/Protection)

D - Mobile Device Management

E - Security Information and Event Management

FIRE MARSHAL

21. Approve the adoption of the Waller County Fire Code.
22. Approve the creation of a new Waller County Fire Code Fee schedule.
23. Approve Burn Ban.

DIRECTOR OF FACILITIES

24. Presentation of Modular Building Project by Sedalco-GMP .

MISCELLANEOUS

25. Approve use of the Agri-Life Extension office by the Master Gardners for intern classes for the following days in 2025:

February 1st, 8th, 15th, 22nd, and,

March 1st, 8th, and 15th.
26. Approve payment of Randle Law Office for Invoice #'s 6429, 6430, 6431, 6432, and 6433 for a total of \$4,355.33 to paid from line item 125-411-540300 [Legal].
27. Approve proposed amendments to update the Waller County Community Center regulations.
28. Approve proposed amendments to the Waller County Community Center regulations related to the reservation of the Community Center by elected officials.
29. 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.
30. 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

31. Consultation with District Attorney and outside counsel, including consultation with outside counsel regarding procurement and ethics compliance pursuant to Government Code Section 551.071.
32. Consultation with District Attorney related to advice about pending or contemplated litigation or a settlement offer.
33. 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.
34. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
35. 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).