NOTICE OF MEETING
WALLER COUNTY, TEXAS
REGULAR SESSION

Wednesday, October 15, 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

All or part of this meeting may be held by videoconference call. A quorum of the Commissioners Court will be physically present at the Waller County Joe Kuciemba Annex in Hempstead, Texas, which will be open to the public.

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 Auditor to Approve and/or Ratify 2025 Budget Adjustments and Departmental Line-Item Transfers.

7. Request by County Tax Assessor Collector to approve Fixed Asset Transfer to the Maintenance Department.

8. Request by County Engineer to accept a Formal Notice by A T & T for Hand Holes, Conduit, and Fiber Optic Lines within the right of way of the intersection of Blinka Rd. at Haley Rd. and within the right of way of Haley Rd. and Domino Rd. -Project # 2025-1688.

9. Request by County Engineer to accept a Formal Notice by A T & T for Hand Holes, Conduit, and Fiber Optic Lines within the right of way of Brumlow Rd., Blinka Rd., Meadow Bend Rd., Pine Ridge Rd., Elliott Ln., and Cross Pasture Rd. - Project # 2025-2115.

10. Request by the County Engineer to accept a Formal Notice by Centerpoint Energy for a 12" NGL (1,556') within the County right of way of Schlipf Rd. Project #2025-969.

11. Request by County Engineer to authorize the issuance of a public notice in the Katy Times, for three consecutive weeks, establishing a public hearing during the regular session of Commissioners' Court on November 19, 2025 for Pederson Road Business Park Second Replat to amend Restricted Reserve "B", Block 1. The amendment will create 5 Commercial Reserves by Owners IU Heritage LP.

12. Request by County Engineer to approve the Final Plat of Mustang Meadows and accept the Construction Bond in Precinct 2.

13. Request by County Engineer to approve the Amending of Plat No.1 of Lakeview Section 6 and accept the Construction Bond in Precinct 3.

14. Request by the Procurement Director to advertise and solicit bids for Morton Road Overlay from FM 2855 to West of Lakes of Katy Lane in Precinct 4. Advertisement to be paid from line item 125-401-544100 [Bid Notices and Printing].

15. Request by the Procurement Director to advertise and solicit bids for term contracts county wide for tree removal services, roadside vegetation management services, mowing services, oils and asphalts. Advertisement to be paid from line item 125-401-544100 [Bid Notices and Printing].

Requests to approve payments on the following:

16. $29,900.00 for Invoice #1001 to URSA Dynamics to be paid from line item 125-401-540900 [Prof. Consultant Services].

17. $46,085.74 for Invoice #29293R to BGE, Inc. for Professional Services rendered July 26, 2025 through August 22, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].

18. $86,374.41 for Invoice #26072-2 to BGE, Inc. for Professional Services rendered May 24, 2025 through June 27, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].

19. $30,195.73 for Invoice #29308R to BGE, Inc. for Professional Services rendered July 26, 2025 through August 22, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].

20. $175,916.02 for Invoice #75238 to Binkley & Barfield, Inc. for Professional Services rendered August 1, 2025 through August 31, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].

21. $64,795.55 for Invoice #99927-4 to R.G. Miller Engineers, Inc. for Professional Engineering Services rendered June 23, 2025 through July 20, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].

22. $54,091.18 for Invoice #100080-5 to R.G. Miller Engineers, Inc. for Professional Engineering Services rendered July 21, 2025 through August 17, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].

23. $39,881.22 for Invoice #304200.00-4 to Schaumburg & Polk, Inc. for Professional Services rendered June 30, 2025 through August 3, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].

24. $49,012.33 for Invoice #203244-3 to TEDSI Infrastructure Group for Professional Services rendered August 1, 2025 through August 31, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].

25. $131,572.81 for Invoice #75000 to Binkley & Barfield, Inc. for Professional Services rendered August 1, 2025 through August 31, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].

26. $60,377.45 for Invoice #111973 to Edminster Hinshaw Russ & Assoc. for Professional Services ending August 24, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].

27. $48,666.70 for Invoice #81708-01-03 to GFT Infrastructure, Inc. for Professional Services rendered through August 31, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].

28. $76,600.11 for Invoice #65035800-0825-05 to Kimley-Horn and Associates, Inc. for Services Rendered August 1, 2025 through August 31, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].

29. $32,118.87 for Invoice #304200.00-5 to Schaumburg & Polk, Inc. for Professional Services rendered August 4, 2025 through August 31, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].

30. $53,346.25 for Invoice #25-001-004 to Trilogy Engineering Services, Inc. for Preliminary Engineering Services for Waller County Precinct 3 Adams Flat Reconstruction. Services rendered August 1, 2025 through August 31, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].

31. $29,879.98 for Invoice #408007-4 to Volkert, Inc. for Professional Services rendered July 19, 2025 through August 22, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].

32. $781.00 for Invoice #202543250 to National Association of Counties to be paid from line item 125-411-562300 [Organizational Dues].

33. $240.00 for Invoice #7243 to The Randle Law Office to be paid from line item 125-411-540300 [Legal].

34. $50,308.79 for Invoice #214952, $2,960.58 for Invoice #214953, and $543.78 for Invoice #215340, for a total of $53,813.15 to GRANICUS to be paid from line item 606-606-581839 [Soft Costs].

35. $3,015.00 for Invoice #328519 to ICS for reprogramming the card readers at modular buildings. Funds to be paid from line item 125-600-581620 [Justice Center Modular Buildings].

36. $5,113.50 for Invoice #11746 to be paid to Wald Relocation to be paid from line item 606-606-581839 [Soft Costs].

37. $6,360.00 for Invoice #V8810 to VRF Services to be paid from line item 125-442-544700 [Repair and Replace].

38. $3,712.50 for Invoice #51055 to LDD Blueline to be paid from line item 606-606-581841 [Professional Services Pct 3 Annex].

39. $2,878.72 for Invoice #51056 to LDD Blueline to be paid from line item 606-606-581840 [Professional Services Pct 2 Annex].

40. $1,134.20 for Invoice #51057 to LDD Blueline to be paid from line item 606-606-545407 [Professional Services/Vehicle Maintenance Garage].

41. $3,333.66 for Invoice #'s 3695400, 3720279, and 3733831 to Husch Blackwell. Funds to be paid from line item 125-411-540300 [Legal].

42. $20,555.00 for Invoice #'s 3695401, 3720282, 3733832, 3772733, 3789752, 3811509, and 3753920 to Husch Blackwell. Funds to be paid from line item 605-605-545405 [Professional Services].

43. Request by County Auditor to Approve and/or Ratify Accounts Payable.

COUNTY COURT AT LAW II

44. Presentation by Judge Elton R. Mathis on two (2) year progress of Waller County Court at Law Number Two.

COUNTY COURT AT LAW

45. Discuss and take action to approve the Contract Attorneys for Child Protection Court cases/Juvenile cases for Waller County for Calendar Year 2026, and authorize the County Judge to sign the contracts on behalf of the County.

ELECTIONS

46. Discuss and take action on Notice of Constitutional Amendment and Joint Special Election to be held on November 4, 2025. Said Notice will be published in local newspaper under legal notices and on the County website. Funds to be paid from line item 125-401-544100 [Bid Notices and Printing].

TAX ASSESSOR-COLLECTOR

47. Presentation of August 2025 Collection Report.

GRANT MANAGER

48. Discuss and take action to accept the FY25 Help America Vote Act (HAVA) Election Security Grant Award in the amount of $42,500.00 from the Texas Secretary of State with required local match contribution of $8,500.00.

PROCUREMENT DIRECTOR

49. Discuss and take action on the purchase of one (1) Chevrolet Equinox for Road & Bridge Department, in an amount of $28,250.00 from Caldwell Country, pursuant to BuyBoard Contract No. #724-23. Funds to be paid from line item 110-530-581100 [Construction Equipment].

50. Discuss and take action on the purchase of handheld portable radios for Sheriff's Office from Motorola Solutions, Inc., utilizing Texas Department of Information Resources contract number DIR-CPO-5433, in an amount of $57,645.10. Funds to be paid from 2026 budget line item 125-516-581700 [Equipment].

FIRE MARSHAL

51. Discuss and take action to approve Burn Ban.

TREASURER

52. Discuss and take action to approve annual distribution of Available School Funds to school districts within Waller County.

DIRECTOR OF POLICY & ADMINISTRATION

53. Discussion on Development Regulations and Standards.

DIRECTOR OF FACILITIES

54. Discuss and take action on payment of $1,411,593.00 for Application #35 to Sedalco, Inc. to be paid from the following line items:

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

    $1,378,566.09- 604-604-581000 [Bldg Purch, Const, or Improv].

55. Discuss and take action on payment of $257,560.56 for Application #19 to SEDALCO funds to be paid from line item 125-600-581620 [Justice Center Modulars].

MISCELLANEOUS

56. Discuss and take action to approve the reappointment of Jim Vaughn and David Minze to the Bluebonnet Groundwater Conservation District for a four (4) year term.

57. Approve Order Authorizing Interlocal Agreement between Waller County and the City of Prairie View related to Owens Road, Cameron Road, and James Muse Parkway and authorize County Judge to sign the Interlocal Agreement.

58. 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.

59. 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

60. Consultation with District Attorney related to advice about pending or contemplated litigation or a settlement offer.

61. 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.

62. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.

63. 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).