



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

**Wednesday, May 27, 2026 at 9:00 AM  
Waller County Courthouse, Hempstead, Texas**

**AGENDA**

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**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 Courthouse  
836 Austin Street  
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 Treasurer to approve disbursement of funds for Retiree Insurance Premiums.
6. Request by County Auditor to Approve and/or Ratify 2026 Budget Adjustments and Departmental Line-Item Transfers.
7. Request by County Auditor to approve official documents and all monthly reports.
8. Request by County Engineer to approve the Final Plat of Serenada Section 1 and accept the Construction Bond in Precinct 4.

9. Request by County Engineer to accept a Formal Notice from A T & T Communications for an installation of a Buried Fiber Optic Cable within the right of way of Fields Store Rd - Project # 2026-1636.
10. Request by County Engineer to accept a Formal Notice from CenterPoint Energy for an installation of a 12" IP STL (gas) within the right of way of Clay Rd. - Project # 2025-967.
11. Request by County Engineer to accept a Formal Notice from CenterPoint Energy for an installation of a 12" IP STL (gas) within the right of way of Clay Rd and Schlipf Rd - Project # 2025-968.
12. Request by County Engineer to accept a Formal Notice from Comcast for an installation of Fiber Optic Cable within the right of way of Joseph Rd, Holly Dr, Greenbriar Dr, Country Ln E. & W., Oak Hollow Blvd, Pinewood Baller Dr, and Hargrave Rd - Project # 2026-1640.
13. Request to authorize the publication of notice in one or more newspapers of general circulation in Waller County, Texas for a public hearing to be held at the regular session of Commissioners Court on June 24, 2026 concerning the nomination of an enterprise project pursuant to Texas Government Code Chapter 2303. Funds to be paid from line item 125-401-44100 [Bid Notices and Printing].
14. Request authorization to publish notice in one or more newspapers of general circulation in Waller County, Texas for a public hearing to be held at the regular session of Commissioners Court on June 24, 2026 concerning the reauthorization of Waller County Jordan Ranch Reinvestment Zone 14 pursuant to Texas Tax Code § 312.401. Funds to be paid from line item 125-401-44100 [Bid Notices and Printing].
15. Request by Procurement Director to declare vehicles from Sheriff's Office as surplus property under Local Government Code 236.152.
16. Request by Procurement Director to advertise for bids for Prairie View Water Plant #2 Generator Project. Advertisement to be paid from line item 125-401-544100 [Bid Notice & Printing].

**Requests to approve payments on the following:**

17. \$1,875.00 for Invoice #2025-18-3 to W.L. Simon Mortuary Transport from line item 125-423-540705 [Transport to Morgue].
18. \$1,295.00 for Invoice dated April 14, 2026 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].
19. \$13,000.00 for Invoice #1669 to Fort Bend Medical Examiner from line item #125-423-540702 [Autopsy].
20. \$1,125.00 for Invoice dated April 29, 2026, and \$1,200.00 for Invoice dated May 11, 2026, for a total of \$2,325.00 to Schmidt Funeral Home to be paid from line item 125-423-540705 [Transport to Morgue].

21. \$37,163.70 for Invoice #44512-11 to BGE, Inc. for Services current from March 28, 2026 through April 28, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
22. \$29,485.24 for Invoice #44517-12 to BGE, Inc. for Services current from March 28, 2026 through April 24, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
23. \$38,386.85 for Invoice #GG-1716-8 to Gradient Group for Services current from March 01, 2026 through March 31, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
24. \$380,280.26 for Invoice #202621045 to LJA Engineering, Inc. for Professional Services Rendered Through May 01, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
25. \$80,644.82 for Invoice #65035800-0326-12 to Kimley-Horn and Associates for Services Rendered March 01, 2026 through March 31, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
26. \$63,360.59 for Invoice #1104007-11 to Volkert, Inc. for Professional Services rendered March 21, 2026 through April 17, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
27. Request by County Auditor to Approve and/or Ratify Accounts Payable.

## **PROCLAMATION**

28. Discuss and take action to approve Proclamation congratulating Danny Marburger, Mayor for City of Waller, for his contributions and retirement.
29. Discuss and take action to approve Proclamation recognizing and honoring the Waller County Historical Society for all of their hard work on the historical artifact displays at the Waller County Courthouse.

## **WALLER COUNTY CHILD WELFARE BOARD**

30. Discuss and take action to approve the appointment of Amanda Stevens to the Waller County Child Welfare Board for a four (4) year term.

## **COUNTY ENGINEER**

31. Public Hearing: Partial Replat No.1 of La Segarra Section 2. The amendment will create the right-of-way of Catalan drive and Green Juniper Way, to create 7 single family lots, restricted reserve and to vacate portions of the previous plat by Owner Enclave Gassner Tract, LLC, a Delaware Limited Liability Company.
32. Discuss and take act to approve the Final Partial Replat No.1 of La Segarra Section 2 in Precinct 3.

33. Discuss and approve Amendment No. 2 to the Engineering Services Agreement with GFT Infrastructure, Inc. for Owens Road. Amendment No. 2 extends project limits to the City of Waller city limits.

## **SHERIFF**

34. Discuss and take action to accept a donation from Crime Stoppers in the amount of \$7,000.00 to the Waller County Sheriff's Office for the purchase of a polygraph machine and related consumables.

## **IT DEPARTMENT**

35. Discuss and take action to approve Agreement with Tyler Technologies, utilizing Sourcewell contract 060624-TTI for criminal justice software migration at a cost of \$732,455.00 for FY2026 with a locked in 3-year rate of \$396,306.00 per year beginning FY2027 through FY2029. Funds to be paid from line item 125-600-583300 [Financial and Judicial Software].
36. Discuss and take action to approve Agreement with Tyler Technologies, utilizing Sourcewell contract 060624-TTI for Cloud Gavel Electronic Warrants Software at a cost of \$18,375 for FY2026, renewing at a rating of \$10,500.00 subject to an annual SaaS Fee escalation of 5% per year. Funds to be paid from line item 125-600-583300 [Financial and Judicial Software]
37. Discuss and take action to approve purchase from Dell, utilizing Texas DIR-CPO-5792 for server and components related to the migration of criminal justice software in an amount not to exceed \$25,000.00. Funds to be paid from line item 125-600-583300 [Financial and Judicial Software].

## **GRANT MANAGER**

38. Discuss and take action to ratify the FY27 SB224 Catalytic Converter Grant application which was submitted to the State of Texas, Motor Vehicle Crime Prevention Authority on May 8, 2026. Total grant request amended to \$68,165.00 with a required local match of \$13,633.00. Funds to be paid from line item 125-411-569900 [Transfer to Grant Fund].
39. Discuss and take action to authorize the County Grant Manager to submit a FY25 State Criminal Alien Assistance Program grant application in an amount not to exceed \$62,619.00 to the U.S. Department of Justice, Bureau of Justice Assistance.
40. Discuss and take action to authorize the County Judge to execute an interlocal agreement with the City of Prairie View relative to a local match contribution by the City not to exceed \$60,189.38 to cover costs overruns associated with the Prairie View Water Plant #2 Generator Project (CDBG-MIT Contract No. 24-065-016-E173).

## **PROCUREMENT DIRECTOR**

41. Discuss and take action to approve Agreement with Axon Enterprise, Inc., utilizing Buyboard contract 743-24 for tasers for Constable Precinct 4 for an annual amount of \$4,107.84 for five years. Funds to be paid from line item 125-514-581810 [Equipment].

42. Discuss and take action to approve Supplement #2 with IEA, Inc. for additional services and time for Construction Management Support Services on Riley Road at Birch Creek in the amount of \$45,000.00. Funds to be paid from line item 110-530-590000 [Bridge Replacement].

#### **DIRECTOR OF POLICY AND ADMINISTRATION**

43. Discuss and take action on contract deputy agreement for Harris Waller MUD 4.

#### **TREASURER**

44. Discuss and take action to approve continuation of policy and payment to Texas Association of Counties for Law Enforcement, Privacy or Security Event, and Public Officials Liability and Property coverages effective July 1, 2026.
45. Discuss and take action to approve continuation of policy and payment to Texas Association of Counties for Property coverage effective July 1, 2026.

#### **MISCELLANEOUS**

46. Discuss and take action to approve the re-appointment of Lisa Cooper, Samuel McArthur, and Phillip Dautrich to the East Waller County Management District through May 4, 2030.
47. Discuss and take action to approve Order authorizing Juneteenth Fireworks Sales.
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).**