



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

**Wednesday, October 02, 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 to approve payments on the following:

\$75,000.00 for Invoice #2512 to Waller County Economic Development from line item 125-411-547200 [Economic Development].
5. Request by County Auditor to Approve and/or Ratify Accounts Payable.
6. Request by County Auditor to approve 2024 budget adjustments and departmental line item transfers.
7. Request by County Engineer to approve the Final Plat of Sunterra Detention Reserve in Precinct 3.

8. Request by County Engineer to approve the Final Plat of Lakeview Section 5 and accept the Construction Bond in Precinct 3
9. Request by County Engineer to approve a Permit to Construct Utility in Waller County Right-Of-Way on various roads for installation of Fiber Optic lines by AT & T - Millenium Geospatial 24.UP.036.
10. Request by County Engineer to approve a Permit to Construct Utility in Waller County Right-Of-Way for Telephone Lines and Hand Holes for AT & T, within the right of way of Rochen Rd, Penick Rd, Shiloh Rd, and Guy Rd - 24.UP.046.
11. Request by County Engineer to approve a Permit to Construct Utility in Waller County Right-Of-Way for Telephone Lines and Hand Holes for AT & T, within the right of way of Cochran Rd - 24.UP.045.
12. Request by County Engineer to approve a Permit to Construct Utility in Waller County Right-Of-Way on Hebert Rd and Pattison Rd for installation of Fiber Optic lines by AT & T 24.UP.048.
13. Request by County Engineer to approve a Permit to Construct Utility in Waller County Right-Of-Way on Hegar Rd for installation of Gas Service line by Centerpoint Energy 24.UP.050.
14. Request by County Engineer to approve a Permit to Construct Utility in Waller County Right-Of-Way on various roads for installation of Fiber Optic lines by AT & T 24.UP.047.
15. Request by County Engineer to approve a Permit to Construct Utility in Waller County Right-Of-Way for Telephone Lines and Hand Holes for AT & T (Cabletex), within the right of way of Baethe Rd - 24.UP.043.
16. Request by County Engineer to approve a Permit to Construct Utility in Waller County Right-Of-Way for Power Poles for San Bernard Electric within the right of way of Mount Zion Rd - 24.UP.044.
17. Request by County Engineer to approve a Permit to Construct Utility in Waller County Right-Of-Way of 23400 Hegar Rd for installation of Gas Service line by Centerpoint Energy 24.UP.042.
18. Request by County Engineer to approve a Permit to Construct Utility in Waller County Right-Of-Way for Telephone Lines and Hand Holes for AT & T, (CableTex) within the right of way of Penick Rd, Val Verde St, and Londonberry Drive - 24.UP.041.
19. Request by County Engineer to approve a Permit to Construct Utility in Waller County Right-Of-Way on Murrell Rd and Magnolia Rd for installation of Fiber Optic lines by AT & T 24.UP.038.
20. Request by County Engineer to approve a Permit to Construct Utility in Waller County Right-Of-Way for Telephone Lines and Hand Holes for AT & T, within the right of way of Penick Rd, Bogie Ln, and Baethe Rd - 24.UP.040.

21. Approve acceptance of Bartlett Road Segment 1 & 2 and recommend that Waller County maintain the road(s).
22. Approve acceptance of Sunterra Section 20 and recommend that Waller County maintain the road(s).
23. Approve acceptance of roads in Sunterra Section 27 and recommend that Waller County maintain the road(s).
24. Approve acceptance of roads in Sunterra Section 46 and recommend that Waller County maintain the road(s).
25. Approve acceptance of Stockdick Rd Segment 1 & 2 and recommend that Waller County maintain the road(s).

COUNTY JUDGE

26. Approve Proclamation Observing Union Pacific "Big Boy No 4014 Day" in Waller County, Texas.
27. Delinquent tax and fine and fee collection report by Otilia Gonzales, Perdue Brandon Fielder Collins & Mott, LLP.

ENVIRONMENTAL DEPARTMENT

28. Approve transfer of 911 Addressing personnel and functions from Environmental Department to Waller County Road and Bridge.
29. Approve a discretionary exemption for environmental clean up services related to the emergency clean up of abandoned jugs and drums of unknown liquids on 4/20/24 and 6/28/24 pursuant to Texas Local Government code 262.024(2).
30. Approve payment of Invoices #1963 and #2320 totaling \$63,534.99 to Masters Advanced Remediation Services, LLC for environmental clean up services rendered on 4/20/24 and 6/28/24. Funding to be paid from line item 125-443-537100 [Nuisance Abatement].

COUNTY ENGINEER

31. Approve payment of \$98,690.05 for Invoice #202432767 to LJA Engineering, Inc. for Professional Services rendered 07/27/2024 through 08/31/2024 (2nd Invoice). Funds to be paid from line item 605-605-545405 [Prof. Services].
32. Approve Acorn Ranch Development Agreement.
33. Approve Oak Ridge Development Agreement.
34. Public Hearing: Replat of West Magnolia Forest Subdivision Lot 41 and East 88.5 Feet of Lot 42. The revision is to create 3 Residential Lots which will consist of two 5.000 - acre lots and one 5.509 - acre lot by Khalid Khan and Nuzhat Khan.

35. Public Hearing: Replat of Katy Elementary No. 48 Crystal Vista Drive south extension, Sunterra Shores Drive Street Dedication Section 2, by Katy Elementary School District. The revision will abandon the south extension of Crystal Vista Drive to allow the Katy Independent School District Elementary School No. 48 main entrance and exit driveway direct access to Sunterra Shores Drive.
36. Approve the Final Partial Replat of West Magnolia Forest Subdivision Lot 41 and East 88.5 Feet of Lot 42 in Precinct 2.
37. Approve request to rent, install, and maintain a temporary portable bridge until a new permanent bridge structure can be constructed on Riley Rd @ Birch Creek draw.
38. Approve request to amend Waller County drainage easement at Sand Hill Farm Mitigation Bank near Penick Road in Precinct 3.

SHERIFF

39. Approve purchase of Motorola MCC 7500E Dispatch Console Upgrade and Add-on to add a fourth dispatch console, pursuant to HGACBuy contract RA05-21. Purchase price of \$195,128.00 includes equipment, one year warranty, and systems integration, installation, and training. Funding source to be determined.
40. Approve purchase of dispatch console furniture and equipment from Watson Consoles in the amount of \$21,113.43, pursuant to HGACBuy contract EC07-23. Funding source to be determined.
41. Approve request to Gulf Coast Regional Communications District to add a call taking position at no cost to the County.

COMMISSIONER, PRECINCT 2

42. Discussion on proposed Chicken Farm in Precinct 2.
43. Discuss and take action concerning the requirement of sidewalks for all new subdivisions.

TREASURER

44. Approve changes to the take home vehicle schedule.
45. Approve the 2025 Renewal Notice and Benefit Confirmation for Post-65 group retiree healthcare.

GRANT MANAGER

46. Approve Change Order #2 relative to construction of the Goya Road Drainage Improvement Project in an amount not to exceed \$1,453.00.
47. \$1,456.00 for Pay App #4 to the Lonnie Lischka Company, L.P. from line item 241-595-561209 [ARPA Miscellaneous] for the Goya Road Drainage Improvement Project.

48. \$7,096.94 for Pay App #5 to the Lonnie Lischka Company, L.P. from line item 241-595-561209 [ARPA Miscellaneous] for the Goya Road Drainage Improvement Project.
49. Approve acceptance of the TxDOT STEP Comprehensive 2025 grant award in the amount of \$52,640.28 (Grant Funding Breakdown: TxDOT Grant-\$39,976.75; Local Match-\$12,663.53).
50. Approve acceptance of the TxDOT STEP CMV 2025 grant award in the amount of \$36,196.21 (Grant Funding Breakdown: TxDOT Grant-\$27,528.56; Local Match-\$8,667.65).
51. Accept the FY25 Statewide Automated Victim Notification Service (SAVNS) grant in the amount of \$18,571.30 and approve Appriss Service Agreement for services rendered pursuant to SAVNS Grant Program.
52. Authorize the County Judge to submit a FY25 Rural Sheriff's Office Salary Assistance Grant Program Application to the Texas Comptroller's Office.

FIRE MARSHAL

53. Approve Burn Ban.
54. Discuss and take action to authorize firework sales for Diwali or prohibit or restrict certain fireworks in unincorporated areas of Waller County.

DIRECTOR OF FACILITIES

55. Ratify Participation Agreement with Sourcewell signed on May 9, 2024.
56. Approve contract with BOXX Modular for the purchase of modular buildings plus delivery fees in an amount not to exceed \$758,126.00. Funding to be paid from line item 241-595-561209 [ARPA Miscellaneous].

MISCELLANEOUS

57. Authorize the County Judge to execute contract with Dana Safety Supply for upfitting and installation associated with new vehicles purchased for Constable, Precinct 3 pursuant to RFP 240807-30. Funds to be paid from line item 125-513-581400 [Vehicle].
58. Authorize the County Judge to execute contract with Dana Safety Supply for upfitting and installation associated with new vehicles purchased for Constable, Precinct 4 pursuant to RFP 240807-30. Funds to be paid from line item 125-600-581400 [Vehicle].
59. Approve payment of \$18,773.00 for Invoices #112809, #112616, #112373, and #112248 to Hance Scarborough, LLP for Professional Services rendered from 2/2/24 to 7/7/24. Funds to be paid from line item 125-411-540300 [Legal].
60. Approve payment of \$36,120.00 for Invoice #3574060 to Husch Blackwell for Professional Services rendered through 7/31/24. Funds to be paid from line item 125-411-540300 [Legal].

61. Approve payment of \$10,982.50 for Invoice #3574061 to Husch Blackwell for Professional Services rendered through 7/31/24. Funds to be paid from line item 605-605-545405 [Prof. Services].
62. 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.
63. 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

64. Discussion on 911 Addressing personnel matter pursuant to Government Code Section 551.074 Personnel Matters.
65. Consultation with District Attorney and outside counsel, including consultation with outside counsel regarding procurement and ethics compliance pursuant to Government Code Section 551.071.
66. 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.
67. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
68. 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).