



**NOTICE OF MEETING
WALLER COUNTY, TEXAS
COMMISSIONERS COURT**

**Wednesday, January 10, 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. Approval of Payroll.
4. Request by County Auditor for approval and / or ratification of Accounts Payable.
5. Request by County Engineer to approve the Final Partial Replat of Sunterra Section 14, in Precinct 3.
6. Request by County Engineer to approve the Final Partial Replat of Sunterra Section 16 in Precinct 3.
7. Request by County Engineer to approve the Final Partial Replat of Sunterra Section 24 in Precinct 3.
8. Request by County Engineer to approve the Final Partial Replat of Sunterra Section 29 in Precinct 3.

9. Request by County Engineer to approve the Final Partial Replat of Sunterra Section 30 in Precinct 3.
10. Request by County Engineer to approve the Final Partial Replat of Sunterra Section 31 in Precinct 3.
11. Request by County Engineer to approve the Final Partial Replat of Sunterra Shores Drive Street Dedication and Lift Station No. 4 in Precinct 3.
12. Request by County Engineer to approve the Final Plat of Sunterra Section 48 Subdivision, in Precinct 3.
13. Request by County Engineer to approve the Final Plat of Bluestem Section 1 and accept the Construction Bond in Precinct 3.
14. Request by County Engineer to approve the Final Partial Replat of Sunterra Section 25 in Precinct 3.
15. Request by County Engineer to approve a permit to construct utility in Waller County Right of Way by Elite Utility, BTEC for a proposed placement of a Fiber Optic Cable in the Right of Way of Woods Rd.
16. Request by County Engineer to approve a Permit to Construct Utility in Waller County Right of Way by BTEC - Elite Utility for a proposed Fiber Optic Cable on Jordan Ranch Blvd.

Requests to approve payments on the following:

17. \$2,977.00 for Invoice # 0000015267 to Harris County Accounts Receivable from line item 125-423-540702 [Autopsy].
18. \$1,295.00 for Invoice December 8, 2023 to Magnolia Funeral Home from line item 125-423-540705 [Transport to Morgue].
19. \$679.00 for Invoice # 202326754 to National Association of Counties from line item 125-411-562300 [County Organizational Dues].

COUNTY ENGINEER

20. Authorize the County Judge to execute an Interlocal Agreement with the H-GAC relative to the LiDAR 2024 Program. This program has a local match requirement of \$94,000.00. Funds to be paid from line item 110-530-547518 (Engineering Expenses).
21. Approve a variance request to the Waller County Rural Residential Subdivision Regulations regarding Lot Size, approximately two (2) acres of public ROW are being dedicated as part of the proposed plat resulting in lots less than 5 acres in Precinct 2 by Mr. Scott Wright with W5 Texas Investments.
22. Approve roads in Sunterra Section 23, meeting construction requirements to be privately maintained in Precinct 3.

23. Approve to apply for FY24-25 Flood Infrastructure Funding through the Texas Water Development Board in order to produce County-wide flood mapping updates.

ENVIRONMENTAL DEPARTMENT

24. Approve a variance request to the Subdivision Development Regulations, Engineering Design Standards, Section 2-Lot size, regarding the minimum lot size per dwelling, by Mr. & Mrs. Celia Perez.

COMMISSIONER, PRECINCT 3

25. Approve TxDOT County Corridor Agreement.

GRANT MANAGER

26. Award bid for professional home demolition services associated with the County's CDBG-DR Buyout Program (CDBG-DR Project 20-066-011-C074).

COUNTY CLERK

27. Approve renewal of the Interlocal Cooperation Contract with the Department of State Health Services to allow access to the Texas Electronic Vital Events Registrar effective thru August 31, 2027.

RECYCLE CENTER

28. Approve to amend the 2024 budget and salary order.

TREASURER

29. Approve amendments to the 2024 Salary Order.

AUDITOR

30. Approve 2024 budget adjustments and departmental line-item transfers.

DIRECTOR OF FACILITIES

31. Approve payment for Invoice #1054C for \$41,860.00, Invoice #1061C for \$2,209.45, Invoice #1055C for \$4,975.00, Invoice #1052C for \$690.00, Invoice #1070C for \$3,436.00, and Invoice #1049C for \$642.50 for a total of \$53,812.95 to Telomack Cabling Solutions to be paid from line-item-604-604-581000 [Courthouse Construction].
32. Approve payment of Invoice # 640414-1 for \$11,853.86 to Bluum USA, Inc. for purchase and installation of audio and video equipment at the Waller County Joe Kuciemba Annex.

MISCELLANEOUS

33. Approve order to raise the micro-purchase threshold under 2 C.F.R. 200 to \$50,000.00 for fiscal year 2024.

34. Approve Court order setting allowances for travel outside the County in 2024.
35. Approve Court Order setting the pay for Jurors in 2024 and providing food and lodging for Jurors in certain cases and instances.
36. Approve payment of \$7,500.00 to Gulf Coast Rail District for the 2024 General Purpose Fund.
37. Deliberate 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.
38. Deliberate 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

39. 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.
40. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
41. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
42. 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).