



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

**Wednesday, June 12, 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:**

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.

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. Ratify Grant Agreement between the County and the Texas General Land Office relative to the Community Development Block Grant Local Hazard Mitigation Planning Program Non-Research & Development Mitigation Funding (GLO Contract No. 22-130-043-E436) in the amount of \$100,000.00.
6. Request by County Engineer to approve the Final Plat of Williams Landing in Precinct 2.

7. Request by County Engineer to approve Sunterra Section 48 placement into one year maintenance period to begin on May 16, 2024.
8. Request by County Engineer to approve a Permit to Construct Utility within Waller County Right of Way by American Communications Construction Inc. for an underground conduit/cable along Anserra Trail.
9. Request by County Engineer to approve a Permit to Construct Utility within Waller County Right of Way by Centerpoint Energy for installation of 175' of 4" IP Pla gas along Beckendorff Rd, in Sunterra Section 65.
10. Request by County Engineer to approve acceptance of roads in Sunterra Section 16 in Precinct 3. It is recommended by the County Engineer that Waller County accept the roads for maintenance.
11. Request by County Engineer to approve acceptance of roads in Sunterra Section 14 in Precinct 3. It is recommended by the County Engineer that Waller County accept the roads for maintenance.

Requests to approve payments

12. Request to approve payment on the following:

\$183,309.50 for Invoice # 05152024GWA to Waller County Appraisal District from line item 125-437-540500 [Tax Appraisal District].
13. \$3,500.00 for Invoice dated May 15, 2024 to Singleton & Sons Funeral Home, Inc. from line item # 125-411-561502 [Pauper Burial Expense].
14. Request by County Auditor to Approve and/or Ratify Accounts Payable.

ECONOMIC DEVELOPMENT

15. Presentation by Vince Yokom on Waller County Economic Development.

FIRE MARSHAL

16. Severe Storms update by Waller County Fire Marshal Brian Cantrell.
17. Approve letter of approval for Premier EMS to provide emergency medical services in Waller County pursuant to Health and Safety Code 773.0573.

COUNTY ENGINEER

18. Presentation of General Land Plan of Jasek Farms in Precinct 3 by Ross McCall.
19. Approve the General Land Plan of Jasek Farms in Precinct 3.
20. Approve a variance request to the Waller County Subdivision and Development Regulations regarding the Flood Plain regulations for a home building site by James McCarty.

21. Approve request for Material/Service Contracts for the following RFP's:
- 240320-73 County Wide Tree Removal to Arbor True, LLC,
- 240320-74 County Wide Roadside Vegetation Management Service to IVM Solutions,
- 240320-76 Road Base and Construction Materials to Texas Star Transport LLC,
- 240320-76 (Alternate) Road Base and Construction Materials to Heise Trucking, LLC,
- 240320-77 ASPPM (Cold Mix Asphalt), Dense Graded HMA (Hot Mix Asphalt) to Waller County Asphalt, Inc.,
- 240320-77 SS-1 Emulsion, CRS-2, & Pugmill Services to Cleveland Asphalt Products, Inc.,
- and 240320-77 (Alternate) Dense Graded HMA (Hot Mix Asphalt), & Topping Rock to Vulcan Construction Materials, LLC.
22. Approve CBU (Cluster Mail Box Unit) Agreement between Waller County and Sports Flyer Estates.

SHERIFF

23. Approve Amended Agreement between Waller County and Julie Jones for Temporary Animal Housing Services.
24. Discussion of Building Plan for Maintenance Vehicle Department.

TREASURER

25. Approve amendment #7 to the 2024 Salary Order for the creation of personnel in the Sheriff Vehicle Maintenance Department.

COMMISSIONER, PRECINCT 4

26. Publicly open sealed bids submitted for the purchase of a vehicle for Commissioner, Precinct 4 (RFP# 240515-32).

DIRECTOR OF POLICY & ADMINISTRATION

27. Discussion on 2025 Legislative Session.
28. Approve agreement with Revenue Management Services Inc. for County Assistance District revenue projection services. Fee of \$3,000.00 to be paid from line item 125-401-540900 [Prof. Consultant Services].

DIRECTOR OF FACILITIES

29. Approve annual contract with KHR Environmental for Precinct 4 Annex septic inspection as required by TCEQ. Total fee of \$840.00 to paid from line item 125-442-545400 [Contract Labor].

AUDITOR

30. Approve 2024 Budget Adjustments and line-item transfers.

MISCELLANEOUS

31. Discuss amount of bonds to issue for the first issuance of the mobility bonds.
32. 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.
33. 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

34. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
35. 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.
36. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
37. 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).