NOTICE OF MEETING
WALLER COUNTY, TEXAS
REGULAR SESSION

Wednesday, October 29, 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 Auditor to Approve and/or Ratify 2025 Budget Adjustments and Departmental Line-Item Transfers.

5. Request by County Auditor to approve official documents and all Monthly Reports.

6. Request by County Treasurer to approve disbursement of funds for State Quarterly Reports.

7. Request by County Treasurer for approval of Stale Dated check list.

8. Request by Procurement Director to approve renewal of Bid 2025-06, term contract for fuel - bulk diesel & gasoline from Petroleum Traders Corporation. Funds to be paid from line item 110-530-537501 [Fuel].

9. Request by Procurement Director to approve renewal of Bid 2025-01, term contract for seal coating from H & C Road Solutions Corp., formerly known as H & C Construction Company Inc. Funds to be paid from line item 110-530-587500 [Road Materials & Contracts].

10. Request by the Procurement Director to advertise and solicit bids for term contracts for road base and construction materials, guardrail services, and ditch cleaning services. Advertisement to be paid from line item 125-401-544100 [Bid Notices and Printing].

11. Request by the County Engineer to accept a Formal Notice by Atmos Energy for a replacement line of a 30" HP NGL crossing Stockdick Rd, Quail St, Dove Ln, Morton Rd, and Schlipf Rd - Project # 2025-2283.

12. Request by the County Engineer to accept a Formal Notice by Fiberlight for the placement and installation of fiber optic conduit at the intersection of Waller Ave and Twinwood Parkway - Project # 2025-1600.

13. Request by County Engineer to approve Bluebonnet variance request.

14. Request by County Engineer to approve Mirabella variance request.

15. Request by County Engineer to approve the Final Plat of Mirabella Drive Phase 1 and accept the Construction Bond in Precinct 3.

16. Request by County Engineer to approve the Final Plat of Mirabella Section 1 and accept the Construction Bond in Precinct 3.

17. Request by County Engineer to approve the Final Plat of Mirabella Section 2 and accept the Construction Bond in Precinct 3.

18. Request by County Engineer to approve the Final Plat of Lakes of Cane Island Section 1 and accept the Construction Bond in Precinct 4.

19. Request by County Engineer to approve Final Replat of Rio Acres Subdivision in Precinct 1.

20. Request to approve right-of-way easement to San Bernard Electric Co-op for a tract of land situated in the Justo Liendo Survey, Abstract No. 41.

Requests to approve payments on the following:

21. $8,250.00 for Invoice #09658 to Brazos Valley Council of Governments from line item 125-525-546900 [BVCOG].

22. $1,125.00 for Invoice dated September 29, 2025 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].

23. $8,650.00 for Invoice #1561 to Fort Bend Medical Examiner from line item 125-423-540702 [Autopsy].

24. $2,000.00 for Invoice dated October 13, 2025 to Singleton & Sons Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].

25. $22,555.00 for Invoice #UAS-47987 to Utility Associates Inc. related to existing contract for evidence management software to be paid from line item 241-595-561209 [ARPA MISC.]

26. $2050.16 for Invoice #63 to King Architectural Consulting Services to be paid from line item 604-604-545405 [Professional Services].

27. $1,832.00 for Invoice #BXHS 34154800 to BOXX Modular to be paid from line item 605-605-545405 [Professional Services].

28. $18,755.00 for Invoice #51346 to Daily Electric to be coded 125-442-544700 [Repair and Replace].

29. $66,219.10 for Invoice #9077478653 to Hewlett Packard Enterprise Company to be paid from line item 606-606-581839 [Soft Cost].

30. $1,410.00 for Invoice #1321T and $459.72 for Invoice #1323T, for a total cost of $1,869.72 to Telomack Cabling Solutions to be paid from125-600-581620 [Justice Center Modular Building Deign Fee].

31. $1,508.00 for Invoice #1322T to Telomack Cabling Solutions to be paid from line item 606-606-581839 [Soft Cost].

32. $4,032.96 for Invoice #10837854346 to Dell Technologies to be paid from line item 606-606-581839 [Soft Cost].

33. $3,508.12 for Invoice #329563 to ICS to be paid from line item 125-600-581620 [Justice Center Modular Building Design Fee].

34. $2,892.73 payable to Danny Rothe for reimbursements to be paid from 606-606-581839 [Soft Cost].

35. $4,869.09 payable to Trey Duhon for reimbursement to be paid from line item 606-606-581839 [Soft Cost].

36. $1,904.00 for Invoice #1574 to Delicious Pastries by Mary to be paid from line item 606-606-581839 [Soft Cost].

37. $175.00 for Invoice #25-6042 to Precision Printing & Office Supply to be paid from line item 606-606-581839 [Soft Cost].

38. $1,725.00 for Invoice #3826437 to Husch Blackwel to be paid from line item 125-411-540300 [Legal].

39. $81,541.50 for Invoice #85206-01-02 to GFT Infrastructure, Inc. for Professional Services rendered August 1, 2025 through August 31, 2025. Funds to be paid from line item 605-605- 545405 [Prof. Services].

40. $71,621.05 for Invoice #73106-3 to Civil Corp for Professional Services rendered through July 31, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].

41. $97,529.02 for Invoice #65035800-0725-04 to Kimley-Horn and Associates, Inc. for Professional Services rendered July 1, 2025 through July 31, 2025. Funds to be paid from line item 605-605- 545405 [Prof. Services].

42. $313,974.50 for Invoice #202539971 TO LJA Engineering, Inc. for Professional Services rendered July 19, 2025 through September 5, 2025. Funds to be paid from line item 605-605- 545405 [Prof. Services].

43. $30,017.65 for Invoice #203213-1 to TEDSI Infrastructure Group for Professional Services rendered June 1, 2025 through June 30, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].

44. $36,498.13 for Invoice #5009007-5 to Volkert, Inc. for Professional Services rendered August 23, 2025 through September 19, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].

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

PROCLAMATION

46. Discuss and take action to approve Proclamation declaring October 2025 as Domestic Violence Awareness Month in Waller County.

47. Discuss and take action to approve Veteran's Day Proclamation.

AUDITOR

48. Presentation from the audit firm of Armstrong, Vaughn & Associates, PC of the fiscal year 2024 Waller County Financial Audit Report.

TAX ASSESSOR-COLLECTOR

49. Presentation of the Final 2025 Tax Roll Report.

COUNTY ENGINEER

50. Discuss and take action on Flukinger Road Engineering Services Agreement.

51. Discuss and take action to approve the establishment of "NO THRU TRUCKS" zones and the installation of "NO THRU TRUCKS" signage on the following roads:

    DAVIS RD – Between Cochran Rd and FM 362, Waller, Texas

    FALCON ST – Peregrine Estates, Brookshire, Texas

PEREGRINE DR - Peregrine Estates, Brookshire, Texas

WIDGEON – Peregrine Estates, Brookshire, Texas

QUAIL RUN RD - Peregrine Estates, Brookshire, Texas

(Peregrine Estates is located between Morrison Rd. and FM 529).

SHERIFF

52. Discuss and take action to approve out of state travel and expenses of $2,315.90 for one investigator to obtain Internal Affairs Investigation training.

COMMISSIONER, PRECINCT 2

53. Discuss and take action on interlocal cost sharing agreement between Waller County and the City of Waller for Old Houston Highway.

COMMISSIONER, PRECINCT 3

54. Discuss and take action to approve User Agreement between the Lakehouse Homeowners Association, Inc. and Waller County on behalf of the Waller County Sheriff's Office.

GRANT MANAGER

55. Discuss and take action to authorize the County Grant Manager to submit an application in the amount of $18,000 to The NRA Foundation for training ammunition for the Sheriff's Office.

PROCUREMENT DIRECTOR

56. Discuss and take action to approve Amendment to Agreement with Trinity Services Group, LLC for renewal of inmate food for the term November 1, 2025 through October 31, 2026. Funds to be paid from line item 125-505-563800 [Sheriff Jail Groceries].

57. Discuss and take action to approve purchase of turnkey vehicle for Constable Precinct 1 from Lake Country Chevrolet, utilizing TIPS contract number 240901, in an amount not to exceed $69,116.07. Funds to be paid from 2026 budget line item 125-511-581400 [Vehicle].

58. Discuss and take action on bills of sale with Enterprise Fleet Management for eleven (11) vehicles for Sheriff's Office and Constables in the amount of $4,410.92. Funds to be paid from the following line items:

    125-516-587523 [Sheriff Fleet]

    125-512-587523 [Constable 2 Fleet]

    125-513-587523 [Constable 3 Fleet]

    125-514-587523 [Constable 4 Fleet].

59. Discuss and take action on Agreement with Prosperity Bank, pursuant to RFP 25-003 for depository bank services for the term January 1, 2026 through December 31, 2029.

60. Discuss and take action on Agreement with ICS, Inc. for phone services for Brookshire-Pattison Library for a one (1) year term in an amount not to exceed $262.38. Funds to be paid from line item 125-411-542501 [Telephone/Equip & Service].

DIRECTOR OF POLICY & ADMINISTRATION

61. Discuss and take action on Blumberg 209 Development Agreement.

DIRECTOR OF FACILITIES

62. Discuss and take action to approve Order #11325 for $39,057.56 to Wilson Bauhaus Interiors with a 50% downpayment for additional furniture for the Courthouse. Funds to be paid from line item 606-606-581839 [Soft Cost].

MISCELLANEOUS

63. Discuss and take action to approve the Interlocal Agreement between the Regional Public Defender Office Local Government Corporation and Waller County for Capital Cases.

64. Discuss and take action on the proposed purchase and renovation of the Waller County Appraisal District Headquarters Building.

65. Discuss and take action to approve Designation of Representatives for Houston-Galveston Area Council 2026 General Assembly and Board of Directors.

66. Discuss and take action to approve the Waller County 2026 Holiday Schedule.

67. Discuss and take action to approve setting the remaining 2025 Waller County Commissioners Court Regular Sessions to be held at the Waller County Courthouse, in Hempstead, Texas.

68. Discuss and take action to approve setting the Waller County Commissioners Court 2026 Regular Sessions to be held at the Waller County Courthouse, in Hempstead, Texas.

69. 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.

70. 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

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

72. 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.

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

74. 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).