



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

**Wednesday, October 01, 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**

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 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 Engineer to accept a Formal Notice by A T & T for Fiber Optic Lines and road bore within right of way of College Ave. Project # 2025-2140.
6. Request by County Engineer to accept a Formal Notice by A T & T for Hand Holes, Conduit, and Fiber Optic Lines within the right of way of Blinka Rd. Project # 2025-1687.
7. Request by County Engineer to accept a Formal Notice by Centric for Fiber Optic Lines within the right of way of Wilson Rd, Adams Flat Rd. and Betka Rd. Project # 2025-2124.

8. Request by County Engineer to accept a Formal Notice by MCI Metro-Verizon for Fiber Optic Lines within the right of way of Pappas Dr and Willow Breeze Dr. Project # 2025-1787.
9. Request by County Engineer to accept a Formal Notice by MCI Metro-Verizon for Fiber Optic Lines within the right of way of Kingsland Blvd. Project # 2025-1608.
10. Request from the County Engineer to accept the Formal Notice from A T & T for Fiber Optic Cable and Road Bore on Macedonia (Project # 2025-1684).
11. Request from the County Engineer to accept the Formal Notice from A T & T for Fiber Optic Cable, hand holes and pedestals within the right of way of Sheffield Rd (Project # 2025-1936).
12. Request from the County Engineer to accept the Formal Notice from A T & T for a Fiber Optic Cable and PFP Pad within the right of way of Kickapoo Rd (Project # 2025-2109).
13. Request from the County Engineer to accept the Formal Notice from A T & T for a Fiber Optic Cable, Road Bore, Hand Holes and Innerduct within the right of way of Scroggins Ln., Westbrook Cir., and Westbrook Dr. (Project # 2025-2139).
14. Request from the County Engineer to accept the Formal Notice from A T & T for a Fiber Optic Cable and Hand Holes within the right of way of Bruner, Bunting, Giboney, Robinwood and Schneider Rd (Project # 2025-2137).
15. Request by County Engineer for a Formal Notice from AT&T for a Fiber Optic Cable and a PFP pad within the right of way of Bunting Rd (Project # 2025-2108).
16. Request by the County Engineer to accept a Formal Notice from Centerpoint Energy for a gas service bore for Wild Mustang Canyon Ln (2025-2287).
17. Request by County Engineer for a Formal Notice from AT&T for Fiber Optic Cables and 119 Hand Holes within the right of way of Bowler, Hegar, Joseph, Kickapoo, Murphy, and Old Joseph Rd (Project # 2025-2135).
18. Request by County Engineer to approve the Amending Plat No. 5 for Houston Oaks Section 6, Lot 35-A Block 1.
19. Request by County Engineer to approve a Variance request to the Waller County Subdivision and Development Regulations regarding Appendix A – 4.1 for Woodhaven Estates Phase (1) One in Precinct 2 by Ripley Woodard.
20. Request by County Engineer to approve the Final Plat of Woodhaven Estates Section 1 and accept the Construction Bond in Precinct 2.
21. Request by County Engineer to approve the Final Plat of Woodhaven Estates Section 2 and accept the Construction Bond in Precinct 2.
22. Request by County Engineer to approve the Final Plat of Woodhaven Estates Section 3 and accept the Construction Bond in Precinct 2.

23. Request by County Engineer to approve the Final Plat of Woodhaven Estates Section 4 and accept the Construction Bond in Precinct 2.
24. Request by County Engineer to approve the Final Plat of Woodhaven Estates Section 5 and accept the Construction Bond in Precinct 2.
25. Request by County Engineer to approve the Final Plat of Woodhaven Estates Section 6 and accept the Construction Bond in Precinct 2.
26. Request by County Engineer to approve the Final Plat of New Life Subdivision in Precinct 1.
27. Request by County Tax Assessor Collector to approve Interlocal Agreements for tax collections.

Requests to approve payments on the following:

28. \$7,033.00 for Invoice #0000024928 to Harris County Accounts Receivable from line item 125-422-541600 [Pro Rata Share Court Expense].
29. \$75,000.00 for Invoice #2688 to Waller County Economic Development from line item 125-411-547200 [Economic Development].
30. \$2,600.00 for Invoice #1545 to Fort Bend Medical Examiner from line item 125-423-540702 [Autopsy].
31. \$1,320.00 for Invoice #7123, \$800.00 for Invoice #7124, and \$680.00 for Invoice #7125 for a total of \$2,800.00 to The Randle Law Office. Funds to be paid from line item 125-411-540300 [Legal].
32. \$10,999.00 for Invoice #ARIV1036527 to Quiddity for engineering services associated with the County's GLO CDBG-DR Contract No. 20-065-062.C180. Funds to be paid from line item 239-589-582806 [Engineering].
33. \$151,574.98 for Invoice #81708-01-01 to GFT Infrastructure, Inc. for Professional Services rendered April 1, 2025 through June 30, 2025. Funds to be paid from line item 605-605- 545405 [Prof. Services].
34. Request by County Auditor to Approve and/or Ratify Accounts Payable.

COUNTY ENGINEER

35. PUBLIC HEARING: Regarding 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).

36. 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)

GRANT MANAGER

37. Discuss and take action to authorize the County Grant Manager to submit a FY26/27 Solid Waste Grant Application(s) to the Houston-Galveston Area Council.
38. Discuss and take action to authorize the County Grant Manager to submit a FY26 Texas Indigent Defense Commission Formula Grant application.
39. Discuss and take action to authorize repayment of grant funds in the amount of \$1,022.41 to the Texas General Land Office pursuant to the deobligation of grant funds associated with the CDBG-DR Contract #20-065-062-C180. Funding to be paid from line item 239-000-423826 [Federal Revenue].
40. Discuss and take action to authorize the County Grant Manager to submit a letter to the Texas General Land Office relative to the deobligation of grant funds associated with the CDBG-DR Contract #20-065-062-C180.

DISTRICT ATTORNEY

41. Discuss and take action to authorize the County Treasurer to continue to pay the salary and benefits for the Victims' Assistant Coordinator in the Waller County District Attorney's Office at the new pay rate of \$25.48 from October 01, 2025 until such time as the FY26 General Victim Assistance Grant Program grant is awarded by the Texas Criminal Justice Division, funds to be transferred from department 416 for the payment of said salary and benefits if necessary.

PROCUREMENT DIRECTOR

42. Discuss and take action to Amend Work Authorization #1, pursuant to RFQ#240320-31 with Pape-Dawson Engineers for additional on-going drainage construction plan and report reviews, in an additional amount of \$100,000.00 for a total work authorization amount not to exceed \$200,000.00.

TREASURER

43. Discuss and take action to approve the 2026 Renewal Notice and Benefit Confirmation for Post-65 group retiree healthcare.

MISCELLANEOUS

44. Discuss and take action to authorize firework sales for Diwali.
45. Discuss and take action to appoint Ida Sepeda to the HGAC Clean Rivers Program Basin Steering Committee.
46. Discuss and take action to approve Resolution for the Nomination for Board of Directors of the Waller County Appraisal District.
47. 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.
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 contract negotiations for it would have a detrimental effect on the position of the County in negotiations with third persons.

EXECUTIVE SESSION

49. Consultation with District Attorney related to advice about pending or contemplated litigation or a settlement offer.
50. 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.
51. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
52. 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).