



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

**Wednesday, September 03, 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 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 Engineer to accept a Formal Notice from A T & T for Hand Holes and Communication Lines within right of way of Riverwood Ln, Windmill Dr, Pin Oak Ln, Jozwiak Ln, Bosque Rd (Project # 2025-1776).
6. Request by County Engineer to accept a Formal Utility Notice from ATT to place PFP Cabinet and communication lines in the right-of-way of Thomas Ln. (Project # 2025-1777).

7. Request by County Engineer to accept a Formal Utility Notice from ATT to place hand holes and communication lines in the right-of-way of Thomas Ln., Jingles, Brazos Estates Dr., and Cooke Rd. (Project # 2025-1778).
8. Request by County Engineer to approve the Final Plat of La Segarra Section 2 and accept the Construction Bond in Precinct 3.
9. Request by County Engineer to approve the Final Plat of Maple Woods Section 1 and accept the Construction Bond in Precinct 2.
10. Approve Final Replat of Frontier Farms Section Two in Precinct 2.
11. Request by County Grant Manager to approve contract extension with Justice Benefits, Inc. for grant administrative services for the SCAAP grant program for a term ending August 18, 2029.
12. Request by County Grant Manager to accept FY25 Texas Indigent Defense Commission Formula Grant Award in the amount of \$50,192.00.
13. Request by County Tax Assessor-Collector to approve Fixed Asset Transfer to the Maintenance Department.
14. Request by County Fire Marshal to approve Fixed Asset Transfer to the Sheriff's Office.
15. Approve contract with Rene Bates Auctioneers, Inc. to conduct auctions related to contraband forfeited under Chapter 59 of the Texas Penal Code.

Requests to approve payments on the following:

16. Request by County Tax Assessor-Collector to approve refund in excess of \$500.00 in accordance with Article 31.11 State Property Tax Code.
17. \$202,539.75 for Invoice #8152025GWA to Waller County Appraisal District from line item 125-437-540500 [Tax Appraisal District].
18. \$48,384.00 for Invoice #27705 to BGE, Inc. for Professional Services current June 28, 2025 through July 25, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].
19. \$18,795.70 for Invoice #27704 to BGE, Inc. for Professional Services rendered June 28, 2025 through July 25, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].
20. \$267,683.57 for Invoice #73519 to Binkley & Barfield, Inc. for Professional Services rendered June 1, 2025 through June 30, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].
21. \$49,907.65 for Invoice #10664-1 to EHRA, Inc. for Professional Services ending June 29, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].

22. \$114,339.93 for Invoice #190525 to HR Green for Professional Services rendered May 31, 2025 through June 27, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].
23. \$35,563.51 for Invoice #191115 to HR Green for Professional Services rendered June 28, 2025 through July 25, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].
24. \$77,923.90 for Invoice #25-001.003 to Trilogy Engineering Services LLC. for Professional Services rendered July 1, 2025 through July 31, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].
25. \$70,092.40 for Invoice #307007-3 to Volkert, Inc. for Professional Services rendered June 21, 2025 through July 18, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].
26. \$28,653.00 to be paid to Benny G. Courtney for deposit of the repairs to the bell tower. Funds to be paid from 604-604-581839 [Soft Cost].
27. \$2,043.96 for Invoice #60 to King Architectural Consulting Services to be paid from line item 604-604-545405 [Professional Services].
28. \$3,281.25 for Invoice #50694, and \$2,878.72 for Invoice #50944, for a total payment of \$6,159.97 to LDDBlueline from line item 125-600-545402 [Professional Services Pct 2 Annex].
29. \$4,331.25 for Invoice #50693, and \$3,712.50 for Invoice #50943, for a total payment of \$8,043.75 to LDDBlueline from line item 125-600-545403 [Professional Services Pct 3 Annex].
30. \$20,142.50 for Invoice #50695, and \$2,375.00 for Invoice #50945, for a total payment of \$22,517.50 to LDDBlueline from line item 606-606-545407 [Professional Services/Vehicle Maintenance].
31. \$122,231.77 for Invoice #9917, \$146,574.56 for Invoice #9924, and \$135,608.63 for Invoice #9948 for a total amount of \$404,414.96 to Wilson Bauhaus Interiors to be paid from line item 604-604-581839 [Soft Costs].
32. Request by County Auditor to Approve and/or Ratify Accounts Payable.

COUNTY ENGINEER

33. Public Hearing: Replat of Frontier Farms Section Two. The amendment will create ten (10) Lots and one (1) Block by Owner R & L Solutions INC.
34. Discuss and take action on variance request from San Bernard Electric Cooperative (SBEC), to exempt SBEC from the right-of-way restoration bond requirement when applying for Right-of-Way permits.

GRANT MANAGER

35. Authorize the County Grant Manager to submit an application under the Hazard Mitigation Grant Program pursuant to DR-5552-TX for funding to purchase a generator for the Waller County Radio Tower.

PROCUREMENT DIRECTOR

36. Approve Agreement with Ursa Dynamics for services regarding the dissemination of information related to the creation of a County Assistance District, in an amount not to exceed \$60,000.00. Funds to be paid from line item 125-401-540900 [Prof. Consultant Services].
37. Approve the award recommendation of Bid 25-002, Justice Center Vehicle Maintenance Garage to Gullo Commercial Construction LLC, in the amount of \$1,552,809.00. Funds to be paid from line item 606-606-582809 [Tax Notes].
38. Approve Agreement with B-Greener Industrial Cleaners, LLC for degreaser products and consultation services for Road & Bridge oil tank in the amount of \$14,987.74. Funds to be paid from line item 110-530-568455 [Fleet Operations].
39. Approve Agreement with Texas Patcher, LLC for repair parts and installation services for Road & Bridge asphalt tank in the amount of \$4,884.00. Funds to be paid from line item 110-530-568455 [Fleet Operations].

COUNTY JUDGE

40. Approve the Certification of the 2025 Waller County Appraisal Roll as required under Property Tax Code 26.04(b).
41. Take appropriate action regarding the 2025 Tax Rate.
42. Authorize the County Judge to publish the Notice of Salary Increases for Elected Officials in the Katy Times, Waller Times, The Waller County Express, and on the County Website. Funds to be paid from line item 125-401-544100 [Bid Notices and Printing].
43. Authorize the County Judge to publish the Notice of 2025 Tax Year Proposed Tax Rate for Waller County in the Katy Times, Waller Times, The Waller County Express, and on the County Website. Funds to be paid from line item 125-401-544100 [Bid Notices and Printing].
44. Authorize the County Judge to publish the Notice of Budget Hearing in the Katy Times, Waller Times, The Waller County Express, and on the County Website. Funds to be paid from line item 125-401-544100 [Bid Notices and Printing].
45. Accept the resignation from Justice of the Peace, Precinct 1, Judge Charles Karisch, effective September 3, 2025.
46. Discuss and take action on interim appointment for Justice of the Peace, Precinct 1, to fill unexpired term, until December 31, 2026.

DIRECTOR OF FACILITIES

47. Discuss and take action on Precinct 2 and Precinct 3 Architectural Designs and Floor Plans.

MISCELLANEOUS

48. Discuss and take action to accept the donation of a refrigerator valued at \$324.74 from Rick Castillo of Early Birdie Plumbing to be located in the juror room at the 506th District Court.
49. Approve acceptance of Masonic Lodge Cornerstone to be placed on the Waller County Courthouse.
50. Approve the Lease and Facility Interlocal Agreement between Waller-Harris ESD 200 and Waller County.
51. Approve transfer of FIRE/EMS emergency calls to WestCom 911 Center.
52. Approve settlement agreement related to Opioid Litigation against Purdue and the Sacklers.
53. Approve resolution and settlement agreement related to opioid litigation against Alvogen, Inc.; Apotex Corp.; Amneal Pharmaceuticals LLC; Hikma Pharmaceuticals USA Inc.; Indivior Inc.; Viatrix Inc.; Sun Pharmaceutical Industries, Inc.; and Zydus Pharmaceuticals.
54. Approve agreement with Sparklight Business for construction costs in the event of early termination related to previous contract.
55. 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.
56. 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

57. Consultation with District Attorney related to advice about pending or contemplated litigation or a settlement offer.
58. 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.
59. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.

60. 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).