



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

**Wednesday, April 17, 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. Request by County Treasurer for approval of Payroll disbursements.
4. Request by County Treasurer to approve disbursement of funds for Retiree Insurance Premiums.
5. Request by County Treasurer for approval of Monthly Report.
6. Request by County Treasurer to approve disbursement of funds for State Quarterly Reports.
7. Request to approve payments on the following:

\$695.00 for Invoice dated March 7, 2024 to Magnolia Funeral Home from line-item 125-423-540705 [Transport to Morgue].

8. \$1,175.00 for Invoice dated March 11, 2024, \$1,175.00 for Invoice dated March 25, 2024, \$1,175.00 for Invoice dated March 27, 2024 for a total of \$3,525.00 to Magnolia Funeral Home from line-item 125-423-540705 [Transport to Morgue].
9. \$2,271.76 for Invoice # 2024-12 to Houston-Galveston Area Council from line-item 125-411-562300 [County Organizational Dues].
10. \$35.00 for Invoice dated March 21, 2024 to Texas Social Security Program from line-item 125-411-562300 [County Organizational Dues].
11. Request by County Auditor to approve and/or ratification of Accounts Payable.
12. Request by County Engineer to approve a Permit to Construct Utility in Waller County Right of Way by A T & T to bore and place a fiber optic cable within the right of way of Penick Rd.
13. Request by County Engineer to approve the Final Plat of Bluestem Waste Water Treatment Plant in Precinct 3.
14. Request by County Engineer to approve the Final Plat of Bluestem Phase 1 Detention Reserve in Precinct 3.
15. Request by County Engineer to approve the Final Replat of Shiloh Subdivision Lot 5 in Precinct 3.

PROCLAMATION

16. Approve Proclamation recognizing April as Child Abuse Awareness and Prevention Month in Waller County.

TAX ASSESSOR-COLLECTOR

17. Authorize the County Judge to sign a resale deed for the private tax resale of property currently held in trust by Waller County pursuant to Section 34.05(h)(2) of the Texas Tax Code.

COUNTY ENGINEER

18. Public Hearing: Proposed Major Thoroughfare Plan/Map Amendment, by Maple Park Development LLC.
19. Approve the Major Thoroughfare Plan/Map Amendment, by Maple Park Development LLC.
20. Approve Subdivision Development Agreement with Maple Park Development LLC for the Maple Park subdivision.
21. Approve an Interlocal Agreement with the Harris County Flood Control District for the installation and maintenance of seven (7) gage stations.
22. Approve recommendation of award and authorize negotiations relative to a Program Manager for the County's Mobility Bond Program (RFQ #240207-26).

23. Approve recommendation of award and authorize negotiations relative to traffic-specific engineering services (RFQ #240306-20).

COMMISSIONER, PRECINCT 4

24. Discuss a take home vehicle for Commissioner Beckendorff.

COUNTY JUDGE

25. Approve Official Bond and Oath for County Judge to serve as a Probate Judge.

DIRECTOR OF POLICY & ADMINISTRATION

26. Discussion on FY25 Budget.

COUNTY COURT AT LAW #2

27. Approve designation of the Hempstead High School Auditorium, an authorized location within the corporate limits of Hempstead, Texas, for the purpose of conducting court proceedings and trials for Waller County Court at Law #2.

FIRE MARSHAL

28. Introduction of Texas Division of Emergency Management County Liaison Officer (CLO) Al Martinez to Waller County Emergency Management.
29. Approve a one-year contract extension with DRC Emergency Services relative to debris removal services.
30. Approve advertisement in The Waller County Express of a request for proposals for All Hazards Preparedness, Planning, Consulting, and Recovery Services. Funds to be paid from line-item 125-401-544100 [Bid Notices and Printing].

GRANT MANAGER

31. Approve contract with LJA Engineering relative to the CDBG-MIT Planning and Capacity Building Project (County-Wide Master Drainage Plan).
32. Approve engineering services contract with Pape-Dawson Consulting Engineers, LLC relative to the CDBG-MIT Hurricane Harvey HUD MID Infrastructure Projects.
33. Approve ratification of Amendment #2 relative to the County's CDBG-DR Infrastructure Grant (GLO Contract No. 20-065-062-C180) that increases the total grant award by \$295,549.00 (total contract award now \$4,332,148.00) and extends the contract termination date to December 31, 2024.

SHERIFF

34. Approve advertisement in The Waller County Express for a request for proposals for patrol vehicle upfitting and installation. Funds to be paid from line item 125-401-544100 [Bid Notices and Printing].

CONSTABLE, PRECINCT 3

35. Approve 48-month Lease Agreement for a Xerox C8170H2 at the monthly cost of \$236.33 to be paid from line-item 125-513-581700 [Equipment].

TREASURER

36. Approve amendments to the 2024 Salary Order.
37. Approve payment of \$12,125.00 for Invoice # 1174-4 to Evergreen Solutions, LLC from line item 125-401-540900 [Prof. Consultant Services].

DIRECTOR OF FACILITIES

38. Approve payment of \$34,903.00 for Invoice #305033 to Innovative Communication Systems from line-item 604-604-581837 [Swing Space].
39. Update On Modular Buildings.
40. Approve Payment of \$5,952.00 for Application #2 to Sedalco, Inc. to be paid from line-item 125-600-581619 [Modular Buildings].
41. Update on Courthouse Project.
42. Approve Payment of \$1,366,571.75 for Application #17 to Sedalco, Inc. to be paid from:
\$66,053.82- 604-604-545045 [Professional Services]
\$1,300,517.33 - 604-604-581000 [Bldg Purch, Const, or Improv].

MISCELLANEOUS

43. 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.
44. 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

45. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
46. 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.

47. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
48. 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).