



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

**Wednesday, August 06, 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 Utility Notice for CENTERPOINT ENERGY to place a gas line in the right-of-way of Anserra Trail. (Project #2025-381).
6. Request by County Engineer to accept a Formal Utility Notice for CENTRIC to place a fiber optic line in the right-of-way of Gassner Ln. and Neuman Rd. (Project #2025-383).
7. Request by County Engineer to accept a Formal Utility Notice for CENTERPOINT to place a gas line in the right-of-way of 22608 Hegar Rd. (Project #2025-658).

8. Request by County Engineer to accept a Formal Utility Notice for MCI METRO to place a fiber optic line in the right-of-way of 27500 Morton Rd. (Project #2025-1290).
9. Request by County Engineer to accept a Formal Utility Notice for A T & T to place telephone lines and hand holes in the right-of-way of Old Houston Hwy. (Project #2025-965).
10. Request by County Engineer to approve the Amending of Plat No.1, for Sunterra Section 56, in Precinct 3.
11. Approve the Final Plat of Mirabella Detention Basin 4 in Precinct 3.
12. Request by County Constable, Precinct 4 to approve Fixed Asset Transfer to County Fire Marshal.
13. Request by County Tax Assessor Collector to approve Interlocal Agreements for tax collections.
14. Request to approve the appointment of Luke Fortkamp as the Primary Representative and Ross McCall as Alternate Representative to the HGAC Regional Flood Management Advisory Committee for a two year term, 2025-2027.

Requests to approve payments on the following:

15. Request by County Tax Assessor-Collector to approve refund in excess of \$500.00 in accordance with Article 31.11 of the State Property Tax Code.
16. \$2,600.00 for Invoice # 1523 to Fort Bend Medical Examiner from line item 125-423-540702 [Autopsy].
17. \$550.00 for Invoice # 01234-1 and \$550.00 for Invoice # 01234 to Stephens & Flowers Funerals and Cremations from line item 125-423-540705 [Transport to Morgue].
18. \$1,125.00 for Invoice dated June 23, 2025 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
19. \$1,295.00 to Magnolia Funeral Home for Invoice date July 5, 2025 from line item 125-423-540705 [Transport to Morgue].
20. \$500.00 to Clay's Mortuary & Cremations for Invoice dated July 5, 2025 from line item 125-423-540705 [Transport to Morgue].
21. \$7,500.00 for Invoice 09505 to Brazos Valley Council of Governments from line item 125-525-546900 [BVCOG].
22. \$13,250.00 for Invoice #001 to be paid to the Estate of Robert McDaniel Hess from line item 125-442-581700-[Equipment].
23. \$10,000.00 for Invoice #001 to Estate of Robert McDaniel Hess for a Heavy Duty Lift. Funds to be paid from 110-530-581100 [Construction Equipment].

24. \$38,703.00 for Invoice # 26071-2 to BGE, Inc. for Professional Services rendered May 24, 2025 through June 27, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].
25. \$127,736.46 for Invoice # 73752 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].
26. \$135,205.56 for Invoice # 71984-2 to Civil Corp. for Professional Services rendered through June 30, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].
27. \$89,948.77 for Invoice # 65035800-0625-03 to Kimley-Horn and Associates for Professional Services rendered June 1, 2025 through June 30, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].
28. \$181,049.16 for Invoice # 202525324 to LJA Engineering, Inc. for Professional Services rendered May 31, 2025 through June 27, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].
29. \$82,237.40 for Invoice # 99855-3 to R.G. Miller Engineers, Inc. for Professional Services rendered May 19, 2025 through June 22, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].
30. \$70,534.25 for Invoice # 304200.00-3 to Schaumburg & Polk, Inc. for Professional Services rendered June 2, 2025 through June 29, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].
31. \$115,468.35 for Invoice # 25-001.002 to Trilogy Engineering Services LLC. for Professional Services rendered June 1, 2025 through June 30, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].
32. \$20,031.05 for Invoice # 206007-2 to Volkert, Inc. for Professional Services rendered May 24, 2025 through June 20, 2025. Funds to be paid from line item 605-605-545405 [Prof. Services].
33. \$7,132.94 for Invoice #50817, \$3,093.75 for Invoice #50815 and \$2,343.75 for Invoice #50816 for a total of \$12,570.44 to LLD Blueline to be paid from the following line items:
 - \$7,132.94 -125-600-581901 [Vehicle Maintenance Garage]
 - \$2,343.75 -125-600-545402 [Professional Services Pct. 2 Annex]
 - \$3,093.75 - 125-600-545403 [Professional Services Pct. 3 Annex].
34. \$1,832.00 for Invoice #BXHS34152892, \$1,832.00 for Invoice #BXHS34150539, and 1,832.00 for Invoice #BXHS34150978 for a total of \$5,496.00 to BOXX Modular to be paid from line item 605-605-545405 [Professional Services].

35. Approve the following debt payments due August 15, 2025:

(a) WC General Obligation Bonds, Series 2017 totaling \$102,400.00, payable to Amegy Bank.

(b) WC General Obligation Bonds, Series 2018 totaling \$402,628.00, payable to Amegy Bank.

(c) WC Tax Notes, Series 2020 totaling \$ 711,396.00, payable to JP Morgan Chase.

(d) WC Tax Notes, Series 2022 totaling \$53,350.00, payable to Regions Equipment Finance Corp.

(e) WC Certificates of Obligation, Series 2022 totaling \$ 71,725.00 payable to Amegy Bank.

(f) WC Certificates of Obligation, Series 2023, totaling \$588,625.00, payable to Amegy Bank.

(g) WC General Obligation Bonds, Series 2024 totaling \$195,825.00, payable to Amegy Bank.

Total of \$2,125,949.00 to be paid from the following budget line items:

\$700,000.00 from 515-635-575000 [Principal]

\$1,425,949.00 from 515-635-576000 [Interest].

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

ELECTIONS

37. Approve request to call a County Assistance District (CAD) Election.

38. Approve request to call 2025 General Election.

CONSTABLE, PRECINCT 3

39. Approve payment of \$39,140.00 for upfitting.

SHERIFF

40. Discuss and take action on budget transfer request for Sheriff's Office VMC Budget.

COUNTY ENGINEER

41. Public Hearing: Replat of Twinwood Commerce Center Reserve 15C, Block 1. The amendment will create 2 separate commercial reserves by Owners Urban Twinwood, LP.

42. Approve Final Replat of Twinwood Commerce Center in Precinct 4.

43. Presentation of 2025 2nd Quarterly Report.
44. Public Hearing: Replat of Sky Lakes Subdivision to amend Lot 103 and Reserve B. The amendment will combine Lot 103 and a portion of Reserve B by Owners Patrick Noll and Sara Noll.
45. Approve Final Replat of Sky Lakes Subdivision in Precinct 3.

GRANT MANAGER

46. Presentation by LJA relative to the Waller County Master Drainage Plan (GLO Contract No. 24-065-016-E173).
47. Approve to ratify grant application submitted to CenterPoint pursuant to the Community Safety Grant Program.
48. Approve to accept grant award in the amount of \$2,500.00 pursuant to CenterPoint's Community Safety Grant Program.
49. Approve to accept the FY2026 SB224 Catalytic Converter Grant Award funded by the Texas Department of Motor Vehicle's Motor Vehicle Crime Prevention Authority (MVCPA), and authorize the Grant Manager to commence negotiation with the MVCPA relative to reimbursement of travel expenses.

PROCUREMENT DIRECTOR

50. Approve Agreement with Brazos Valley Council of Governments (BVCOG) for continuation of Indigent Health Care with requested price increase of \$3,000 for an annual amount of \$33,000, effective October 1, 2025. Funds to be paid from line item 125-525-546900 [BVCOG].
51. Approve the award recommendation of Bid 25-001, Construction of Riley Road Roadway & Bridge Replacement for Waller County Engineering to DVL Enterprises, low bidder meeting specifications, in the amount of \$936,718.00. Funds to be paid from line item 110-530-590000 [Bridge Replacement].

TREASURER

52. Approve Texas Financial Center Inc. as broker of record for Waller County supplemental plan through MASA. MASA is the optional medical transport benefit for Waller County Employees.

MISCELLANEOUS

53. Consideration to approve acceptance of donations of a Ten Commandments Monument, funds or labor for Monument implementation expenses from the American History & Heritage Foundation, Inc.
54. 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.

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 contract negotiations for it would have a detrimental effect on the position of the County in negotiations with third persons.

EXECUTIVE SESSION

56. 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.
57. Consultation with District Attorney and outside counsel, including consultation with outside counsel regarding procurement and ethics compliance pursuant to Government Code Section 551.071.
58. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
59. 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).