



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

**Wednesday, April 03, 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 **consider 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 ratification of Accounts Payable.
5. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
6. Place roads in Sunterra -Section 53 into a one year warranty period beginning March 8th, 2024, as recommended by the County Engineer.

Requests to approve payments

7. \$7,800.00 for Invoice # 1320 to Fort Bend Medical Examiner from line item 125-423-540702 [Autopsy].

8. \$1,360.00 for Invoice #88985 to Texas Association of Counties from line item 125-411-562300 [County Organizational Dues].
9. \$75,000.00 for Invoice # 2454 to Waller County Economic Development from line item 125-411-547200 [Economic Development].
10. \$500.00 for Invoice # 0531 and \$500.00 for Invoice # 0492 for a total of \$1,000.00 to Clay's Funeral Home from line item 125-423-540705 [Transport to Morgue].
11. \$1,984.43 for Invoice #27 to King Architectural Consulting Services from line-item 604-604-545405 [Professional Services].
12. \$2,592.00 for Invoice dated March 12, 2024 to the County Judges and Commissioners Association of Texas from line item 125-411-562300 [County Organizational Dues].

PROCLAMATION

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

COUNTY ENGINEER

14. Publicly open statements of qualifications received pursuant to the Traffic-Specific Engineering Services solicitation (RFQ#240306-20).
15. Approve the Infrastructure Development Plan of Finca Agave Retreat in Precinct 1.
16. Approve revised fee schedule.
17. Approve Subdivision Development Agreement with Sofi Lakes LLC for the Sofi Lakes subdivision.
18. Approve Subdivision Development Agreement with Woodmere Development Co., Ltd. for the Pattison Farms subdivision.

SHERIFF

19. Approve purchase of seven (7) Chevrolet Tahoe's from Caldwell Chevrolet for a total of \$347,110.00 to be paid from ARPA funds.
20. Approve service agreement with NEOGOV for purchase of PowerDMS policy management software and user licenses. Purchase price is \$14,859.10 to be paid from line item 125-516-581700 [Equipment].
21. Approve advertisement in The Waller County Express for a request for proposals for one (1) Chevrolet HD2500 truck and six (6) Chevrolet Equinox.
22. Approve replacement of existing link from Waller County Radio System to Harris County RNOC (Radio Network Operations Center). One time charge of \$350.00 and a monthly cost of \$1,145.74 for a three (3) year term or one time charge of \$350.00 and a monthly cost of \$1,115.74 for a five (5) year term. Funds to be paid from line item 125-411-542502 [Internet Services].

23. Rescind approval of First Amendment to Interlocal Agreement for Law Enforcement Services with Waller ISD approved on March 20, 2024.
24. Approve updated First Amendment to Interlocal Agreement for Law Enforcement Services with Waller ISD.

COMMISSIONER, PRECINCT 4

25. Discuss vehicle purchase options for a vehicle for Precinct 4 Commissioner.

LIBRARY

26. Approve ICS proposal for replacement of AT & T phone lines and Fax line with six (6) phones and one (1) fax line. Monthly cost of \$219.75 for a 60 month term to be paid from line item 125-411-542501 [Telephone/Equip & Svc].

GRANT MANAGER

27. Authorize the County Judge to execute GLO Contract No. 24-065-016-E173 in the amount of \$2,041,703.00 with the Texas General Land Office relative to the Waller County HUD MID Water Improvement (Waller County Prairie View Water Plant) and Planning (Waller County Planning Study) projects.
28. Authorize and approve Change Order #1 in the amount of \$61,818.90 relative to the Goya Road Drainage Improvements Project. Total project cost is now \$709,693.63. Funds to be paid from line item 241-595-561209 [ARPA Miscellaneous].

TREASURER

29. Request to amend the 2024 Salary Order.

AUDITOR

30. Approve 2024 budget adjustments and line-item transfers.

MAINTENANCE

31. Publicly open proposals received pursuant to the Maintenance Department Fleet Vehicles solicitation (RFP # 240220-25).

MISCELLANEOUS

32. Authorize appraisal of 425 Business 290 by Southwest Realty Consultants.
33. Approve a Resolution Expressing Intent to Finance and Reimburse Expenditures to be Incurred by Waller County, Texas.
34. Select outside counsel for mobility bond projects (RFP 240207-24).
35. 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.

36. 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

37. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
38. 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.
39. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
40. 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).