



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

**Wednesday, March 06, 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 Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
5. Request by County Auditor for approval and/or ratification of Accounts Payable.
6. Request by County Engineer to approve a Permit to Construct Utility in Waller County right of way, by American Communications Construction, Inc. (Black & Veatch, Comcast of Houston LLC) for an underground and aerial fiber cable within the right of way of Wilson Road in Precinct 3.
7. Ratify executed Amendment No. 5 to the County's GLO Contract No. 20-066-011-CO74 (CDBG-DR Buyout Program).

Requests to approve payments

8. \$183,309.50 for Invoice # 02152024GWA to Waller County Appraisal District from line item # 125-437-540500 [Tax Appraisal District].

CHILD WELFARE BOARD

9. Approve appointment of Child Welfare Board member Patricia Sanderlin for a 2-year term beginning January 2024 thru December 2025.
10. Approve 2024 Agreement between Waller County and Waller County Child Welfare Board and payment of \$30,000.00 from line item 125-411-547220 [Waller Co Child Welfare Board] as allocated in the 2024 Budget.
11. Introduction of newly appointed Child Welfare Board Members.
12. Summary Report of 2023 Child Welfare Board activities.

COUNTY JUDGE

13. Approve discretionary exemption pursuant to Local Government Code Section 262.024 to hire outside counsel for review of subdivision development agreements.
14. Authorize the Director of Policy and Administration to enter contract negotiations for outside counsel services for review of subdivision development agreements.

COUNTY ENGINEER

15. Approve the Final Acceptance of Sunterra Section 15 and accept roads for County Maintenance, as recommended.
16. Approve the Substantial Completion/One Year Warranty Period for Kingsland Heights Section 5, with the maintenance period to be 08-24-2023 thru 08-24-2024.
17. Presentation of Sunterra West - Phase 1 General Plan in Precinct 3.
18. Approve the General Land Plan for Sofi Lakes Development in Precinct 3.
19. Approve the General Land Plan of Margerstadt Road North Tract in Precinct 2.
20. Approve advertisement in The Waller County Express of a request for qualifications for traffic-specific engineering services. Funding to be paid from line item 125-401544100 [Bid Notices and Printing].
21. Rescind approval of Consent Agenda item #12 (approval of the Final Plat at Corner of Kingsland) from the February 20, 2024 Commissioners Court Meeting.
22. Approve the final plat of Corner at Kingsland in Precinct 4, which was presented to Commissioners Court on February 20, 2024, with the following changes:

Removal of waterline easement that was shown in error.

Removal of storm sewer easement that was shown in error.

23. Rescind RFQ for Drainage-Specific Engineering Services (RFQ # 240207-14).

ENVIRONMENTAL DEPARTMENT

24. Approve a variance request to the Subdivision Development Regulations, Engineering Design Standards, Section 2-Lot size, regarding the minimum lot size per dwelling, by Mrs. Celia Perez.

RECYCLE CENTER

25. Approve electronic recycling policies and prices.

SHERIFF

26. Approve purchase of 14 patrol and administrative vehicles.
27. Approve the creation of a Vehicle Maintenance division within the Sheriff's budget for the service and maintenance of all county owned and leased passenger trucks and vehicles.

COMMISSIONER, PRECINCT 3

28. Approve Sunterra West-Phase 1 General Plan.

GRANT MANAGER

29. Approve the purchase and installation of keypads and door locks for the Precinct 4 Annex in an amount not to exceed \$5,387.50. Funds to be paid from line item 241-595-561209 [ARPA Miscellaneous].
30. Authorize the County Judge to execute Amendment No. 3 relative to the Spring Creek Watershed Study (TWDB Commitment No. G1001333).
31. Authorize the County Judge to execute Amendment No. 3 relative to the Brazos River Flood Study (TWDB Commitment No. G1001319).

TREASURER

32. Approve renewal of Affordable Care Act Reporting and Tracking Service (ARTS) agreement with Texas Association of Counties.
33. Spread upon the minutes the 2023 Certificates of Compliance awarded to Joan Sargent, County Treasurer.

MAINTENANCE

34. Approve the purchase and installation of a truck bed from Texan Trailer- Big Tex Trailer World for \$8,390.00. Funds to be paid from line item 125-442-581700 [Equipment].

AUDITOR

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

DIRECTOR OF FACILITIES

36. Discuss the Design of the moving of the generator from the old courthouse to the Annex.
37. Approve the cost of the Judges Bench requested for County Court at Law #2 in the amount of \$12,878.13.
38. Presentation of Audio/Visual equipment for temporary courtroom.

MISCELLANEOUS

39. Approve Official Bonds and Oaths for County Court at Law Judge Carol Chaney.
40. Presentation by the 36A Coalition.
41. Designate Brian McQuiston II as the Public Information Coordinator.
42. Approve Agreement between Waller County and Texana and payment of \$35,933.00 from line item 125-411-542254 [Texana Ctr Behavioral Healthcare] as allocated in the 2024 Budget.
43. Approve Interlocal Cooperation Contract for Failure to Appear Program between the Texas Department of Public Safety and Waller County, and authorize the County Judge to sign.
44. Approve 2023 Agreement between Colorado Valley Transit and Waller County and payment of \$10,000.00 from line item 125-411-547320 [Colorado Valley Transit] as allocated in the 2023 Budget.
45. Approve payment of \$33,594.00 for Invoice # 10113464 to Halff from line item 125-401-54090 [Prof. Consultant Services].
46. Approve Agreement between Waller County and CIRA for Website Hosting Services and Support. Payment of \$3,200.00 for Invoice # SOPO18804 from line item 125-411-545001 [Maintenance Contracts].
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 and outside counsel pursuant to Government Code Section 551.071.
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).