#### **MINUTES**

# WALLER COUNTY COMMISSIONER'S COURT REGULAR SESSION WEDNESDAY – JANUARY 29, 2020

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 29<sup>th</sup> day of January 2020 at its meeting place in the Commissioners Courtroom of the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Waller County Judge Trey Duhon at 9:01 a.m. with the following members of the Court present to-wit:

Carbett "Trey" J. Duhon III, County Judge John A. Amsler, Commissioner Precinct 1 Walter Smith, Commissioner Precinct 2 Jeron Barnett, Commissioner Precinct 3 Justin Beckendorff, Commissioner Precinct 4 Debbie Hollan, County Clerk

Delivery of Invocation by: Commissioner Amsler

Pledge to the American Flag and Texas Flag led by: Commissioner Barnett

1. Approval of Agenda.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Smith. **Motion carried** by 5-0 vote.

Judge Trey Duhon - Yes

 $Commissioner\ Amsler\ -\ Yes$ 

Commissioner Smith

- Yes

Commissioner Barnett - Yes

Commissioner Beckendorff - Yes

## **PUBLIC COMMENT** - None

# **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 the minutes January 22, 2010 Regular Session
- 3. Request by County Treasurer for approval of Payroll.
- 4. Request by County Treasurer to approve list of Stale Dated Checks in the General Operating Account.
- 5. Request by County Engineer for the approval of a variance to the Subdivision and Development Regulations, Section 3.4.8, which requires a 60 foot minimum access to flag lots, by Mr. Oscar Hernandez.
- 6. Request to approve payment on the following:
  - a. \$3,612.00 for invoice #116988 to Alpha Testing, Inc. from line item 125-600-581610 [Precinct 4 Building].
- Request by County Auditor for approval and/or ratification of Accounts Payable.
  Motion to approve consent agenda by Commissioner Beckendorff, seconded by Commissioner

Motion carried by 5-0 vote.

Smith.

#### CONSTABLE, PRECINCT 2

Spread upon the minutes the Waller County Constable Precinct 2 2019 Racial Profiling 8. Report as presented to the Texas Commission on Law Enforcement. No action required.

### **COUNTY CLERK**

Spread upon the minutes Certification of Completion awarded to Debbie Hollan, Waller 9. County Clerk, for completing the required 20 Hours of Continuing Education for 2019 as prescribed by Section 51.605 of the Texas Government Code. No action required.

### TAX ACCESSOR COLLECTOR

Discuss and take action to approve Maintenance Agreement with Precision Printing & 10. Office Supply for an EStudio Copier. Monthly cost of \$25.00 for 60 months to be paid from line item 125-411-545001 [Maintenance Contracts].

Motion to approve by Commissioner Smith, seconded by Commissioner Beckendorff. Motion carried by 5-0 vote.

Judge Trey Duhon - Yes

Commissioner Amsler – Yes

Commissioner Smith

Commissioner Barnett - Yes

Commissioner Beckendorff - Yes

#### **AUDITOR**

11. Discuss and take action to approve official documents and all monthly reports.

Motion to approve by Commissioner Smith, seconded by Commissioner Beckendorff. Motion carried by 5-0 vote.

Judge Trey Duhon - Yes

Commissioner Amsler - Yes Commissioner Barnett - Yes

Commissioner Smith - Yes Commissioner Beckendorff - Yes

12. Discuss and take action to approve quarterly reimbursement of Juror Payments.

Motion to approve by Commissioner Beckendorff, seconded by Commissioner Smith. Motion carried by 5-0 vote.

Judge Trey Duhon - Yes

Commissioner Amsler - Yes

Commissioner Smith

- Yes

Commissioner Barnett - Yes

Commissioner Beckendorff - Yes

# **MAINTENANCE**

Discuss and take action to approve tree trimming, moss removal, and tree feeding 13. proposals from Peschel Tree Service for the Courthouse, Brookshire Library, Hempstead Library, and Hospital.

Motion to approve by Commissioner Beckendorff, seconded by Commissioner Smith.

Motion to table agenda item by Commissioner Barnett, seconded by Commissioner Amsler.

Motion carried by 5-0 vote, Item TABLED.

Judge Trey Duhon - Yes

Commissioner Amsler - Yes

Commissioner Smith

Commissioner Barnett - Yes Commissioner Beckendorff - Yes

### **MISCELLANEOUS**

- 14. Discuss and take action to approve Resolution for the Nomination for Board of Director for the Waller County Appraisal District. Item WITHDRAWN.
- 15. Discuss and take action to approve Full Release of Lien for 31510 Lazy Ridge Drive. Motion to approve by Commissioner Beckendorff, seconded by Commissioner Smith. Motion carried by 5-0 vote.

Judge Trey Duhon - Yes

Commissioner Amsler - Yes

Commissioner Smith

- Yes

Commissioner Barnett - Yes

Commissioner Beckendorff - Yes

### **EXECUTIVE SESSION**

- Consultation with District Attorney and outside counsel pursuant to Government Code 16. Section 551.071.
- Reconvene in Open Session to take any action necessary on matters 17. discussed in Executive Session.

No Executive Session needed.

#### ADJOURN MEETING

Motion to adjourn meeting by Commissioner Beckendorff, seconded by Commissioner Smith. Motion carried by 5-0 vote.

Judge Trey Duhon - Yes

Commissioner Amsler – Yes

Commissioner Smith

- Yes

Commissioner Barnett - Yes

Commissioner Beckendorff - Yes

Meeting was ADJOURNED at 9:16 a.m.

I ATTEST that the above proceedings are the true and correct minutes taken in my capacity as Ex-Officio for the Commissioners', Court of Waller County.

Debbie Hollan

Waller County Clerk

PPROVED this the 5th day of February 2020.

Carbett J. Duhon, III

County Judge