

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – APRIL 17, 2019

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 17th day of April 2019 at its meeting place in the Commissioners Courtroom of the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Presiding Judge Commissioner Justin Beckendorff at 9:02 a.m. with the following members of the Court present to-wit:

John A. Amsler, Commissioner Precinct 1
Walter Smith, Commissioner Precinct 2
Jeron Barnett, Commissioner Precinct 3
Justin Beckendorff, Commissioner Precinct 4 – *Presiding Judge*
Debbie Hollan, County Clerk

Absent: Carbett "Trey" J. Duhon III, County Judge

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** agenda by Commissioner Barnett, seconded by Commissioner Amsler.

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT

1. Dr. Veda Brown thanked the Waller County Elected Officials for participating in the City of Prairie View's 50th Birthday parade last Saturday.

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** – April 10, 2019 Regular Session

3. **Request by County Auditor for approval and/or ratification of Accounts Payable.**

4. **Request by County Treasurer for approval of Treasurer's Monthly Report.**

Motion to **approve** consent agenda by Commissioner Barnett, seconded by Commissioner Smith.

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

COMMISSIONER, PRECINCT 3

5. **Community Outreach Update by Mrs. Talia Washington on Small Business Creation and Digital Marketing for Businesses.** *No action required.*

Advanced to Agenda Item #7

COUNTY ENGINEER

6. ~~Discuss and take action to approve financing terms and agreement with Welch State Bank to finance the purchase of a CW 16 Pneumatic Compactor at the cost of \$105,604.61 with First annual payment due in 2020. Item WITHDRAWN.~~

Proceeded to Executive Session

MISCELLANEOUS

7. Discuss and take action to approve resolution regarding a capital lease financing agreement with Government Capital Corporation to purchase Road & Bridge equipment. Motion to **approve** by Commissioner Barnett, seconded by Commissioner Smith.

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

EXECUTIVE SESSION

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

No Executive Session needed.

ADJOURN MEETING

Motion to **adjourn** meeting by Commissioner Amsler, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

Meeting was **ADJOURNED** at 9:23 a.m.

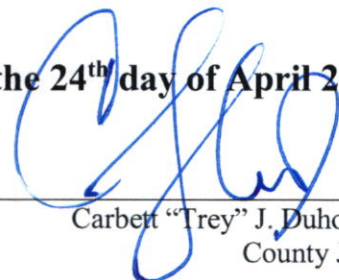
I ATTEST TO THE ACCURACY OF THE FORGOING MINUTES:



Debbie Hollan, County Clerk
And Ex-Officio Clerk of the Commissioners' Court of Waller County, Texas



APPROVED this the 24th day of April 2019.



Carbett "Trey" J. Duhon, III
County Judge

April 17, 2019 Regular Session