

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

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 17<sup>th</sup> day of July 2019 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 9:05 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

Debbie Hollan, County Clerk

Absent: Jeron Barnett, Commissioner Precinct 3

Justin Beckendorff, Commissioner Precinct 4

Delivery of Invocation by: Commissioner Amsler

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

1. **Approval of Agenda.**

Motion to **approve** agenda by Commissioner Smith, seconded by Commissioner Amsler.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Absent*

**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** – July 10, 2019 Regular Session

3. **Request by County Treasurer for approval of Payroll.**

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

5. **Request to approve payment on the following:**

(a) \$1,147,460.67 for invoice # 10999 to Sedalco, Inc. from line item 601-601-581000 [Bldg Purch. Cons., or Improv].

(b) \$21,250.00 for invoice to Waller County Economic Development from line item 125-411-547200 [Economic Development] as allocated in the 2019 Budget.

(c) \$1,960.00 for invoice # NRDD-0004877 to Texas Association of Counties Risk Management Pool from line item 125-411-560300 [Ins Equip/Build/Pub Liab].

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

7. **Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.**

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

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Absent*

**WALLER COUNTY CHILD WELFARE BOARD**

8. **Presentation** by Katina Harris on the status of the Child Welfare Board.

*No action required*

**ECONOMIC DEVELOPMENT**

9. **Public Hearing:** Designating the following property as a reinvestment zone under Chapter 312 of the Texas Tax Code. Interested persons may speak or present evidence for or against the designation.

9541 FM 362, Brookshire, Texas 77423

**Public Hearing began at 9:22 a.m.**

No public comments received.

**Public Hearing ended at 9:22 a.m.**

10. Discuss and take action to approve the Reinvestment Zone and authorize the County Judge to sign Order Designating Reinvestment Zone Waller County JP Steel Reinvestment Zone 4.

Motion to **approve** by Commissioner Smith, seconded by Commissioner Amsler.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Absent*

11. Discuss and take action to approve Tax Abatement Agreement with Victoria Lane Property Enterprises, LLC and JP Steel, LLC.

Motion to **approve** by Commissioner Smith, seconded by Commissioner Amsler.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Absent*

12. ~~Discuss and take action to adopt the 2019-2021 Tax Abatement and Incentives Policy Guidelines & Criteria and Application for Waller County, Texas pursuant to Chapter 312 of the Tax Code. Item WITHDRAWN.~~

**CONSTRUCTION MANAGER**

13. ~~Update on Jail Center Project. Item WITHDRAWN.~~

**JUSTICE OF THE PEACE, PRECINCT 3**

14. Discuss and take action to approve transfer of \$700.00 from line item 125-420-581800 [Furniture and Equipment] to line item 125-420-530200 [Supplies and Stationary].

Motion to **approve** by Commissioner Smith, seconded by Commissioner Amsler.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Absent*

## FIRE MARSHAL

15. Discuss and take action to approve Interlocal Agreement for Use of Public Safety Communications Systems with Harris County.

Motion to **approve** by Commissioner Smith, seconded by Commissioner Amsler.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Absent*

## COUNTY TREASURER

16. Discuss and take action to approve Medical Reimbursement Plan (MRP) Amendment Resolution.

Motion to **approve** by Commissioner Smith, seconded by Commissioner Amsler.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Absent*

17. ~~Discuss and take action to approve Depository Pledge Contract with Prosperity Bank.~~

**Item WITHDRAWN.**

18. ~~Discuss and take action to approve Collateral Agreement with Prosperity Bank.~~

**Item WITHDRAWN.**

19. ~~Discuss and take action to approve the Resolution for the Designation of Officer.~~

**Item WITHDRAWN.**

## COUNTY CLERK

20. Discuss and take action to draw three (3) public members and three (3) alternate members to serve on the 2019 Salary Grievance Committee.

Motion made by Commissioner Smith, seconded by Commissioner Amsler.

The following three (3) public members were drawn:

Christopher W. Moore from Brookshire

William “Bill” Griffin from Katy

Jose Tapia from Waller

The following three (3) public members were drawn as Alternates:

Stephanie Hendrix from Waller

John O. Busby from Hempstead

Ernest Adams, Jr. from Brookshire

## MISCELLANEOUS

21. Discuss and take action to approve Interlocal Agreement with the City of Hempstead for paving streets around the Waller County Courthouse.

Motion to **approve** by Commissioner Smith.

Motion **FAILED** due to a lack of Second.

## EXECUTIVE SESSION

22. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
23. 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 Smith, seconded by Commissioner Amsler.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

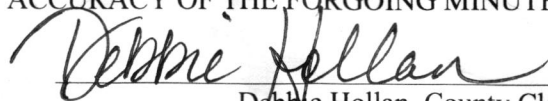
*Commissioner Smith – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Absent*

Meeting was **ADJOURNED** at 9:50 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 24<sup>th</sup> day of July 2019.



Commissioner Justin Beckendorff  
Presiding Judge