



MINUTES

WALLER COUNTY COMMISSIONERS COURT REGULAR SESSION WEDNESDAY – JANUARY 10, 2024

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 10th day of January 2024 at its meeting place at the Waller County Joe Kuciemba Annex, Hempstead, Texas.

CALL TO ORDER

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
Kendric D. Jones, Commissioner Precinct 3
Debbie Hollan, County Clerk

Absent: Justin Beckendorff, Commissioner Precinct 4

Delivery of Invocation by: Commissioner Amsler

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

Commissioner Jones made motion to approve agenda, seconded by Commissioner Smith.

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler

– Yes

Commissioner Smith

– Yes

Commissioner Jones

– Yes

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 Minutes – December 20, 2023 Regular Session
3. Approval of Payroll.
4. Request by County Auditor for approval and / or ratification of Accounts Payable.
5. Request by County Engineer to approve the Final Partial Replat of Sunterra Section 14, in Precinct 3.

6. Request by County Engineer to approve the Final Partial Replat of Sunterra Section 16 in Precinct 3.
7. Request by County Engineer to approve the Final Partial Replat of Sunterra Section 24 in Precinct 3.
8. Request by County Engineer to approve the Final Partial Replat of Sunterra Section 29 in Precinct 3.
9. Request by County Engineer to approve the Final Partial Replat of Sunterra Section 30 in Precinct 3.
10. Request by County Engineer to approve the Final Partial Replat of Sunterra Section 31 in Precinct 3.
11. Request by County Engineer to approve the Final Partial Replat of Sunterra Shores Drive Street Dedication and Lift Station No. 4 in Precinct 3.
12. Request by County Engineer to approve the Final Plat of Sunterra Section 48 Subdivision, in Precinct 3.
13. Request by County Engineer to approve the Final Plat of Bluestem Section 1 and accept the Construction Bond in Precinct 3.
14. Request by County Engineer to approve the Final Partial Replat of Sunterra Section 25 in Precinct 3.
15. Request by County Engineer to approve a permit to construct utility in Waller County Right of Way by Elite Utility, BTEC for a proposed placement of a Fiber Optic Cable in the Right of Way of Woods Rd.
16. Request by County Engineer to approve a Permit to Construct Utility in Waller County Right of Way by BTEC - Elite Utility for a proposed Fiber Optic Cable on Jordan Ranch Blvd.

Requests to approve payments on the following:

17. \$2,977.00 for Invoice # 0000015267 to Harris County Accounts Receivable from line item 125-423-540702 [Autopsy].
18. \$1,295.00 for Invoice December 8, 2023 to Magnolia Funeral Home from line item 125-423-540705 [Transport to Morgue].
19. \$679.00 for Invoice # 202326754 to National Association of Counties from line item 125-411-562300 [County Organizational Dues].

Motion to approve Consent Agenda made by Commissioner Jones, seconded by Commissioner Smith.

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Jones – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Absent