

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JANUARY 16, 2019

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 16th day of January 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 9:01 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** agenda by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT

Stacie Villareal reminded the court and public of the Waller County Extension Office's Open House being held today from 11:00 a.m. – 1:00 p.m. and encouraged everyone to attend and meet the staff.

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 9, 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 by Justice of the Peace, Precinct 2 for approval of transfer of assets to the IT Department.**
6. **Request by County Treasurer for approval of transfer of assets to the IT Department.**
7. **Request by County Clerk to spread upon the minutes Certification of Completion awarded to Debbie Hollan, Waller County Clerk for completing the required 20 Hours of Continuing Education for 2018 as prescribed by Section 51.605 of the Texas Government Code.**
8. **Request by Waller County District Clerk to spread upon the minutes Certification of Completion awarded to Liz Pirkle, Waller County District Clerk for completing the**

required 20 Hours of Continuing Education for 2018 as prescribed by Section 51.605 of the Texas Government Code.

9. Request to approve payment on the following:
- (a) \$ \$80.00 for invoice #19547401 [Courthouse, Hold-Up Alarm], and \$995.00 for invoice #19112401 [Courthouse Camera Surveillance], for a total of \$1075.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
 - (b) \$475,263.91 for Invoice #10864 to Sedalco, Inc. from line item 601-601-581000 [Bldg. Purch., Cons., or Improv.].
 - (c) \$11,392.50 for Invoice # 1218WCA1801 to TurnerDuran Architects from line item 125-600-581610 [Precinct 4 Bldg.].
 - (d) \$400.00 for invoice to Post Oak RC&D Area, Inc. from line item 125-411-562300 [County Organizational Dues].
 - (e) \$1,728.20 for invoice # 2019-12 to H-GAC from line item 125-411-562300 [County Organizational Dues].
10. Request by County Auditor for approval and/or ratification of Accounts.

Motion to **approve** consent agenda by Commissioner Beckendorff, seconded by Commissioner Barentt.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

PROCLAMATION

11. Discuss and take action to approve Proclamation in recognition of Law Enforcement Appreciation Day.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

FIRE MARSHAL

12. Discuss and take action to approve Resolution accepting sixty-thousand dollars from the Waller-Harris ESD 200 to support the hiring of one additional Waller County Sheriff's Communication Officer.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

Advanced to Agenda Item #18

COMMISSIONER, PRECINCT 3

13. Discuss and take action to approve request to use the Community Center every second Thursday for a Community Workshop on opportunities for home purchases and business ownership by the Prairie View A&M University Cooperative Extension Program.

Motion to **approve** request the use of Community Center through 2019 by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

COUNTY ENGINEER

14. **Public Hearing:** On the replat of Restricted Reserve “A” and Lot 21, Block One, Reata Creek by Heritage Ranch, Inc.

Public Hearing began at 9:30 a.m.

Representative from Reata Creek explained the necessity of the requested replat.

Public Hearing ended at 9:01 a.m.

15. **Public Hearing:** On the replat of Lot 152 of Peregrine Estates, Section II, by Maria Pabla Luna Martinez.

Public Hearing began at 9:31 a.m.

No public comments received.

Public Hearing ended at 9:32 a.m.

TREASURER

16. Discuss and take action to approve list of Stale Dated checks.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

SHERIFF

17. Discuss and take action to authorize the County Auditor to conduct the Annual Chapter 59 Audit of the Waller County Sheriff’s Office Seized/Forfeiture Accounts.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

Proceeded to Agenda Item #19

18. Discuss and take action to approve and accept a Donation in the amount of \$60,000 from Waller-Harris ESD 200 to be deposited into line item 125-517-510017 [Communication – Staff Salary].

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

Returned to Agenda Item #13

19. Discuss and take action to approve agreement with U.S. Bank National Association for Voyager Fleet Program fuel cards.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

AUDITOR

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

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Barnett – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes

EXECUTIVE SESSION

21. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.

22. 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 Barnett, seconded by Commissioner Beckendorff.

Motion carried.

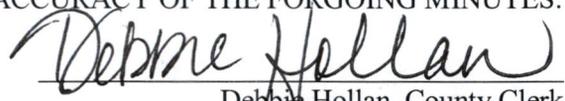
Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Barnett – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes

Meeting was **ADJOURNED** at 9:41 a.m.

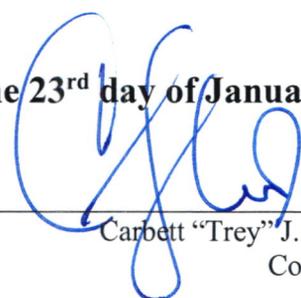
I ATTEST TO THE ACCURACY OF THE FORGOING MINUTES:



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



APPROVED this the 23rd day of January 2019.



Carbett "Trey" J. Duhon, III
County Judge