

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – JANUARY 22, 2020**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 22<sup>nd</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 9:03 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**

1. Dr. Veda Brown addressed the court in seeking ways for the county to find means of funds.

**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 15, 2020 Regular Session

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

(a) \$1,728.20 for invoice #2020-12 to H-GAC from line item 125-411-562300  
[County Organizational Dues].

(b) \$1,360.00 for invoice #64841 to Texas Association of Counties from line  
item 125-411-562300 [County Organizational Dues].

(c) \$50.00 for invoice #1147 to Effort Event Supplies from line item 600-600-587521  
[Library].

(d) \$2,887.00 for invoice #AH021207 and \$2,887.00 for invoice #AH021221 for a  
total \$5,774.00 to Harris County Treasurer from line item 125-423-540702  
[Autopsy].

(e) \$6,239.00 for invoice #AH021235 to Harris County Treasurer from line item 125-  
422-541600 [Pro Rata Share Cost Expense].

4. Request by County Auditor for approval and/or ratification of Accounts Payable.
5. Request by County Engineer to approve the Final Replat of West Magnolia Forest, Section 9, Partial Replat No. 1.
6. Request by County Engineer to approve a Utility Permit for Tennessee Gas Pipeline Company to replace a pipeline within the right of way of Schlipf Road.

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

**Motion carried** by 5-0 vote.

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

## WALLER COUNTY CHILD WELFARE BOARD

7. Discuss and take action to approve the appointment of Waller County Child Welfare Board members for 2020.

Judge Duhon made motion to **approve** the appointment of the following individuals: Katina Harris for a 2 year term, Tracy Sebesta for a 2 year term, Kathy Dobbs a new appointment for a 1 year term, and Esel Andrea Miller for a 1 year term, seconded by Commissioner Beckendorff.

**Motion carried** by 5-0 vote.

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

(Judge Duhon swore in the newly appointed members)

## ECONOMIC DEVELOPMENT

8. Discuss and take action to approve Tax Abatement Agreement with Grundfos USA, Inc. Grundfos USA, Inc. applied for a tax abatement for property owned by Grundfos CBS Inc. The property, located at the intersection of FM 1489 and Cooper Road in Brookshire, has been designated as Waller County Project Eagle Reinvestment Zone 6. Grundfos USA, Inc. will construct a corporate office building on the property at an estimated cost of \$22,000,000.

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*

## COUNTY ENGINEER

9. Discuss and take action for the approval of a variance to the Subdivision and Development Regulations which do not allow two flag lots side by side, by Mr. Oscar Hernandez.

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*

10. Discuss and take action to accept funds for the costs of repairs on Durkin Road in the City of Pattison.

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

**Motion carried** by 5-0 vote.