



MINUTES

WALLER COUNTY COMMISSIONERS COURT REGULAR SESSION WEDNESDAY – JANUARY 24, 2024

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 24th 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 9:00 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
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 Beckendorff

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

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler

– Yes

Commissioner Smith

– Yes

Commissioner Jones

– Yes

Commissioner Beckendorff

– Yes

PUBLIC COMMENT

1. Brian Cantrell – Fire Marshal

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 – January 10, 2024 Regular Session
3. Request by County Treasurer for approval of Payroll.
4. Request by County Treasurer to approve disbursement of funds for Retiree Insurance Premiums.
5. Request by County Treasurer for approval of Monthly Report.

6. Request by County Treasurer to approve disbursement of funds for State Quarterly Reports.
7. Request by County Auditor for approval and / or ratification of Accounts Payable.
8. Request by County Auditor to approve 2 Quarterly Reimbursement of Juror Payments.
9. Request by County Tax Assessor-Collector to approve refunds in excess of \$500.00 in accordance with Article 31.11 State Property Tax Code.
10. Request approval to Transfer fixed Assets to the IT Department.
11. Request by County Engineer to advertise for annual competitive bids.
12. Request by County Engineer to place the roads in Bluestem Section 2 into a one-year warranty period beginning December 14th, 2023 (date of substantial completion).
13. Request by County Engineer to approve a Permit to Construct Utility in Waller County Right of Way by American Communications Construction, Inc. for Comcast to install a proposed placement of 188 ft. of conduit/ cable via a directional bore along Clay Road right of way.
14. Request by County Engineer to approve the Final Plat of Estates on Stockdick Section 1 in Precinct 3.
15. Request by County Engineer to approve a Permit to Construct Utility in Waller County Right of Way by San Bernard Electric Cooperative, Inc. for the purpose of proposed placement of 9 Power Poles within the right of way of Adams Flat Road and 5 Power Poles within the right of way of Wilson Road.

Requests to approve payments

16. \$75,000.00 for Invoice #2432 to Waller County Economic Development from line-item 125-411-547200 [Economic Development].
17. \$625.00 for Invoice #111223 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].

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

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Jones – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes

COUNTY ENGINEER

18. Approve Substantial Completion of roads meeting County requirements within Sunterra Section 5, with all roads being Privately Maintained: Santa Rosa Hills Drive, Grayton Bay Lane, and Maui Bend Drive.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Jones – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes