

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JANUARY 29, 2020

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 29th 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 9:01 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** by Commissioner Beckendorff, seconded by Commissioner Smith.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Smith – Yes

Commissioner Beckendorff – Yes

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** – January 22, 2010 Regular Session
3. **Request by County Treasurer for approval of Payroll.**
4. **Request by County Treasurer to approve list of Stale Dated Checks in the General Operating Account.**
5. **Request by County Engineer for the approval of a variance to the Subdivision and Development Regulations, Section 3.4.8, which requires a 60 foot minimum access to flag lots, by Mr. Oscar Hernandez.**
6. **Request to approve payment on the following:**
 - a. **\$3,612.00 for invoice #116988 to Alpha Testing, Inc. from line item 125-600-581610 [Precinct 4 Building].**
7. **Request by County Auditor for approval and/or ratification of Accounts Payable.**

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

Motion carried by 5-0 vote.

MISCELLANEOUS

- 14. ~~Discuss and take action to approve Resolution for the Nomination for Board of Director for the Waller County Appraisal District. Item WITHDRAWN.~~
- 15. Discuss and take action to approve Full Release of Lien for 31510 Lazy Ridge Drive.
 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

EXECUTIVE SESSION

- 16. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
- 17. 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 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

Meeting was **ADJOURNED** at 9:16 a.m.

I **ATTEST** that the above proceedings are the true and correct minutes taken in my capacity as Ex-Officio for the Commissioners’ Court of Waller County.



Debbie Hollan

 Debbie Hollan
 Waller County Clerk

APPROVED this the 5th day of February 2020.

Trey Duhon

 Carbett “Trey” J. Duhon, III
 County Judge