

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JANUARY 30, 2019

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 30th 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 9:00 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
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

1. Mr. DeWayne Charleston spoke of his concerns with political issues in Waller County.
2. Commissioner Jeron Barnett thanked the public for all their thoughts, prayers, and concerns regarding an accident he was involved in a few weeks ago.
3. Mr. J. F. Poirer addressed his concerns on flooding issues at his home on Bowler Road in Fieldstore.
4. Ms. Irene Mattox suggested to the court for the previous public speaker to be placed on the Commissioners Court Agenda.

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 23, 2019 Regular Session
3. **Request by County Treasurer for approval of Payroll.**
4. **Request by County Clerk for approval of transfer of assets to the Maintenance Department.**
5. **Request by IT for approval of transfer of assets from the Sheriff's Office to the IT Department.**
6. **Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.**

7. Request to approve payment on the following:
 - (a) \$115.70 for Invoice # E1218WCA1801 to TurnerDuran Architects from line item 125-600-581610 [Precinct 4 Bldg.].
 - (b) \$15,232.37 for Invoice # 18 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services Jail].
 - (c) \$3,202.00 for Invoice # AH018674 to Harris County Treasurer from line item 125-423-540702 [Autopsy].
 - (d) \$1,360.00 for invoice # 57851 to Texas Association of Counties from line item 125-411-562300 [County Organizational Dues].
 - (e) \$7,500.00 for invoice # 05469 to Brazos Valley Council of Governments from line item 125-525-546900 [BVCOG] as allocated in the 2019 Budget.
8. Request by County Auditor for approval and/or ratification of Accounts Payable.

Motion to **approve** consent 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

COUNTY JUDGE

9. Report by Otilia Gonzales of Perdue Brandon Fielder Collins & Mott LLP on delinquent tax and fine and fee collection. *No action required.*

CONSTABLE, PRECINCT 2

10. **Spread** upon the minutes the Waller County Constable Precinct 2 2018 Racial Profiling Report as presented to the Texas Commission on Law Enforcement. *No action required.*

SHERIFF

11. Discuss and take action to approve donations in the amount of \$1200.00 made to the Waller County Sheriff's Office on behalf of Deputy Loren Vasquez to be deposited in the Waller County General Fund.

\$500.00 – H & R Block Hempstead	\$100.00 – La Paloma Veterinary
\$50.00 – Newcomb Furniture Co. Inc.	\$250.00 - Barry Fleet Services LLC
\$50.00 – Fourrier Family Denistry	\$100.00 – David & Karen Meador
\$100.00 – DiIorio's Flower Shop	\$50.00 – Arlan's Market

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

MISCELLANEOUS

12. Discuss and take action to reappoint Brian Cantrell as Waller County Fire Marshal for a two-year term beginning March 15, 2019.

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

Motion carried.

- 13. Discuss and take action to approve the following private tax resale bids:
 - a. Lot 235 of Deerwood Lakes, Section 2, Waller County, Texas, tax account R17439 in the amount of \$1,000.00 by Mr. Greg Graham, and authorize the County Judge to execute a deed for said property to Mr. Graham.
 - b. Part of Lot 8, all of Lots 9 and 10, Block 147, Town of Hempstead, Waller County, Texas, tax account R19982, in the amount of \$2,300.00 by Mr. Joel Olvera, and authorize the County Judge to execute a deed for said property to Mr. Olvera.

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

Motion to **table 13 a.** 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

Motion to **approve 13 b.** 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

- 14. Discuss and take action to approve the following debt payments due February 15, 2019:

WC Certificates of Obligation, Series 2014 \$530,389.80

WC General Obligation Bonds, Series 2017 \$456,775.00

WC General Obligation Bonds, Series 2018 \$1,503,069.22

WC Tax Notes, Series 2018 \$5,137.51

Paying Agent Fee \$330.00

To be paid from the following lines items:

515-635-575000 (Principal) \$1,573,000.00

515-635-576000 (Interest) \$922,371.53

515-635-577000 (Other Fees) \$330.00

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

AUDITOR

- 15. Discuss and take action to approve official documents and all monthly reports.

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

EXECUTIVE SESSION

Court convened into Executive Session at 9:53 a.m.

- 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.

Court reconvened from Executive Session at 10:32 a.m.

No action taken from Executive Session.

ADJOURN MEETING

Motion to **adjourn** meeting by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

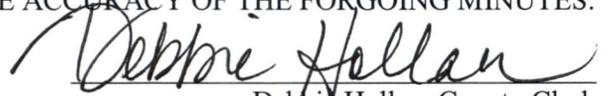
Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

Meeting was **ADJOURNED** at 10:33 a.m.

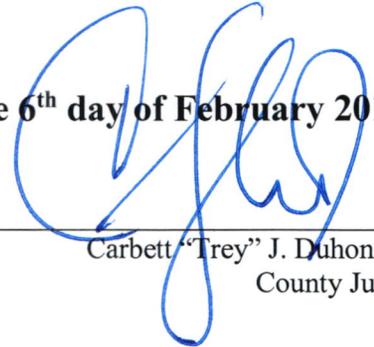
I ATTEST TO THE ACCURACY OF THE FORGOING MINUTES:



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



APPROVED this the 6th day of February 2019.



Carbett "Trey" J. Duhon, III
County Judge