

**MINUTES**  
**WALLER COUNTY COMMISSIONER’S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – FEBRUARY 1, 2023**

**BE IT REMEMBERED** that the Honorable Commissioner’s Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 1<sup>st</sup> day of February 2023 at its meeting place in the Commissioners Courtroom of the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Presiding Judge Commissioner Justin Beckendorff at 9:04 a.m. with the following members of the Court present to-wit:

John A. Amsler, Commissioner Precinct 1  
Walter Smith, Commissioner Precinct 2  
Kendric D. Jones, Commissioner Precinct 3  
Justin Beckendorff, Commissioner Precinct 4 – *Presiding Judge*  
Debbie Hollan, County Clerk

Absent: Carbett “Trey” J. Duhon III, County Judge

Delivery of Invocation by: Commissioner Amsler

Pledge to the American Flag and Texas Flag led by: Commissioner Beckendorff

1. **Approval of Agenda.**

Motion made by Commissioner Jones, seconded by Commissioner Smith.

**Motion carried** by 4-0 vote.

*Judge Trey Duhon – Absent*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Jones – Yes*

*Commissioner Beckendorff – Yes*

**PUBLIC COMMENT**

To slow the spread of COVID-19, the public may make public comment at the beginning of the meeting by teleconference. **Local callers should call 979-921-6212.** Non-local callers should call 800-576-1131. The user code for both numbers is **14329937**. Callers will be asked if they would like to make public comment. After public comment, the teleconference line will be closed. The public may continue to watch the meeting streamed online at <http://wallercountytexas.swagit.com/live>.

1. Larry Parr
2. Brett Sebastian

**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 25, 2023 Regular Session
3. Request to approve payment on the following:
  - (a) \$1,295.00 for Invoice dated January 13, 2023 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].
4. Request by County Auditor for approval and/or ratification of Accounts Payable.

5. Request for approval to renew subscription with OnSolve LLC for CodeRed and payment of annual service fee of \$19,741.29 to be paid from line item 125-411-545001 [Maintenance Contracts].
6. *Item #6 removed from Consent Agenda – Court voted on separately (page 6)*
7. *Item #7 removed from Consent Agenda – Court voted on separately (page 6)*
8. Request by County Engineer to accept Waller County’s allotment of 1,612.00 Cubic Yards of RAP material for 2023 from Texas Department of Transportation and authorize the County Judge to sign an acceptance letter. The allotment is valued at \$32,240.00 and will be available for pick up by Waller County trucks at TxDOT maintenance yard at 400 FM 1488, Hempstead, Texas.

Commissioner Jones made motion to remove #6 & #7 from the Consent Agenda, seconded by Commissioner Smith.

**Motion carried** by 4-0 vote.

<i>Judge Trey Duhon – Absent</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Smith – Yes</i>
	<i>Commissioner Jones – Yes</i>	<i>Commissioner Beckendorff – Yes</i>

Motion to approve Consent Agenda with # 6 & 7 removed made by Commissioner Jones, seconded by Commissioner Smith.

**Motion carried** by 4-0 vote.

<i>Judge Trey Duhon – Absent</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Smith – Yes</i>
	<i>Commissioner Jones – Yes</i>	<i>Commissioner Beckendorff – Yes</i>

***Returned to Public Comment for Brett Sebastian to speak.***

**PROCLAMATION**

9. Discuss and take action to approve Proclamation observing February as Black History Month.

Commissioner Jones read Proclamation.

Motion to approve made by Commissioner Jones, seconded by Commissioner Smith.

**Motion carried** by 4-0 vote.

<i>Judge Trey Duhon – Absent</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Smith – Yes</i>
	<i>Commissioner Jones – Yes</i>	<i>Commissioner Beckendorff – Yes</i>

**EXTENSION OFFICE**

10. **Presentation** by Texas A&M AgriLife District Extension Administrator, Eric Zimmerman, of final candidate for court approval to fill vacant County Extension Agent Position for 4-H and Youth Development.

*No action required.*

**COUNTY ENGINEER**

11. ~~Discuss and take action to approve the Final Plat of Lakeview Section 1 and accept the Letter of Credit. (Pet. 3). Item WITHDRAWN.~~
12. ~~Discuss and take action to approve the Final Plat of Lakeview Section 2 and accept the Letter of Credit. (Pet. 3). Item WITHDRAWN.~~