



MINUTES

WALLER COUNTY COMMISSIONERS COURT REGULAR SESSION WEDNESDAY – FEBRUARY 7, 2024

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 7th day of February 2024 at its meeting place at the Waller County Joe Kuciemba Annex, Hempstead, Texas.

CALL TO ORDER

The meeting was called to order by Presiding Judge Commissioner Justin Beckendorff at 9:02 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 Smith

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

Motion carried by 4-0 vote.

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

PUBLIC COMMENT

1. Ramiro Bautista 2. Lesha Roberts 3. Larry Parr

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 24, 2024 Regular Session
3. Request by County Treasurer for approval of payroll.
4. Request by County Treasurer to transfer fixed assets to the IT Department.
5. Request by County Treasurer for approval of stale dated check list.
6. Request by County Auditor for approval and / or ratification of Accounts Payable.

7. Request by County Engineer to approve a Permit to Construct Utility in Waller County Right of Way by JM Hodges, Inc. on behalf of Verizon Wireless, for the purpose of a proposed installation of a Small Cell Node- Tamarron SC1 within the right of way of Jordan Ranch Blvd, Katy, Tx.
8. *Removed from Consent Agenda for Court to discuss and vote on separately per Commissioner Smith's request.*

Requests to approve payments

9. \$7,800.00 for Invoice # 1297 to Fort Bend Medical Examiner from line item 125-423-540702 [Autopsy].
10. \$2,000.00 for Invoice dated December 25, 2023 to Singleton & Sons Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].

Commissioner Smith made motion to approve Consent Agenda with #8 being removed, seconded by Commissioner Jones.

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>

8. Request by County Engineer to approve the final partial replat of West Magnolia Forest Section 11, Lot 62 in Precinct 2.

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

Motion carried by 3-1 vote.

<i>Judge Trey Duhon – Absent</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Smith – No</i>
	<i>Commissioner Jones – Yes</i>	<i>Commissioner Beckendorff – Yes</i>

RESOLUTION

11. Approve Resolution honoring James Koch and his services to Waller County.

Motion made by Commissioner Jones, seconded by Commissioner Amsler.

(Commissioner Beckendorff read Proclamation)

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>

12. Approve Resolution recognizing Waller High School's Culinary Team for participating in the Taste of the Championship affiliated with the 2024 CFP National Championship.

Motion made by Commissioner Jones, seconded by Commissioner Smith.

(Commissioner Beckendorff read Proclamation)

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>

PROCLAMATION

13. Approve Proclamation observing February as Black History Month.

Motion made by Commissioner Smith, seconded by Commissioner Amsler.

(Commissioner Jones read Proclamation)

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>