

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – FEBRUARY 16, 2022

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 16th day of February 2022 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
Kendric D. Jones, Commissioner Precinct 3
Justin Beckendorff, Commissioner Precinct 4
Debbie Hollan, County Clerk

Absent: John A. Amsler, Commissioner Precinct 1
Walter Smith, Commissioner Precinct 2

Delivery of Invocation by: Commissioner Jones
Pledge to the American Flag and Texas Flag led by: Commissioner Beckendorff

1. **Approval of Agenda.**

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 3-0 vote.

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

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.com/live>.

The following public members made public comment:

1. Lesha Roberts
2. Larry Parr
3. Shawn Geiman

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 – February 9, 2022 Regular Session**
3. **Request to approve payment on the following:**
 - (a) \$85.00 for Invoice # 22547402 [Courthouse, Hold-Up Alarm], and \$995.00 for Invoice # 22112402 [Courthouse Camera Surveillance], for a total of \$1,080.00

payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].

(b) \$6,584.00 for Invoice # 7661 to Harris County from line item 125-423-540702 [Autopsy].

(c) \$300.00 for Invoice to South Texas County Judges and Commissioners Association from line item 125-411-562300 [County Organizational Dues].

4. Request by County Auditor for approval and/or ratification of Accounts Payable.
5. Request by County Engineer to accept Right-of-Way and/or Exclusive Easement dedications along Woods Rd., from IH-10 southward, necessary to expand the roadway. *No backup submitted.*
6. Request by County Engineer to approve the Final Replat of Pineridge Section 5, Partial Replat No. 1.
7. Request by County Treasurer for approval of Payroll.

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

Motion carried by 3-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Absent

Commissioner Smith – Absent

Commissioner Jones – Yes

Commissioner Beckendorff – Yes

COUNTY JUDGE

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

SHERIFF

9. Discuss and take action to accept donations of \$50.00 from Gillian Zuchlke and \$100.00 from Ismael Sastillo and post to revenue budget line 125-000-470200 [Donations/Animal Control]. The proceeds will be expended from budget line 125-515-536700 [Donations/Animal Control]. *No backup submitted.*

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 3-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Absent

Commissioner Smith – Absent

Commissioner Jones – Yes

Commissioner Beckendorff – Yes

10. ~~Discuss and take action to approve Waller County Towing Ordinance.~~
Item WITHDRAWN.

CONSTRUCTION MANAGER

11. Discuss and take action to approve payment of \$134,086.21 for Invoice # 1637133 and \$17,705.64 for Invoice # 1643649 for a total of \$151,791.85 to Balfor Property Restoration. Funds to be paid from line item 125-442-544700 [Repair & Replacement] for water leak insurance claims in the County Clerks Offices.