

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – FEBRUARY 26, 2020

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 26th day of February 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 9:03 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
Justin Beckendorff, Commissioner Precinct 4
Debbie Hollan, County Clerk
Absent: Jeron Barnett, Commissioner Precinct 3

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

1. **Approval of Agenda.**

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

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Absent

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** – February 19, 2020 Regular Session
3. **Request by County Treasurer for approval of Payroll.**
4. **Request to approve payment on the following:**
 - (a) \$150.00 for invoice #26265 to Metro Container LLC from line item 600-600-587521 [Library].
 - (b) \$1,065.00 for invoice dated February 18, 2020 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
 - (c) \$36,286.85 for invoice #31 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services Jail].
 - (d) \$16,810.00 for invoice #3137 to Tucker Construction from line item 125-442-544400 [Facility Renovations].
5. **Request by County Auditor for approval and/or ratification of Accounts Payable.**

6. Request by Justice of the Peace, Precinct 4 to approve transfer of fixed assets to the IT Department.

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

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes Commissioner Amsler – Yes Commissioner Smith – Yes
Commissioner Barnett – Absent Commissioner Beckendorff – Yes

ECONOMIC DEVELOPMENT

7. Discuss and take action to approve resolution nominating Ross Dress For Less, Inc. as a Triple Jumbo Enterprise Project.

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

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes Commissioner Amsler – Yes Commissioner Smith – Yes
Commissioner Barnett – Absent Commissioner Beckendorff – Yes

COUNTY ENGINEER

8. Discuss and take action to approve a variance to the Subdivision and Development Regulations, Section 12 relative to platting and Appendix A Item 2 relative to minimum lot size, in Precinct 2, by Mr. Michael Sterling.

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

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes Commissioner Amsler – Yes Commissioner Smith – Yes
Commissioner Barnett – Absent Commissioner Beckendorff – Yes

9. Discuss and take action to approve a variance to the Subdivision and Development Regulations, Section 12.6.3 relative shared access requiring platting, in Precinct 2, by the Estate of Mary Virginia Jackson.

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

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes Commissioner Amsler – Yes Commissioner Smith – Yes
Commissioner Barnett – Absent Commissioner Beckendorff – Yes

10. Discuss and take action to approve a variance to the Subdivision and Development Regulations, Section 4-Replats relative to subdividing existing lots within Nine Bar West subdivision, in Precinct 1, by Mrs. Nichole Lippy.

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

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes Commissioner Amsler – Yes Commissioner Smith – Yes
Commissioner Barnett – Absent Commissioner Beckendorff – Yes

11. Discuss and take action to approve a variance to the Subdivision and Development Regulations, Sections 12 and 13 relative to subdividing property and enforcing the Major Thoroughfare Plan, in Precinct 4, by Mr. Timothy Phelan.

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

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes Commissioner Amsler – Yes Commissioner Smith – Yes
Commissioner Barnett – Absent Commissioner Beckendorff – Yes

12. Discuss and take action to approve an Interlocal Agreement for Installation and Maintenance of Gage Stations with Harris County Flood Control District. Payment to be made from line item 110-524-581700 [Flood Gages].

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

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

AUDITOR

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

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

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

MISCELLANEOUS

14. Discuss and take action to approve payment of \$142,379.00 to Waller County Appraisal District from line item 125-437-540500 [Tax Appraisal District] for quarterly payment.

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

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

15. Discuss and take action to approve letter of support for Family Ties in participating in the FY2020, Office of the Governor’s Residential and Community-Based Services for Victims of the Commercial Sexual Exploitation of Youth Grant.

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

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

CONSTRUCTION MANAGER

16. Discuss and take action to approve assignment of the Precinct 4 Annex architectural contract with Turner Duran Architects, LP to Blueline TD, LLC, dba Blueline.

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

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

17. Discuss and take action to approve payment of \$4,891.16 for invoice # 0120WCA1801 to Blueline from line item 125-600-581610 [Precinct 4 Building].

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

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

18. **Update on Library Project. Item WITHDRAWN.**

19. ~~Discuss and take action to approve payment of \$138,101.98 for application #2 to Dahvar Construction and Design from line item 600-600-587521 [Library].~~ **Item WITHDRAWN.**

EXECUTIVE SESSION

- 20. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
- 21. 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 Smith, seconded by Commissioner Beckendorff.

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

Meeting was **ADJOURNED** at 9:38 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 4th day of March 2020.

Trey Duhon

Carbett "Trey" J. Duhon, III
County Judge