

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – MARCH 6, 2019

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 6th day of March 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 9:01 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.

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

PUBLIC COMMENT

1. Sylvia Cedillo addressed the court concerning the variance request that was denied last week by the Court.
2. Andrea Bell Miller introduced herself to the Court as the newly elected President of the Prairie View Chamber of Commerce.
3. Dr. Veda Brown thanked the court for their support and participation of the newly formed Prairie View Chamber of Commerce.

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 27, 2019 Regular Session
3. **Request to approve payment on the following:**
 - (a) \$5,700.00 for Invoice # 220206 to Alpha Testing, Inc. from line item 125-600-581610 [Precinct 4 Bldg.].
 - (c) \$14,703.00 for Invoice # 39665 to HTS, Inc. Consultants from line item 601-601-545405 [Professional Services Jail].
 - (e) \$1,500.00 for invoice dated January 28, 2019 to County Judges and Commissioners Association of Texas from line item 125-411-562300 [County Organizational Dues].
 - (f) \$300.00 for invoice dated February 19, 2019 to South Texas County Judges' & Commissioners' Association from line item 125-411-562300 [County Organizational

Dues].

(g) \$1065.00 for invoice dated January 10, 2019 to Schmidt Funeral Home, from line item 125-423-540705 [Transport to Morgue].

(h) \$12,739.75 for Invoice # TH05055319 to Otis Elevator from line item 125-411-545001 [Maintenance Contracts].

4. Request by County Auditor for approval and/or ratification of Accounts Payable.

Motion to **approve consent agenda with the removal of 3(b) and 3(d)** 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

3(b) \$31,368.08 for Invoice # 19 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services Jail].

Motion to **approve 3(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

~~3(d) \$1,500.00 for Invoice # 2019-1004 to Highway 36A Coalition from line item 125-411-561302 [Highway 36A Coalition].~~ **Item WITHDRAWN.**

CONSTRUCTION MANAGER

5. **Update** on Current and Future Construction Projects. *No action required.*

TAX ASSESSOR COLLECTOR

6. Discuss and take action to authorize the County Judge to sign two resale deeds for the private tax resale of two properties currently held in trust by Waller County pursuant to Section 34.05(h) (2) of the Texas Tax Code.

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

506th DISTRICT JUDGE

7. Discuss and take action to approve copier maintenance contract with Ricoh.

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

8. Discuss and take action to approve the agreement between Waller County and Melanee Smith Memorial Library and payment of \$5,000.00 as allocated in the 2019 Budget from line item 125-411-547340 [Melanee Smith Library].

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

- 9. ~~Discuss and take action to approve the publication of Ordinance No. 2019-001 concerning landfills and notice of public hearing in the Times Tribune for two consecutive weeks. Funding to be paid from line item 125-401-544100 [Bid Notices and Printing]. Item WITHDRAWN.~~

Advanced to Executive Session

- 10. ~~Discuss and take action to apply to the Brown County Commissioners’ Court for a neighborhood road to connect the Waller County school lands to the public road system. Item WITHDRAWN.~~

Proceeded to Adjournment

EXECUTIVE SESSION

Court convened to Executive Session at 10:45 a.m.

- 11. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
- 12. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

Court reconvened from Executive Session at 11:33 a.m.

Returned to Agenda Item #10

ADJOURN MEETING

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

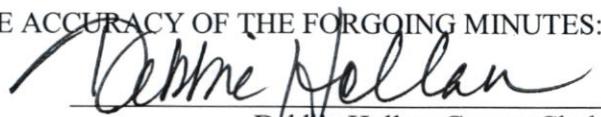
Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

Meeting was **ADJOURNED** at 11:33 a.m.

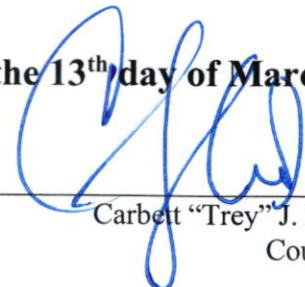
I ATTEST TO THE ACCURACY OF THE FORGOING MINUTES:



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



APPROVED this the 13th day of March 2019.



Carbett “Trey” J. Duhon, III
County Judge

March 6, 2019 Regular Session