



MINUTES

WALLER COUNTY COMMISSIONERS COURT REGULAR SESSION WEDNESDAY – MARCH 6, 2024

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 6th day of March 2024 at its meeting place at the Waller County Joe Kuciemba Annex, Hempstead, Texas.

CALL TO ORDER

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
Kendric D. Jones, Commissioner Precinct 3
Justin Beckendorff, Commissioner Precinct 4
Debbie Hollan, County Clerk

Absent: Walter Smith, Commissioner Precinct 2

Delivery of Invocation by: Commissioner Amsler

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

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

Motion and Second WITHDRAWN.

Commissioner Jones made motion to approve agenda with change to #45 - adding second Invoice #10107601 in the amount of \$67,500.00, seconded by Commissioner Jones.

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler

– Yes

Commissioner Smith

– Absent

Commissioner Jones

– Yes

Commissioner Beckendorff

– Yes

PUBLIC COMMENT

1. Danny Rothe – County Facilities Director

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 – February 20, 2024 Regular Session

3. Request by County Treasurer for approval of payroll disbursements.

4. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
5. Request by County Auditor for approval and/or ratification of Accounts Payable.
6. Request by County Engineer to approve a Permit to Construct Utility in Waller County right of way, by American Communications Construction, Inc. (Black & Veatch, Comcast of Houston LLC) for an underground and aerial fiber cable within the right of way of Wilson Road in Precinct 3.
7. Ratify executed Amendment No. 5 to the County's GLO Contract No. 20-066-011-CO74 (CDBG-DR Buyout Program).

Requests to approve payments

8. \$183,309.50 for Invoice # 02152024GWA to Waller County Appraisal District from line item # 125-437-540500 [Tax Appraisal District].

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

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Jones – Yes

Commissioner Smith – Absent

Commissioner Beckendorff – Yes

CHILD WELFARE BOARD

9. Approve appointment of Child Welfare Board member Patricia Sanderlin for a 2-year term beginning January 2024 thru December 2025.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Jones – Yes

Commissioner Smith – Absent

Commissioner Beckendorff – Yes

10. Approve 2024 Agreement between Waller County and Waller County Child Welfare Board and payment of \$30,000.00 from line item 125-411-547220 [Waller Co Child Welfare Board] as allocated in the 2024 Budget.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Jones – Yes

Commissioner Smith – Absent

Commissioner Beckendorff – Yes

11. **Introduction** of newly appointed Child Welfare Board Members.

No action required.

12. Summary Report of 2023 Child Welfare Board activities.

No action required.

COUNTY JUDGE

13. Approve discretionary exemption pursuant to Local Government Code Section 262.024 to hire outside counsel for review of subdivision development agreements.

(no backup submitted)

Motion made by Commissioner Beckendorff, seconded by Commissioner Jones.

Motion carried by 4-0 vote.