

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – MARCH 11, 2020

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 11th day of March 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 9:00 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** by Commissioner Smith, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Smith – Yes

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** – March 4, 2020 Regular Session

3. **Request by County Treasurer for approval of Payroll.**

4. **Request to approve payment on the following:**

(a) \$1,500.00 for invoice dated February 20, 2020 to County Judges and Commissioners Association of Texas from line item 125-411-562300 [County Organizational Dues].

(b) \$160.00 for invoice #20547403 [Courthouse, Hold-Up Alarm], and \$995.00 for invoice # 20112403 [Courthouse Camera Surveillance], for a total of \$1,155.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].

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

6. **Request by the County Engineer for the approval of an Access Easement from Brad Tucker for the purpose of cleaning an outfall ditch on Berry Road.**

Motion to **approve consent agenda with 7** removed by Commissioner Beckendorff, seconded by Commissioner Smith.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

7. Request by County Engineer for the approval of the Final Plat of Freeman Ranch, Section 3, and accept the Maintenance Bond.

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

Motion carried by 4-0 vote with 1 Abstained.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Abstained

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

COUNTY ENGINEER

8. **Recognition** of Lee Lang, former Truck Driver of the Road and Bridge Department, who retired December 31, 2019 with 10 years and 6 months of service to Waller County.

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

(Mr. Yancy Scott read Resolution)

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

9. **Recognition** of Greg Duncan, former Road Superintendent of the Road and Bridge Department, who retired December 31, 2019 with 28 years and 4 months of service to Waller County.

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

(Mr. Yancy Scott read Resolution)

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

10. **Public Hearing:** on the installation of “No Parking Signs” on the following roads:
- Willowmoor Lane (south of Kingsland Blvd.) – No Parking between 7:30 – 8:30 am and 3:00 – 4:00 pm
 - Ashcreek Court – No Parking Resident Only

Public Hearing began at 9:16 a.m.

No public comments received.

Public Hearing ended at 9:18 a.m.

11. Discuss and take action to install “No Parking Signs” on the following roads:
- Willowmoor Lane (south of Kingsland Blvd) – No Parking between 7:30 – 8:30 am and 3:00 – 4:00 pm.
 - Ashcreek Court – No Parking Resident Only

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

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes