

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – MARCH 13, 2019**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 13<sup>th</sup> 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 9:00 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  
Stephanie Tompkins, Deputy 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** – 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 6, 2019 Regular Session
3. **Request by County Treasurer for approval of Payroll.**
4. **Request by County Treasurer for approval of Monthly Report.**
5. **Request by Tax Assessor Collector for approval of transfer of assets to the Maintenance Department.**
6. **Request to approve payment on the following:**
  - (a) \$11,372.50 for invoice #108748 to Bickerstaff Heath Delgado Acosta LLP from line item 125-411-540300 [Legal].
7. **Request by County Auditor for approval and/or ratification of Accounts Payable.**

Motion to **approve** consent 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>



**Advanced to Agenda Item #15**

- 14. 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].

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

**Proceeded to Adjournment**

**AUDITOR**

- 15. **Spread** upon the minutes the Certification of Funds for the Texas Indigent Defense Formula Grant, #212-19-237, October 1, 2018 to September 30, 2019.

*No action required.*

- 16. Discuss and take action to amend the 2019 Grant Budget to increase revenue and expense line items to accommodate the Texas Indigent Defense Formula Grant, #212-19-237, October 1, 2018 to September 30, 2019.

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

- 17. Discuss and take action to amend the 2019 Budget to transfer balance of unspent funds, from the prior year, for Constables 1, 2, 3, and 4, Library, Animal Control, and the Sheriff’s Department.

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

**EXECUTIVE SESSION**

**Court convened to Executive Session at 10:55 a.m.**

- 18. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.

- 19. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

**Court reconvened from Executive Session at 11:19 a.m.**

**No action taken from Executive Session.**

**Returned to Agenda Item #14**

**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 11:20 a.m.

I ATTEST TO THE ACCURACY OF THE FOREGOING MINUTES:

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

By: *Stephanie Tompkins*  
Stephanie Tompkins, Deputy County Clerk



**APPROVED this the 20<sup>th</sup> day of March 2019.**

*Trey Duhon*  
Carbett “Trey” J. Duhon, III  
County Judge