



MINUTES

WALLER COUNTY COMMISSIONERS COURT REGULAR SESSION WEDNESDAY – MARCH 20, 2024

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 20th 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 9:03 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
Kendric D. Jones, 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 Beckendorff

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

Motion carried by 5-0 vote.

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

PUBLIC COMMENT

1. Larry Parr 2. Ross McCall 3. Dr. Denise Mattox

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 – March 6, 2024 Regular Session
3. Request by County Treasurer for approval of Monthly Report.
4. Request by County Treasurer for approval of Payroll disbursements.
5. Request by County Treasurer for approval of Election Payroll disbursements.

6. Request by County Treasurer to approve disbursement of funds for Retiree Insurance Premiums.
7. Request by District Clerk for approval to Transfer fixed Assets to the Maintenance Department.
8. Request by County Auditor for approval and/or ratification of Accounts Payable.
9. Request by County Engineer to approve a Permit to Construct Utility in Waller County Right of Way by CenterPoint Energy -Gas to place 420' of a 2" IP PLA SVC Line on Stockdick Rd.
10. Request by County Engineer to approve a Permit to Construct Utility in Waller County Right of Way, by Matterhorn Express Pipeline, LLC for an 12" Natural Gas Pipeline within the right of way of Morton Road in Precinct 4.
11. Request by County Engineer to approve a Permit to Construct Utility in Waller County Right of Way, by Matterhorn Express Pipeline, LLC for a 12" Natural Gas Pipeline within the right of way of Schlipf Road in Precinct 4.
12. Request by County Engineer to approve the Final Plat of Freeman Ranch Section 5 and accept the Counstruction Bond in Precinct 3.
13. Request by County Engineer to approve a Permit to Construct Utility in Waller County Right of Way, by PS Lightwave, Inc. for a Fiber Optic Cable within the right of way of Jordan Ranch Blvd. in Precinct 4.
14. Request by County Engineer to approve the application to Amend The Major Thoroughfare Plan/Map by Maple Development LLC, and authorize the Road and Bridge Department to issue a public notice in the Katy Times, for two consecutive weeks, establishing a public hearing during the regular session of Commissioners' Court on April 17, 2024.

Requests to approve payments

15. \$1,206.00 for Invoice # 16303, \$2,887.00 for Invoice # 16402, \$2,932.00 for Invoice # 16403, \$2,887.00 for Invoice # 16426, and \$2,932.00 for Invoice # 16258 for a total of \$12,844.00 to Harris County from line item # 125-423-540702 [Autopsy].
16. \$1,200.00 for Invoice dated February 19, 2024 and \$1,100.00 for Invoice dated February 28, 2024 for a total of \$2,300.00 to Schmidt Funeral Home from line item # 125-423-540705 [Transport to Morgue].

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

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Jones – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes

EXTENSION OFFICE

17. **Introduction** of Shawn Russell, the new Cooperative Extension Program 4-H Agent through Prairie View A&M University. *No action required.*

18. **Introduction** of Matthew March, the new County Extension Agent for Agricultural and Natural Resources for Waller County. *No action required.*

AUDITOR

19. Approve 2024 budget adjustments and line-item transfers.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler

– Yes

Commissioner Smith

– Yes

Commissioner Jones

– Yes

Commissioner Beckendorff

– Yes

20. **Presentation** of Financial Transparency section of the Waller County Website.

No action required.

COUNTY JUDGE

21. **Presentation** of Delinquent tax and fine and fee collection report by Otilia Gonzales, Perdue Brandon Fielder Collins & Mott, LLP. *No action required.*

22. Approve a contingent fee contract with Perdue Brandon Fielder Collins and Mott, LLP pursuant to Section 6.30 of the Tax Code, said contract being for the collection of delinquent government receivables owed to Waller County, Texas and notice of said contract is posted with the agenda in accordance with Section 2254 of the Government Code.

Motion made by Commissioner Beckendorff, seconded by Commissioner Jones.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler

– Yes

Commissioner Smith

– Yes

Commissioner Jones

– Yes

Commissioner Beckendorff

– Yes

23. Approve payment of \$154.63 to Trey Duhon for out of state travel expense to Washington, D.C. for H-GAC Meeting January 11 thru January 14, 2024. Funds to be paid from line item 125-440-563000 [Training & Conference Expense].

Motion made by Commissioner Beckendorff, seconded by Commissioner Jones.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler

– Yes

Commissioner Smith

– Yes

Commissioner Jones

– Yes

Commissioner Beckendorff

– Yes

COUNTY ENGINEER

24. Approve placement of Freeman Ranch Section 5 into a One Year Warranty Period, with the starting date to be February 8th, 2024. Road construction has met Substantial Completion and road will be reviewed again in (1) one year for final acceptance. Precinct 3.

Motion made by Commissioner Beckendorff, seconded by Commissioner Jones.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler

– Yes

Commissioner Smith

– Yes

Commissioner Jones

– Yes

Commissioner Beckendorff

– Yes

25. Approve acceptance of Substantial Completion of privately maintained roads in Sunterra - Section 24 in Precinct 3.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler

– Yes

Commissioner Smith

– Yes

Commissioner Jones

– Yes

Commissioner Beckendorff

– Yes

26. Approve acceptance of Substantial Completion of privately maintained roads in Sunterra - Section 25 in Precinct 3.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

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

27. Approve acceptance of roads in Sunterra - Section 26 in Precinct 3. It is recommended by the County Engineer that Waller County accept the roads for maintenance.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

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

28. Approve acceptance of Substantial Completion of privately maintained roads in Sunterra - Section 31 in Precinct 3.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

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

29. Approve 36 month agreement with Consolidated Communications for an internet service provider for the Road and Bridge Office in Brookshire. Funds to be paid from line item 110-524-544900 [Service Contracts/Repairs Leases].

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

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

30. Approve advertisement in The Waller County Express of a request for proposals for County-wide seal coating services. Funds to be paid from line item 125-401544100 [Bid Notices and Printing].

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

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

31. Authorize the County Engineer to resolicit and approve advertisement in The Waller County Express for request of qualifications for drainage-specific engineering services. Funds to be paid from line item 125-401-544100 [Bid Notices and Printing].

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

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

32. Approve variance request to the Waller County Subdivision and Development Regulations regarding Section 3.4.8 Flag Lot access length, by Shawn Culhane in Precinct 1.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote. **Variance GRANTED.**

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

33. Approve the purchase of a replacement vehicle from Wischnewsy Dealership for \$48,560 for the Road and Bridge Department to replace a unit totaled in an accident. Funds to be paid from line item 110-530-581100 [Construction Equipment].

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Commissioner Beckendorff made motion to table, seconded by Commissioner Jones.

Motion carried by 5-0 vote. **Item TABLED.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Jones – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes

34. Approve General Land Plan for Lakes of Cane Island by Brad Sweitzer.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Jones – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes

35. Approve variance requests to the Waller County Subdivision and Development Regulations for Mirabella Development in Precinct 3 by Brad Sweitzer.

A. Regarding Minimum Street Requirements, Appendix A. Section 4.3.5, for a centerline radius of 300' instead of 650'

B. Regarding Minimum Street Requirements, Appendix A. Section 4.2.5, for a collector street centerline radius of 650' instead of 1200'

C. Regarding Platting Procedure, Section 3.4.7, for a minimum lot width of 40' instead of 50'

D. Regarding Minimum Street Requirements, Appendix A. Section 4.2.2, for a minimum ROW width for collector streets of 60' instead of 80'

E. Regarding Minimum Street Requirements, Appendix A. Section 4.3.4, for a minimum cul-de-sac ROW radius of 60' instead of 70'

F. Regarding Minimum Street Requirements, Appendix A. Section 4.3.1, for a minimum ROW width of 50' instead of 60'

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote. **Variations GRANTED.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Jones – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes

36. Approve variance requests to the Waller County Subdivision and Development Regulations for Maple Park Development in Precinct 4 by Jennifer Curtis.

A. Regarding Platting Procedure, Section 3.4.7, for a minimum lot width of 40' instead of 50'

B. Regarding Platting Procedure, Section 3.4.15, for a minimum side street building line of 10' instead of 15' on local streets

C. Regarding Street Alignments, Appendix A. Section 3.3, for a dead-end street to remain as a dead end on a temporary cul-de-sac and to have a 60' radius ROW instead of a 70' radius ROW

D. Regarding Minimum Street Requirements, Appendix A. Section 4.2.4, for a minimum pavement cross section for collector streets of 28' instead of 32'

E. Regarding Minimum Street Requirements, Appendix A. Section 4.3.5, for a minimum centerline radius 300' instead of 650'

F. Regarding Minimum Street Requirements, Appendix A. Section 4.3.4, for a minimum cul-de-sac ROW radius of 60' instead of 70'

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Commissioner Beckendorff made motion to table, seconded by Commissioner Smith.

Motion carried by 5-0 vote. **Item TABLED.**

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

Court convened to Executive Session at 10:37 a.m.

Court reconvened from Executive Session at 10:54 a.m.

Commissioner Smith made motion to take #36 off the table, seconded by Commissioner Amsler.

Motion carried by 5-0 vote.

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

Commissioners Beckendorff made motion to amend the original motion to approve with the contingency on the approval of a GA or a Development Agreement, seconded by Commissioner Smith.

Amendment carried by 5-0 vote.

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

Amended Motion carried by 5-0 vote.

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

37. Approve Subdivision Development Agreement with Maple Woods Development, LLC for the Maple Woods subdivision.

Motion made by Commissioner Jones, seconded by Commissioner Smith.

Commissioner Smith made motion to table, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote. **Item TABLED.**

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

38. Approve Transportation Development Agreement with Maple Woods Development, LLC.

Motion made by Commissioner Smith seconded by Commissioner Jones.

Motion carried by 5-0 vote.

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

Returned to Agenda Item #37

37. Approve Subdivision Development Agreement with Maple Woods Development, LLC for the Maple Woods subdivision.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

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

Proceeded with Agenda Item #39

**39. Open sealed bids submitted for County Ditch Maintenance Services (RFP #240220-22).
No bids received.**

ENVIRONMENTAL DEPARTMENT

40. Approve a variance request to the Subdivision Development Regulations, Engineering Design Standards, Section 2- Lot size, regarding the minimum lot size per dwelling, by Ms. Mina P. Torrance.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote. **Variance GRANTED.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Jones – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes

SHERIFF

41. Approve request to create a separate Commercial Motor Vehicle Enforcement department under the Sheriff's budget. *(no back up submitted)*

Commissioner Smith made motion that we approve the request, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Jones – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes

42. **Spread** upon the minutes the Waller County Sheriff's 2023 Equitable Sharing Agreement and Certification. *No action required.*

43. Approve request to purchase GoTo Resolve IT management software at a cost of \$120.00 per month for a total of \$1,440.00 to be paid from line item 125-516-562323 [Due and Subscriptions].

Motion made by Commissioner Smith, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Jones – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes

44. ~~Approve purchase of 14 patrol and administrative vehicles.~~ **Item WITHDRAWN.**

45. Approve First Amendment to Interlocal Agreement for Law Enforcement Services with Waller ISD.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Jones – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes

DIRECTOR OF POLICY & ADMINISTRATION

46. Approve additional member to the Long Range Planning Committee to include member from the IT Department.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Jones – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes

47. Discussion on County Assistance District in reference to the November Election. *No action required.*

48. Approve Legal Services Contract for Development Agreements.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Jones – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes

GRANT MANAGER

49. Authorize the County Judge to execute GLO Contract No. 24-065-015-E172 in the amount of \$6,732,697.00 with the Texas General Land Office relative to the Waller County HUD MID Drainage Improvements (aka Regional Detention Facility).

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Jones – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes

50. Approve ratification of the Grant Agreement between the County and the Texas Comptroller of Public Accounts relative to the Rural Sheriff's Office Salary Assistance Grant in the amount of \$500,000.00.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Jones – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes

51. Authorize the County Judge to execute the Grant Agreement between the County and the Texas Comptroller of Public Accounts relative to the Rural Prosecutor's Office Salary Assistance Grant Program in the amount of \$275,000.00.

Motion made by Commissioner Beckendorff, seconded by Commissioner Jones.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Jones – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes

52. Approve advertisement in The Waller County Express of a request for proposals for designated ARPA-approved seal coating road projects. Funding to be paid from line item 125-401-544100 [Bid Notices and Printing].

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Jones – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes

53. Authorize the County Judge to execute an engineering services contract with Pape-Dawson Consulting Engineers, LLC relative to the CDBG-MIT Hurricane Harvey HUD MID Infrastructure Projects.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Commissioner Beckendorff made motion to table, seconded by Commissioner Jones.

Motion carried by 5-0 vote. **Item TABLED.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Jones – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes

TREASURER

54. Designate Tina Carrillo as the Healthy County Coordinator, as requested by the County Treasurer.

Motion made by Commissioner Beckendorff, seconded by Commissioner Jones.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Jones – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes

MISCELLANEOUS

55. Approve the Agreement with Navasota Soil and Water Conservation District No. 440 and payment of \$2,500.00 from line item 125-411-547330 [Soil & Water Conserv.] as allocated in the 2024 Budget.

Motion made by Commissioner Beckendorff, seconded by Commissioner Jones.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Jones – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes

56. Approve Resolution for the Nomination for a Board of Director for the Waller County Appraisal District to replace the recently vacated position by Jim Sette.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Jones – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes

57. Approve Quitclaim Deed for Parcel ID No. P00071675 (133), a section of Anserra Trail at the I-10 frontage road, and authorize County Judge to sign the Quitclaim Deed.

Motion made by Commissioner Beckendorff, seconded by Commissioner Jones.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Jones – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes

58. Approve order authorizing County Judge to sign closing documents for the sale of the museum and former tax office to the City of Brookshire.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Jones – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes

59. **Open** responses to RFQ for Mobility Bond Program Manager (RFQ # 240207-26).

The following responses were submitted and opened by the Court:

1. Received March 18, 2024 from Quiddity at 2:21 p.m.
2. Received March 19, 2024 from Tetra Tech at 1:36 p.m.
3. Received March 19, 2024 from LJA Engineering at 11:27 a.m.
4. Received March 18, 2024 from Stuart Consulting Group at 3:07 p.m.
5. Received March 19, 2024 from Halff & Associates at 8:31 a.m.
6. Received March 19, 2024 from DE Corp (DEC) at 8:24 a.m.

60. **Open** responses to RFP for Outside Counsel for Mobility Bond Projects (RFP # 240207-24).

The following responses were submitted and opened by the Court:

1. From Husch Blackwell LLP received March 18, 2024 at 10:02 a.m.

61. ~~Approve deliberation of business and financial issues in executive session based on determination and recommendation from the District Attorney's Office that deliberation in an open meeting regarding business and financial issues related to the purchase, exchange, lease, or value of real properties would have a detrimental effect on the position of the County in negotiations with third persons. Item WITHDRAWN.~~

62. ~~Approve deliberation of business and financial issues in executive session based on determination and recommendation from the District Attorney's Office that deliberation in an open meeting regarding business and financial issues related to contract negotiations for it would have a detrimental effect on the position of the County in negotiations with third persons. Item WITHDRAWN.~~

DIRECTOR OF FACILITIES

63. Approve payment of ~~\$8,661.00~~ **\$7,000.00** for Invoice #0035059 Embassy Records Management and Storage from line item 604-604-581837 (Swing Space).

Motion made by Commissioner Jones, seconded by Commissioner Smith.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Jones – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes

64. Approve reimbursable payment of \$80,660.00 to Sedalco for the Building Permit from line item 604-604-581000 (Courthouse Soft Cost #6).

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Jones – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes

65. Approve Payment of \$529,151.53 for Application # 16 to Sedalco from fline item 604-604-581000 [Bldg Purch,Const, or Improv].

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Jones – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes

66. Approve payment of \$27,670.49 for Invoice # 12307 to Sedalco for PAY APP #1 from line item from line item 125-600-581620 [Justice Center Modular Building Design Fees].

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Jones – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes

67. Approve request for advertisement in The Waller County Express for proposals for Janitorial Services for County Buildings. Funding to be paid from line item 125-401-544100 [Bid Notices and Printing].

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Commissioner Beckendorff made motion to table, seconded by Commissioner Amsler.

Motion carried by 5-0 vote. **Item TABLED.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Jones – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes

68. Presentation and approval of materials and colors for the Waller County Courthouse project.

Judge Duhon made motion to approve the selections as we have up there on the board with the traditional furniture, the green and wood combination and then the selections we have on the table seconded by Commissioner Jones.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Jones – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes

EXECUTIVE SESSION

69. ~~Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.~~ **Item WITHDRAWN.**

70. ~~Deliberate business and financial issues related to the purchase, exchange, lease or value of real properties pursuant to Government Code Sections 551.072 and 551.0725.~~ **Item WITHDRAWN.**

71. ~~Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.~~ **Item WITHDRAWN.**

72. ~~Reconvene in Open Session to take any action necessary on matters discussed in Executive Session. Item WITHDRAWN.~~

ADJOURN MEETING

Motion to **adjourn** meeting by Commissioner Amsler, seconded by Commissioner Smith.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler

– Yes

Commissioner Smith

– Yes

Commissioner Jones

– Yes

Commissioner Beckendorf

– Yes

Meeting was **ADJOURNED** at 1:52p.m.

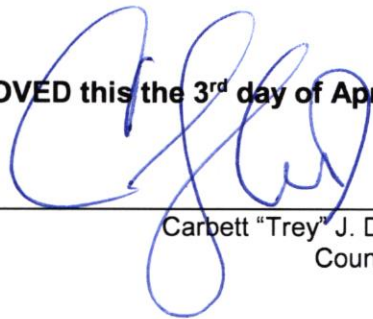
I **ATTEST** that the above proceedings are the true and correct minutes taken in my capacity as
Ex-Officio for the Commissioners' Court of Waller County.



Debbie Hollan
Waller County Clerk



APPROVED this the 3rd day of April 2024.



Carbett "Trey" J. Duhon, III
County Judge