

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – MAY 1, 2019**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 1<sup>st</sup> day of May 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  
Debbie Hollan, County Clerk

Absent: Jeron Barnett, Commissioner Precinct 3  
Justin Beckendorff, Commissioner Precinct 4

Delivery of Invocation by: Commissioner Amsler  
Pledge to the American Flag and Texas Flag led by: Commissioner Smith

1. **Approval of Agenda.**

Motion to **approve** agenda by Commissioner Smith, seconded by Commissioner Amsler.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Absent*

**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** – April 24, 2019 Regular Session

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

(a) \$21,250.00 to Waller County Economic Development from line item 125-411-547200 [Economic Development] for quarterly payment as allocated in the 2019 budget.

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

5. **Request by County Engineer to approve final plat of Vista Hills Subdivision, off Joseph Road.**

6. **Request by County Engineer to approve a Utility Permit for the City of Brookshire to upgrade an existing (8") waterline within the right-of-way of Hovas Lane.**

Motion to **approve** consent agenda by Commissioner Smith, seconded by Commissioner Amsler.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Absent*

## PROCLAMATION

7. Discuss and take action to approve Proclamation recognizing May as National Stop the Bleed Month.

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

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Absent*

## SHERIFF

8. Discuss and take action to approve Resolution in support of HB 511, revising Transportation Code, Section 644.101, before the 86<sup>th</sup> Texas Legislative Session.

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

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Absent*

## COUNTY ENGINEER

9. Discuss and take action to approve advertising for the sale of scrap metal. Advertising to be posted in the following newspaper of general circulation: The Brookshire Times Tribune. Payment to be funded from line item 125-401-544100 [Bid Notices and Printing].

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

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Absent*

10. **Open Bids** for: City of Hempstead Street paving around the Waller County Courthouse.

The following Bid was submitted and opened in Court:

1. Waller County Asphalt, Inc.

11. Discuss and take action to approve proposal from EHRA for McAllister Road Bridge to provide a 30% plan submittal for bidding purposes, including 60%, 90% and final plan review services.

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

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Absent*

12. Discuss and take action to approve the quote from Carter Construction for the installation of slope paving at the intersection of FM 1488 and Hegar Rd. Payment to be made from line item 110-530-587505 [Road Materials].

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

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Absent*

## LIBRARY

13. Discuss and take action to approve the donations in the amount of \$50.00 to be from Mrs. Frank Kluna Jr. and \$50.00 to Texas Aniline Dye Co. Inc.

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

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Absent*

14. Discuss and take action to transfer donations in the amount of \$645.00 to be deposited to line item 125-537-535500 [Book & Mem/Hempstead].

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

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Absent*

15. Discuss and take action to transfer \$2,500.00 from the Texas Book Festival Grant to line item 125-537-536601 [Grants].

Motion made by Judge Duhon to discuss and take action to approve a \$2,500.00 check from the Texas Book Festival Grant and to transfer it to line item 125-537-536601[Grants], seconded by Commissioner Smith.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Absent*

## MISCELLANEOUS

16. Discuss and take action to approve request by Ruben Caro with the Waller Seventh-day Adventist Church to use the Community Center on a continued basis during the evenings on September 17<sup>th</sup>, 19<sup>th</sup>, 24<sup>th</sup>, 26<sup>th</sup>, and Oct 1<sup>st</sup> and 3<sup>rd</sup>.

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

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Absent*

17. **Open bids** for Waller County School Lands.

The following Bid was submitted and opened in Court:

1. Gieb Land and Cattle, LLC

18. **Open responses** to Request for Proposals for all hazards preparedness, planning, consulting, and recovery services, Project Number 19-01.

The following response was submitted and opened in Court:

1. Thompson Consulting Services

19. **Open responses** to Request for Proposals for debris removal services, Project Number 19-02.

The following responses were submitted and opened in Court:

1. DRC Emergency Services
2. Ceres Environmental, Inc.
3. Bergeron

20. Discuss and take action to approve 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 Smith, seconded by Commissioner Amsler.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Absent*

## **EXECUTIVE SESSION**

21. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
22. Reconvene in Open Session to take any action necessary on matters16 discussed in Executive Session.

**No Executive Session needed.**

## **ADJOURN MEETING**

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

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

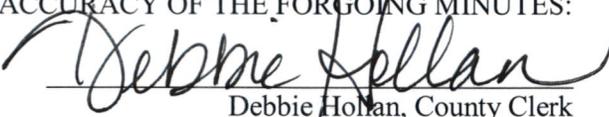
*Commissioner Smith – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Absent*

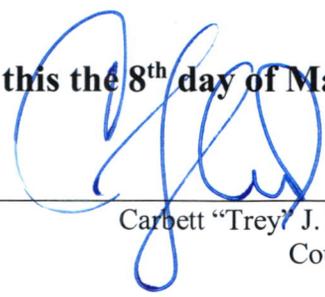
Meeting was **ADJOURNED** at 9:44 a.m.

I ATTEST TO THE ACCURACY OF THE FORGOING MINUTES:

  
Debbie Holan, County Clerk  
And Ex-Officio Clerk of the Commissioners'  
Court of Waller County, Texas



**APPROVED this the 8<sup>th</sup> day of May 2019.**

  
Carbett "Trey" J. Duhon, III  
County Judge