



MINUTES

WALLER COUNTY COMMISSIONERS COURT REGULAR SESSION WEDNESDAY – MAY 1, 2024

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 1st day of May 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 Amsler.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Jones – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes

PUBLIC COMMENT

1. Larry Parr
2. James Flynt

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 – April 24, 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 to approve official documents and all monthly reports.

6. Request by County Engineer to purchase a 2024 Tradesman 6.4L Crew Cab through Buyboard, a State Purchasing Cooperative, replacing total loss unit #70. Funds to be paid from line item 110-530-581100 [Construction Equipment].
7. Request by County Engineer to approve Final Plat of Sunterra Corner Store in Precinct 3.
8. Request by County Engineer for Final Acceptance of Twinwood Business Park Phase 2 and accept the roads for County maintenance.
9. Request by County Engineer to approve Final Plat of Safrin Jordan Ranch in Precinct 4.
10. Approve Maple Park General Plan.
11. Request by County Auditor to approve and/or ratify Accounts Payable.
12. Request to approve payment on the following:
5,200.00 for Invoice # 1334 to Fort Bend Medical Examiner from line item 125-423-540702 [Autopsy].
13. \$6,958.45 for Invoice #306660 to Innovative Communication Systems from line item# 125-411-542501 [Telephone/Equip & Svc].
14. \$1,983.95 for Invoice # 0000028 to King Architectural Consulting Services from line item # 604-604-545405 [Professional Services].
15. \$1,175.00 for Invoice dated April 10, 2024, and \$1,125.00 for Invoice dated April 5, 2024 for a total of \$2,300.00 to Schmidt Funeral Home from line item# 125-423-540705 [Transport to Morgue].
16. \$35,622.72 for Invoice # 157550 to Smarsh Inc. from line item 125-411-542505 [County Cell Phone].

Motion to approve Consent Agent 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

PRESENTATION

17. **Presentation** by Heather Stautmeister from Family Ties.

No action required.

18. Approve Agreement with Family Ties and payment of \$15,000.00 as allocated in the 2024 Budget. Funds to be paid from line item 125-411-547311 [Family Ties].

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

COUNTY ENGINEER

19. Approve variance request to the Waller County Flood Damage Prevention Ordinance for property located at 36474 County Line Road, Brookshire (Pct. 4).

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.