

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – MAY 15, 2019

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 15th 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 9:00 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** agenda item 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

PUBLIC COMMENT

1. Xante Wallace commented on the Mass Gathering Act.
2. Dr. Denise Mattox wanted it noted that all the members of the Commissioners Court are all Republicans.
3. Dr. Walter Pendleton commented on the Mass Gathering Act.
4. Andy Enzenauer, resident on Joe Loggins Road discussed his concerns with parking on Joe Loggins Road.
5. Commissioner Barnett commented on the freedom of choices.

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 – May 8, 2019 Regular Session**

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

(a) \$80.00 for invoice #19547405 [Courthouse, Hold-Up Alarm], and \$995.00 for invoice # 19112405 [Courthouse Camera Surveillance], for a total of \$1,075.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].

(b) \$1,123.80 for invoice # NRDD-0004734 to Texas Association of Counties Risk Management Pool from line item 125-411-560300 [Ins Equip/Build/Pub Liab].

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

5. Request by County Treasurer for approval of Treasurer's Monthly Report.
6. **Spread** upon the minutes the new office hours for the public for both the Waller County District Clerk and Waller County Clerk will be Monday thru Friday 8:00 a.m. – 4:30 p.m. both offices will remain open through lunch effective June 1, 2019 effective June 1, 2019.

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>

PROCLAMATION

7. Discuss and take action to approve The Proclamation Declaring May 12th through May 18th, 2019 as National Police Week and May 15th, 2019 as National Peace Officers Memorial Day in Waller County.

Motion to **approve** 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>

COUNTY TREASURER

8. Open Bids for County Depository Contract.
The following bid was submitted and opened in court:
1. Prosperity Bank
9. Discuss and take action to approve policy renewals through Texas Association Of Counties for Property, Law Enforcement Liability, and Public Officials Liability coverages and payment of corresponding invoices effective 07/01/2019.

Motion to **approve** 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>

JUVENILE PROBATION

10. **Spread** upon the minutes the hiring of James Williams in the position of Juvenile Probation Officer #2. Salary of this position paid from the Texas Juvenile Probation Department Grant. *No action required.*

MISCELLANEOUS

11. Discuss and take action to approve the Agreement between Fort Bend Senior Citizens, Inc. and Waller County and the payment of \$40,000.00 from line item 125-411-547315 [Ft. Bend Seniors Meals on Wheels] as allocated in the 2019 Budget.

Motion to **approve** 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>

12. Discuss and take action to approve the designation of an agent for voting at the Annual Membership Meeting of the San Bernard Electric Cooperative, Inc. on May 18, 2019.
Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.
Motion to **amend** by Commissioner Beckendorff, seconded by Commissioner Barnett to designate Judge Duhon as agent for voting at the annual membership meeting.

Amendment 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>

Amended 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>

13. **Public Hearing:** The installation of signs that prohibit or restrict the stopping, standing, or parking of vehicles along Joe Loggins Road.

Public Hearing began at 9:44 a.m.

1. Joel Franklin
2. Constable Hershel Smith
3. Mr. Rashard
4. Nanette Baker
5. Xante Wallace
6. Dr. Denise Mattox
7. Dr. Brown

Public Hearing ended at 11:04 a.m.

14. Discuss and take action to approve the installation of signs that prohibit or restrict the stopping, standing, or parking of vehicles along Joe Loggins Road.

Motion to **approve** 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>

15. Discuss and take action to approve Tax Abatement Agreement between Waller County and P150, LLC.

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

Court recessed at 11:23 a.m.

Court reconvened at 11:31 a.m.

Motion to **amend** by Judge Duhon, seconded by Commissioner Amsler to approve subject to the final changes with Liz and the applicant.

Amendment 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>

Amended 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>

EXECUTIVE SESSION

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

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

No Executive Session needed.

ADJOURN MEETING

Motion to **adjourn** meeting by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

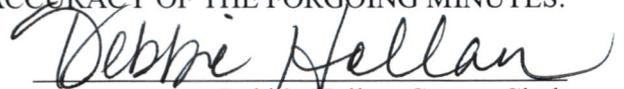
Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

Meeting was **ADJOURNED** at 11:56 a.m.

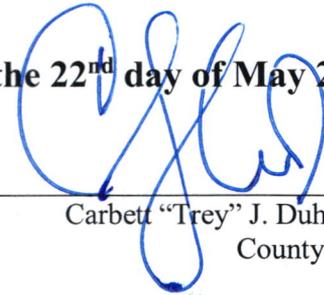
I ATTEST TO THE ACCURACY OF THE FORGOING MINUTES:



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



APPROVED this the 22nd day of May 2019.



Carbett "Trey" J. Duhon, III
County Judge