



MINUTES

WALLER COUNTY COMMISSIONERS COURT REGULAR SESSION WEDNESDAY – MAY 15, 2024

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 15th 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 Presiding Judge Commissioner Justin Beckendorff at 9:04 a.m. with the following members of the Court present to-wit:

John A. Amsler, Commissioner Precinct 1
Walter Smith, Commissioner Precinct 2
Kendric D. Jones, Commissioner Precinct 3
Justin Beckendorff, Commissioner Precinct 4 – *Presiding Judge*
Debbie Hollan, County Clerk

Absent: Carbett "Trey" J. Duhon III, County Judge

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

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

Motion carried by 4-0 vote.

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

PUBLIC COMMENT

1. Waller County 4H Representatives – Harley Mauldin & Hailey Hill
2. Ross McCall – County Engineer
3. Brenda Nichols

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 – *May 1, 2024 Regular Session*
3. Request by County Treasurer for approval of Payroll disbursements.
4. Request by County Treasurer for approval of Election Payroll disbursements.

5. Request to approve payment on the following:
\$1,175.00 for Invoice dated April 17, 2024 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
6. \$7,500.00 for Invoice #08733 to Brazos Valley Council of Governments from line item 125-525-546900 [BVCOG].
7. \$500.00 for Invoice dated April 15, 2024 to Clay's Funeral Home from line item 125-423-540705 [Transport to Morgue].
8. \$1,986.30 for Invoice #31 to King Architectural Consulting Services from line item 604-604-545405 [Professional Services].
9. Request by County Auditor to approve and/or ratify Accounts Payable.
10. Request by County Tax Assessor-Collector to approve refunds in excess of \$500.00 in accordance with Article 31.11 State Property Tax Code.
11. Request by County Treasurer for approval of Monthly Report.
12. Approve copier lease agreement with Xerox for the District Attorney's Office. Monthly rate of \$267.41 for 48 months. Funds to be paid from line item 125-416-581813 [Copier/Printer].
13. Request by County Engineer to approve the Final Plat of Sunterra Section 47 and accept the Construction Bond in Precinct 3.
14. Request by County Engineer to place the roads in Bluestem Section 3 into a one-year warranty period beginning April 17th, 2024 (date of substantial completion).
15. Request by County Engineer to approve the Final Plat of Sunterra Section 55 and accept the Construction Bond in Precinct 3.
16. Request by County Engineer to approve the Final Plat of Sunterra Section 65 and accept the Construction Bond in Precinct 3.
17. Request by County Engineer to accept Clay Road - Section I for county maintenance (from 6,100 LF west of Pitts Rd to 150 LF west of Pitts Rd).
18. Request by County Engineer to approve Final Plat of Sunterra Section 66 and accept the Construction Bond in Precinct 3.
19. Request by County Engineer to approve a 60 month Lease Agreement, for the Road and Bridge Department, with XBS Southwest for a Xerox Copier Lease and Maintenance Agreement. Funds to be paid from line item 110-524-544900 [Service Contracts/Repairs Lease].
20. Request by County Engineer for acceptance of Private Roads in Sunterra Section 6 with roads meeting minimum requirements and to be privately maintained.
21. Request by County Engineer for acceptance of Private Roads in Sunterra Section 7 with roads meeting minimum requirements and to be privately maintained.
22. Request by County Engineer for acceptance of roads in Sunterra Section 28 for county road maintenance with roads meeting minimum requirements.
23. Request by County Engineer for acceptance of roads in Sunterra Section 30 for county road maintenance with roads meeting minimum requirements.