

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – MAY 20, 2020

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 20th day of May 2020 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** by Commissioner Smith, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT

To slow the spread of COVID-19, the public may make public comment at the beginning of the meeting by teleconference. **Local callers should call 979-921-6212.** Non-local callers should call 800-576-1131. The user code for both numbers is **14329937**. Callers will be asked if they would like to make public comment. After public comment, the teleconference line will be closed. The public may continue to watch the meeting streamed online at <http://wallercountytx.swagit.com/live>.

1. Tim Chipman, representative with the House of Help provided information regarding future food distribution from the Houston Food Bank in Waller County.
2. Commissioner Beckendorff announced Sammy Catalena passed away, former Commissioner of Brazos County.

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 13, 2020 Regular Session
3. **Request by County Treasurer for approval of Payroll.**

4. Request to approve payment on the following:
 - (a) \$1,065.00 for invoice dated May 11, 2020 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
 - (b) ~~\$90.00 for invoice # 20547405 [Courthouse, Hold-Up Alarm], and \$995.00 for invoice # 20112405 [Courthouse Camera Surveillance], for a total of \$1,085.00 payable to TAC Security & Video from line item 117-428-568425 [Courthouse Security/Misc. Security].~~ **Item WITHDRAWN.**
 - (c) \$90.00 for invoice #20547405 [Courthouse, Hold-Up Alarm], and \$995.00 for invoice # 20112405 [Courthouse Camera Surveillance], for a total of \$1,085.00 payable to TAC Security & Video from line item 117-428-568425 [Courthouse Security/Misc. Security].
 - (d) \$11,923.60 for invoice # W10530A to Telomack Cabling Solutions from line item 601-601-581000 [Bldg. Purch. Const. or Improv.]
5. Request by County Auditor for approval and/or ratification of Accounts Payable.
6. Request by County Engineer for the approval of an Easement from Glenn Hegar for the purpose of cleaning an outfall ditch on Mathis Road.

Motion to **approve** consent agenda with 4(b) removed by Commissioner Beckendorff, seconded by Commissioner Smith.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

PROCLAMATION

7. Discuss and take action to approve the Proclamation recognizing May as Older American’s Month in Waller County.

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

(Judge Duhon read Proclamation)

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

COUNTY JUDGE

8. **Presentation** by Quintes Stark, 4H ALPA Chairperson on changes to the 4H Annual BBQ. *No action required.*

ENVIRONMENTAL

9. Discuss and take action to approve a variance request to the Subdivision Development Regulations, Engineering Design Standards, Section 2-Lot size, regarding the minimum lot size dwelling, by Mrs. Brooke Robinson.

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

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes