

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – MAY 22, 2019**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 22<sup>nd</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 9:02 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 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. Commissioner Smith advised that today is National Flood Awareness Day.
2. Commissioner Beckendorff asked everyone to remember school is ending soon and to watch out for children playing near streets.
3. Judge Duhon reminded everyone about the upcoming Memorial Day Parade in Hempstead on Monday.

**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 15, 2019 Regular Session
3. Request by County Treasurer for approval of Payroll.
4. Request by County Treasurer for approval of Elections Payroll.
5. Request to approve payment on the following:
  - (a) \$686.90 for invoice # NRDD-0004770 to Texas Association of Counties Risk Management Pool from line item 125-411-560300 [Ins Equip/Build/Pub Liab].
  - (b) \$10,526.48 for invoice # DP-2018-4-2370 to Texas Association of Counties to be paid from the following line items: \$2,105.30 from 110-685-520500 [Unemployment] and \$8,421.18 from 125-685-520500 [Unemployment].

- (c) \$675.00 for invoice to Lewis Funeral Home from line item 125-423-540705 [Transport to Morgue].
  - (d) \$2,887.00 for invoice # AH0149388 to Harris County Treasurer from line item 125-423-540702 [Autopsy].
  - (e) \$37,604.00 for invoice # 40020 to HTS, Inc. from line item 601-601-545405 [Professional Services Jail].
  - (f) \$47.85 for invoice # E0419WCA1801 to Turner Duran Architects from line item 125-600-581610 [Precinct 4 Bldg.].
6. Request by County Auditor for approval and/or ratification of Accounts Payable.
  7. Request by County Engineer to approve final re-plat of Peregrine Estates, Section 2.
  8. ~~Request by County Engineer to approve final plat of Kingsland Heights, Section 2.~~  
**Item WITHDRAWN.**
  9. Request by County Engineer to approve a Utility Permit for San Bernard Electric Cooperative, Inc. to place a power pole within the right-of-way of Dublin Street.

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> |

**COMMISSIONER, PRECINCT 4**

10. Discuss and take action to approve the donation of a 2009 Ford Expedition from the Sheriff's office to the Pattison Fire Department.

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> |

**TREASURER**

11. Discuss and take action on committee recommendation to award bid for Waller County Depository.

Motion to **award** bid to Prosperity Bank 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 ENGINEER**

12. Discuss findings, conclusions, and recommendations resulting from the completion of the Lower Brazos River study of Halff Associates, Inc. *No action required.*

**CONSTRUCTION MANAGER**

13. Discuss and take action to approve the County Judge to sign the Texas Historical Commission Grant for the Museum. This is a Hurricane Harvey Disaster Assistance Grant from the National Park Service.

Motion to **approve** 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

## DISTRICT ATTORNEY

14. Discuss and take action to authorize the Waller County Treasurer to receive discretionary funds from the Waller County District Attorney in the amount of \$1,066.00 for the purpose of salary and benefits for the second civil attorney position in the District Attorney's office for the remainder of 2019, effective 5/13/2019.

Motion to **approve** 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

## CONSTABLE, PRECINCT 3

15. Discuss and take action to approve the following Fixed Asset Transfers to the Sheriff's Office:

- 2004 Ford Crown Victoria bearing VIN # 2FAFP71WX4X144668
- 2000 Ford Crown Victoria bearing VIN # 2FAFP71W9YX111618

Motion to **approve** 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

## SHERIFF

16. Discuss and take action to approve the following Fixed Asset Transfers:
- 2014 Chevrolet Pickup bearing VIN # 3GCPCREH6EG19167 to the Fire Marshal Office
  - 2007 Ford Sports Trac bearing VIN # 1FMEU31K27UA17716 to the District Attorney's Office.

Motion to **approve** 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

## MISCELLANEOUS

17. ~~Award Request for Proposals for all hazards preparedness, planning, consulting, and recovery services. Project Number 19-01. Item WITHDRAWN.~~
18. ~~Award Request for Proposals for debris removal services. Project Number 19-02. Item WITHDRAWN.~~
19. ~~Spread upon the minutes the Tax Abatement Agreement between Waller County and P150, LLC. Item WITHDRAWN.~~
20. **Spread** upon the minutes that the Waller County Juvenile Board accepted the resignation of Debria Williams due to her retirement to be effective June 28, 2019 and

the appointment of Charleston Hardy as the Interim Chief Probation Officer at his current salary to be effective June 28, 2019. *No action required.*

21. ~~Discuss and take action to adopt amended Resolution for 911 Rural Addressing Standards. Item WITHDRAWN.~~

### EXECUTIVE SESSION

**Court convened to Executive Session at 10:26 a.m.**

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

**Court reconvened from Executive Session at  
No action taken from Executive Session.**

### ADJOURN MEETING

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

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

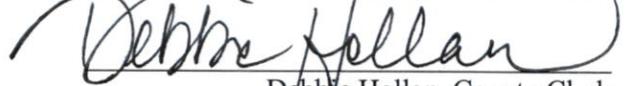
*Commissioner Smith – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

Meeting was **ADJOURNED** at 10:45 a.m.

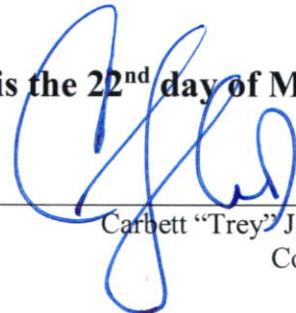
I ATTEST TO THE ACCURACY OF THE FORGOING MINUTES:



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



**APPROVED this the 22<sup>nd</sup> day of May 2019.**



Carbett "Trey" J. Duhon, III  
County Judge