

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – MAY 26, 2021

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 26th day of May 2021 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 9:03 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

1. **Approval of Agenda.**

Motion made by Commissioner Beckendorff, seconded by Commissioner Jones.

Motion carried by 5-0 vote.

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

Commissioner Amsler announced next Wednesday, 2nd of June at 2:00 in the afternoon there will be an Open House at the newly renovated Waller County Library.

Judge Duhon discussed the heavy rain recently received.

Commissioner Beckendorff announced the Memorial Day Parade on Monday in Hempstead.

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 19, 2021 Regular Session
3. Request to approve payment on the following:

- (a) \$1,065.00 for invoice dated May 12, 2021 and \$1,590.00 for invoice dated May 14, 2021 for a total of \$2,655.00 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
- (b) \$1,720.00 for invoice dated May 17, 2021 to Schmidt Funeral Home from line item 125-411-561502 [Pauper Burial Expense].
- (c) \$1,195.00 for invoice dated May 14, 2021 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].
- (d) \$136,928.25 for invoice # 021521GWA to Waller County Appraisal District from line item 125-437-540500 [Tax Appraisal District] for 3rd quarterly payment as allocated in the 2021 budget.
- (e) \$452.67 for invoice # 202101558 to National Association of Counties from line item 125-411-562300 [County Organizational Dues].

- 4. Request by County Auditor for approval and/or ratification of Accounts Payable.
- 5. Request by County Engineer to accept Right-of-Way and/or Exclusive Easement dedications along Woods Rd., from IH-10 southward, necessary to expand the roadway. *(no backup submitted)*

Motion to approve Consent Agenda made by Commissioner Beckendorff, seconded by Commissioner Jones.

Motion carried by 5-0 vote.

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

ECONOMIC DEVELOPMENT

- 6. Discuss and take action to approve Tax Abatement Agreement with Duro Hilex Poly, LLC. Duro Hilex Poly, LLC is the tax abatement applicant and owner of the property located at 35270 Cooper Road, Brookshire, Texas 77423, which has been designated as City of Brookshire Reinvestment Zone 21.01. Duro Hilex will install fixed machinery and production equipment at an estimated cost of \$8,300,000.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

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

EXTENSION SERVICE

- 7. **Presentation** of Certificate to Commissioner Kendric Jones by Candace Moeller, Extension Agent for completion of 12-hour of Educational Training during the Commissioners Court Leadership Academy Class 1X-Session 1. *(no backup submitted)*
No action required.

COUNTY ENGINEER

- 8. Discuss and take action to approve the advertising for the installation of Speed Limit signs on Pine Ridge Rd. for the entire length (Pct. 2) – 30 MPH.