

MINUTES
WALLER COUNTY COMMISSIONER’S COURT
REGULAR SESSION
WEDNESDAY – MAY 31, 2023

BE IT REMEMBERED that the Honorable Commissioner’s Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 31st day of May 2023 at its meeting place in the Commissioners Courtroom of the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Presiding Judge Commissioner Kendric Jones at 9:02 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 – *Presiding Judge*
Debbie Hollan, County Clerk
Absent: Carbett “Trey” J. Duhon III, County Judge
Justin Beckendorff, Commissioner Precinct 4

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

1. **Approval of Agenda.**

Motion made by Commissioner Smith, seconded by Commissioner Amsler.

Motion carried by 3-0 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 – Absent</i>

PUBLIC COMMENT – *None*

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 24, 2023 Regular Session
3. **Request by County Treasurer for approval of Payroll.**
4. **Request to approve payment on the following:**
 - (a) \$1,295.00 for Invoice dated May 15, 2023 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].
 - (b) \$165,895.25 for Invoice # 5152023GWA to Waller County Appraisal District from line item 125-437-540500 [Tax Appraisal District] for 3rd quarter allocation payment as allocated in the 2023 Budget.
 - (c) \$5,950.00 for Invoice # 23050901 to CapRisk Consulting Group from line item 125-411-540901 [Actuarial Valuation/Prof Srv].
5. **Request by County Auditor for approval and/or ratification of Accounts Payable.**
6. **Request by County Auditor for approval of Fixed Asset Transfers.**
7. **Request by County Auditor for approval of official documents and all monthly reports.**

8. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
9. Request by County Engineer to approve a Utility Permit for CenterPoint Energy, to place an 8" and 4" IP PLA gas line in the right-of-way of Lakeview Way, Cochran Road, and Davis Road in Pct. 3.
10. Request by County Engineer to approve the application for replat of Indian Oaks Estates, to revise Tract 26 and 27 into two lots, by Jackie Noland, William Reynolds IV, and Amy Reynolds, and authorize the Road and Bridge Department to issue a public hearing during the regular session of Commissioners' Court on July 12, 2023.
11. Request by County Engineer to approve a Utility Permit for Black & Veatch, to place an underground coax cable within the right-of-way of Jordan Ranch Blvd. in Pct. 4.

Motion to approve Consent Agenda made by Commissioner Smith, seconded by Commissioner Amsler.

Motion carried by 3-0 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 – Absent</i>

PROCLAMATION

12. Discuss and take action to approve Proclamation declaring May 31, 2023 as Junior and Peggy McKay Day.

Motion made by Commissioner Smith, seconded by Commissioner Amsler.

(Commissioner Jones read Proclamation)

Motion carried by 3-0 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 – Absent</i>

WALLER COUNTY CHILD WELFARE BOARD

13. Discuss and take action to approve the appointment of Waller County Child Welfare Board member(s).

Motion made by Commissioner Smith, seconded by Commissioner Amsler.

Motion carried by 3-0 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 – Absent</i>

(Commissioner Jones swore in new member – Wendy Wilson)

COUNTY ENGINEER

14. Discuss and take action to approve the purchase of one (1) 2023 Chevy 1500 Truck in the amount of \$47,459.95 from Mac Haik Chevy. Funds to be paid from line item 110-530-581100 [Construction Equipment].

Motion made by Commissioner Smith, seconded by Commissioner Amsler.

Commissioner Smith made motion to table, seconded by Commissioner Amsler.

Motion carried by 3-0 vote. **Item TABLED.**

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