

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JUNE 5, 2019

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 5th day of June 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 9:03 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
Justin Beckendorff, Commissioner Precinct 4
Stephanie Tompkins, Deputy County Clerk
Absent: Jeron Barnett, Commissioner Precinct 3

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

1. **Approval of Agenda.**

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

Motion carried.

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Smith – Yes</i>
	<i>Commissioner Barnett – Absent</i>	<i>Commissioner Beckendorff – Yes</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 29, 2019 Regular Session

3. **Request by County Treasurer for approval of Payroll.**

4. **Request to approve payment on the following:**

(a) \$1,015.00 for invoice to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].

(b) \$4,220.00 for invoice # 109504 to Bickerstaff Heath Delgado Acosta LLP from line item 125-411-540300 [Legal].

5. **Request by County Auditor for approval and/or ratification of Accounts Payable.**

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

Motion carried.

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

LIBRARY

6. Discuss and take action to transfer \$1,700.00 from line item 125-537-581800 [Furniture & Equipment] to line item 125-537-568426 [Office Security] for library security.

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

Motion carried.

Judge Trey Duhon – Yes *Commissioner Amsler – Yes* *Commissioner Smith – Yes*
Commissioner Barnett – Absent *Commissioner Beckendorff – Yes*

7. Discuss and take action to approve quotes from TAC Security for the installation of Security equipment at the Brookshire and Hempstead Libraries.

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

Motion carried.

Judge Trey Duhon – Yes *Commissioner Amsler – Yes* *Commissioner Smith – Yes*
Commissioner Barnett – Absent *Commissioner Beckendorff – Yes*

8. ~~Discuss and take action to transfer memorial donations in the amount of \$595.00 to line item 125-537-535500 [Book & Memorial/Hempstead].~~ **Item WITHDRAWN.**

9. Discuss and take action to transfer \$2,500.00 from the Texas Book Festival Grant to line item 125-537-536601 [Grants].

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

Motion carried.

Judge Trey Duhon – Yes *Commissioner Amsler – Yes* *Commissioner Smith – Yes*
Commissioner Barnett – Absent *Commissioner Beckendorff – Yes*

MISCELLANEOUS

10. **Award** Request for Proposals for all hazards preparedness, planning, consulting, and recovery services. Project Number 19-01.

Motion to **award** to Thompson Consulting Services by Commissioner Beckendorff, seconded by Commissioner Smith.

Motion carried.

Judge Trey Duhon – Yes *Commissioner Amsler – Yes* *Commissioner Smith – Yes*
Commissioner Barnett – Absent *Commissioner Beckendorff – Yes*

11. **Award** Request for Proposals for debris removal services. Project Number 19-02.

Motion to **award** to Ceres by Commissioner Beckendorff, seconded by Commissioner Amsler.

Motion carried.

Judge Trey Duhon – Yes *Commissioner Amsler – Yes* *Commissioner Smith – Yes*
Commissioner Barnett – Absent *Commissioner Beckendorff – Yes*

12. Discuss and take action to publish notice of a public hearing on the adoption of an amended Resolution for 911 Rural Addressing Standards. Funding to be paid from line item 125-401-544100 [Bid Notices and Printing].

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

Motion carried.

Judge Trey Duhon – Yes *Commissioner Amsler – Yes* *Commissioner Smith – Yes*
Commissioner Barnett – Absent *Commissioner Beckendorff – Yes*

13. ~~Spread upon the minutes the Tax Abatement Agreement between Waller County and P150, LLC. Item WITHDRAWN.~~

Advanced to Agenda items #15-18

14. ~~Discuss and take action to approve interlocal agreement with the City of Hempstead for paving streets around the Waller County Courthouse. Item WITHDRAWN.~~

Proceeded to Adjournment

CONSTRUCTION MANAGER

15. **Update** on the Library project. *No action required.*
16. Discuss and take action to publish request for competitive sealed proposals for a general contractor and a building leveling firm for the Library project. Funding to be paid from line item 125-401-544100 [Bid Notices and Printing].

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

EXECUTIVE SESSION

Court convened to Executive Session at 9:28 a.m.

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

Court reconvened from Executive Session at 10:17 a.m.

Returned to Agenda Item #14

ADJOURN MEETING

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

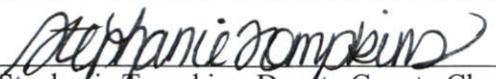
Commissioner Smith – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

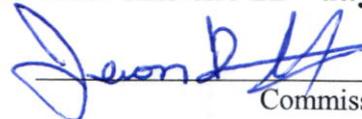
Meeting was **ADJOURNED** at 10:45 a.m.

I ATTEST TO THE ACCURACY OF THE FORGOING MINUTES:


Stephanie Tompkins, Deputy County Clerk
And Ex-Officio Clerk of the Commissioners'
Court of Waller County, Texas



APPROVED this the 12th day of June 2019.



Commissioner Jeron Barnett
Presiding Judge

June 5, 2019 Regular Session