

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JUNE 10, 2020

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 10th day of June 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://wallercountytexas.com/swagit.com/live>.

1. DeWayne Charleston asked the court to consider changing the name of Liendo Parkway to Sandra Bland Parkway.

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 – June 3, 2020 Regular Session

3. Request to approve payment on the following:

(a) \$35.00 for invoice # 112254 to Bickerstaff Heath Delgado Acosta LLP from line item 125-411-540300 [Legal].

(b) \$85.00 for invoice # 20547406 [Courthouse, Hold-Up Alarm], and \$995.00 for invoice #20112406 [Courthouse Camera Surveillance], for a total \$1,080.00 payable to

TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
 (c) \$297.50 for invoice # NRDD-0006018 to Texas Association of Counties from line item 125-411-560300 [Ins Equip / Build / Pub Liab].
 (d) \$100.00 for invoice dated 05/29/2020 to Texas Comptroller of Public Accounts from line item 125-411-562300 [County Organizational Dues].

4. Request by County Treasurer for approval of Treasurer’s Monthly Report.
5. Request by County Auditor for approval and/or ratification of Accounts Payable.
6. Request by County Engineer to approve a Utility Permit for San Bernard Electric Coop., Inc. to add one pole and one anchor wire within the right-of-way of Richard Frey Road.

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

Motion carried by 5-0 vote.

<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 2

7. Discussion regarding flooding issues at Clark Road and Reids Prairie Road.
No action required.

TAX ASSESSOR COLLECTOR

8. Discuss and take action to authorize the County Judge to sign four resale deeds for the private tax resale of properties currently held in trust by Waller County pursuant to Section 34.05(h)(2) of the Texas Property Tax Code.

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

Motion carried by 5-0 vote.

<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

9. **Open** Proposals for the Request For Proposals (RFP) for professional services as related to the Texas Flood Infrastructure Fund Program (FIF).

The following proposals were submitted and opened by the Court:

1. Received June 8, 2020 at 1:13 p.m. from LJA Engineering
2. Received June 8, 2020 at 10:12 a.m. from Garza EMC
3. Received June 8, 2020 at 1:46 p.m. from Earth Engineering
4. Received June 8, 2020 at 10:37 a.m. from Pacheco Koch Engineering
5. Received June 8, 2020 at 12:16 p.m. from Halff & Associates
6. Received June 8, 2020 at 1:13 p.m. from Jones Carter

10. Discuss and take action to approve advertising for the establishment of speed limit and the installation of speed limit signs on the following road:

- Zadelsky Road – Entire Length – 35 mph.

Advertising to be posted in the newspaper of general circulation, and to be funded from line item 125-401-544100 [Bid Notices and Printing], followed by a public hearing during the regular session of Commissioners’ Court on July 8, 2020.