



## MINUTES

### WALLER COUNTY COMMISSIONERS COURT REGULAR SESSION WEDNESDAY – JUNE 12, 2024

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 12<sup>th</sup> day of June 2024 at its meeting place at the Waller County Joe Kuciemba Annex, Hempstead, Texas.

#### CALL TO ORDER

The meeting was called to order by Presiding Judge Justin Beckendorff at 9:04 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  
Justin Beckendorff, Commissioner Precinct 4 – *Presiding Judge*  
Debbie Hollan, County Clerk  
Absent: Carbett "Trey" J. Duhon III, County Judge

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

Commissioner Jones made motion to approve agenda, seconded by Commissioner Smith.

**Motion carried** by 4-0 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 – Yes</i>

#### PUBLIC COMMENT

1. Larry Parr
2. Jay Lewis-Brooks

#### 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 Minutes – May 29, 2024 Regular Session
3. Request by County Treasurer for approval of Payroll disbursements.
4. Request by County Treasurer for approval of Election Payroll disbursements.

5. Ratify Grant Agreement between the County and the Texas General Land Office relative to the Community Development Block Grant Local Hazard Mitigation Planning Program Non-Research & Development Mitigation Funding (GLO Contract No. 22-130-043-E436) in the amount of \$100,000.00.
6. Request by County Engineer to approve the Final Plat of Williams Landing in Precinct 2.
7. Request by County Engineer to approve Sunterra Section 48 placement into one year maintenance period to begin on May 16, 2024.
8. Request by County Engineer to approve a Permit to Construct Utility within Waller County Right of Way by American Communications Construction Inc. for an underground conduit/cable along Anserra Trail.
9. Request by County Engineer to approve a Permit to Construct Utility within Waller County Right of Way by Centerpoint Energy for installation of 175' of 4" IP Pla gas along Beckendorff Rd, in Sunterra Section 65.
10. Request by County Engineer to approve acceptance of roads in Sunterra Section 16 in Precinct 3. It is recommended by the County Engineer that Waller County accept the roads for maintenance.
11. Request by County Engineer to approve acceptance of roads in Sunterra Section 14 in Precinct 3. It is recommended by the County Engineer that Waller County accept the roads for maintenance.

**Requests to approve payments**

12. Request to approve payment on the following:  
\$183,309.50 for Invoice # 05152024GWA to Waller County Appraisal District from line item 125-437-540500 [Tax Appraisal District].
13. \$3,500.00 for Invoice dated May 15, 2024 to Singleton & Sons Funeral Home, Inc. from line item # 125-411-561502 [Pauper Burial Expense].
14. Request by County Auditor to Approve and/or Ratify Accounts Payable.

Commissioner Smith made motion to approve Consent Agenda, seconded by Commissioner Jones.

**Motion carried** by 4-0 vote.

*Judge Trey Duhon – Absent*

*Commissioner Amsler – Yes*

*Commissioner Jones – Yes*

*Commissioner Smith – Yes*

*Commissioner Beckendorff – Yes*

**ECONOMIC DEVELOPMENT**

15. **Presentation** by Vince Yokom on Waller County Economic Development.  
*No action required.*

**FIRE MARSHAL**

16. Severe Storms update by Waller County Fire Marshal Brian Cantrell.  
*No action required.*
17. Approve letter of approval for Premier EMS to provide emergency medical services in Waller County pursuant to Health and Safety Code 773.0573.

Motion made by Commissioner Jones, seconded by Commissioner Smith.

**Motion carried** by 4-0 vote.

*Judge Trey Duhon – Absent*

*Commissioner Amsler – Yes*

*Commissioner Jones – Yes*

*Commissioner Smith – Yes*

*Commissioner Beckendorff – Yes*