

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – JUNE 26, 2019**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 26<sup>th</sup> 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 9:01 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** agenda by Commissioner Beckendorff, seconded by Commissioner Barnett.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

**PUBLIC COMMENT**

Mr. Yancy Scott – County Engineer, provided comments regarding upcoming reconstruction on Laneview Road and realignment on Diemer Road. Both of these roads were damaged during Hurricane Harvey.

**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 18, 2019 Regular Session

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

(a) \$1,700.00 for invoice to Singleton & Sons Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].

(b) \$325.00 for invoice to Lewis Funeral Home and Chapel from line item 125-423-540705 [Transport to Morgue].

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

5. **Request by County Engineer for the approval of an Access Easement from Orval Rhoads for cleaning outfall ditch on Garrett Road.**

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

**Motion carried.**

**COUNTY JUDGE**

6. **Presentation** by Harvey Laas with Fort Bend Family Health Center, Inc d/b/a Access Health on Services provided to Waller County. *No action required.*

**COUNTY ENGINEER**

7. Discuss and take action to approve a variance request to the Subdivision Development Regulations, Engineering Design Standards, by Mr. and Mrs. Delapaz.

Motion to **approve** variance request by Commissioner Beckendorff, seconded by Commissioner Barnett.

**Motion carried.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes  
Commissioner Barnett – Yes

Commissioner Smith – Yes  
Commissioner Beckendorff – Yes

8. Discuss and take action to approve the Preliminary Infrastructure Development Plan of Padron Mobile Home Park.

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

**Motion carried.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes  
Commissioner Barnett – Yes

Commissioner Smith – Yes  
Commissioner Beckendorff – Yes

9. Discuss and take action to open a 30 day public comment period on the proposed revisions to the Waller County Subdivision and Development Regulations. The 30 day comment period will end July 26, 2019.

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

Motion to **table** agenda item by Commissioner Barnett, seconded by Commissioner Amsler.

**Motion carried – Item TABLED.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes  
Commissioner Barnett – Yes

Commissioner Smith – Yes  
Commissioner Beckendorff – Yes

**TAX ASSESSOR COLLECTOR**

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

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

**Motion carried.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes  
Commissioner Barnett – Yes

Commissioner Smith – Yes  
Commissioner Beckendorff – Yes

**SHERIFF**

11. Discuss and take action to accept the following donations:

\$1,168.00 from Damon Allen Memorial

\$500.00 from Waller County Paint & Body LLC

\$1,000.00 from Abracadabra Septic Pumping LP

For a total of \$2,668.00 to be deposited into line item 125-000-470200 [Donations/Animal Control].

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

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

## **COUNTY TREASURER**

12. ~~Discuss and take action to approve Depository Pledge Contract with Prosperity Bank.~~  
**Item WITHDRAWN.**
13. ~~Discuss and take action to approve Collateral Agreement with Prosperity Bank.~~  
**Item WITHDRAWN.**
14. ~~Discuss and take action to approve the Resolution for the Designation of Officer.~~  
**Item WITHDRAWN.**

## **JUVENILE PROBATION**

15. Discuss and take action to approve transfer of \$10,000.00 from 125-507-565000 [Short Term Detention] to 125-506-545300 [Training] to pay for training for four (4) employees.

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

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

## **MISCELLANEOUS**

16. ~~Discuss and take action to ratify Tax Abatement Agreement with P150.~~  
**Item WITHDRAWN.**
17. ~~**Spread** upon the minutes the assignment of Tax Abatement Agreement with P150 LLC to Ross Stores. **Item WITHDRAWN.**~~

## **AUDITOR**

18. Discuss and take action to approve official documents and all monthly reports.

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

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

## **EXECUTIVE SESSION**

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

*No Executive Session needed.*

# ADJOURN MEETING

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

**Motion carried.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

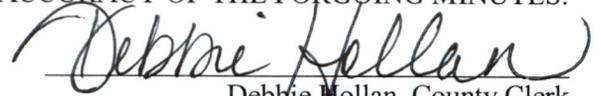
Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

Meeting was **ADJOURNED** at 10:29 a.m.

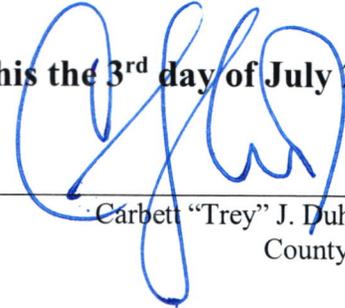
I ATTEST TO THE ACCURACY OF THE FORGOING MINUTES:



Debbie Mollan, County Clerk  
And Ex-Officio Clerk of the Commissioners'  
Court of Waller County, Texas



APPROVED this the 3<sup>rd</sup> day of July 2019.



Carbett "Trey" J. Duhon, III  
County Judge