



## MINUTES

### WALLER COUNTY COMMISSIONERS COURT REGULAR SESSION WEDNESDAY – JUNE 26, 2024

**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 2024 at its meeting place at the Waller County Joe Kuciamba Annex, Hempstead, Texas.

#### CALL TO ORDER

The meeting was called to order by Presiding Judge Commissioner Justin Beckendorff at 9:08 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 Smith made motion to approve 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*

#### PUBLIC COMMENT

1. Melissa Henderson

#### 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 – June 12, 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. Request by County Treasurer to approve disbursement of funds for Retiree Insurance Premiums.

6. Request by County Treasurer for approval of Stale Dated check list.
7. Request by County Treasurer for approval of Monthly Report.
8. Request by County Auditor to approve official documents and all monthly reports.
9. Request to approve payment on the following:  
\$1,987.38 for Invoice # 34 to King Architectural Consulting Services from line item # 604-604-545405 [Professional Services].
10. \$75,000.00 for Invoice # 2479 to Waller County Economic Development from line item 125-411-547200 [Economic Development].
11. \$6,591.00 to Harris County Accounts Receivable Invoice # 17519 from line item # 125-422-541600 [Pro Rata Share Court Expense].
12. \$15,600.00 for Invoice # 1358 to Fort Bend Medical Examiner from line item 125-423-540702 [Autopsy].
13. \$500.00 for Invoice dated May 26, 2024 to Clay's Mortuary & Cremations from line item 125-423-540705 [Transport to Morgue].
14. \$1,295.00 for two Invoices dated June 10, 2024 and \$1,295.00 for one Invoice dated June 4, 2024 for a total of \$3,885.00 to Magnolia Funeral Home from line item # 125-423-540705 [Transport to Morgue].
15. \$2,016.00 for Invoice dated June 7, 2024 to Magnolia Funeral Home from line item 125-411-561502 [Pauper Burial Expense].
16. Request by County Auditor to approve and/or ratify accounts payable.
17. Ratify Amendment No. 1 to the contract between the County and DRC Emergency Services, LLC relative to disaster debris removal.
18. Ratify Amendment No. 1 to the contract between the County and Thompson Consulting Services, LLC relative to all hazards preparedness, planning, consulting, and recovery services.
19. Request by County Engineer to approve a Permit to Construct Utility within Waller County Right of Way by AnSCO & Associates, LLC for installation of a fiber optic cable on Betka and Penick Rd. (24.UP.016).
20. Request by County Engineer to approve a Permit to Construct Utility within Waller County Right of Way by AnSCO & Associates, LLC for installation of a fiber optic cable on Penick Rd. (24.UP.017).
21. Request by County Engineer to approve the Final Plat of Oak Hills Estates in Precinct 2.
22. ~~Request by County Engineer to approve the Final Plat of Sunterra Commercial Development Section 1 in Precinct 3. Item WITHDRAWN.~~