

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JULY 3, 2019

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 3rd day of July 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 9:02 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 – *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** – June 26, 2019 Regular Session

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

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

(a) \$26,083.00 for invoice # 40125 to HTS, Inc. from line item 601-601-545405 [Professional Services Jail].

(b) \$355,773.33 for Invoice #22 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services Jail].

(c) \$61,811.23 for Invoice # 23 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services Jail].

(d) \$873.00 for Invoice # 110371 to Alpha Testing, Inc. from line item 601-601-545405 [Professional Services Jail].

(e) \$1,742.00 for invoice to Schmidt Funeral Home from line item 125-411-561502 [Pauper Burial Expense].

(f) \$2,977.00 for invoice # AH019592 to Harris County Treasurer from line item 125-423-540702 [Autopsy].

5. Request by County Auditor for approval and/or ratification of Accounts Payable.
6. Request by County Judge for approval of Fixed Asset Transfers.
7. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.

Motion to **approve** consent 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

COUNTY JUDGE

8. **Presentation** of Distinguished Service Award to the Waller County Historical Commission for 2018 accomplishments. *No action required.*

LIBRARY

9. Discuss and take action to approve the donation in the amount of \$100.00 from ISP Supplies, LLC.

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

10. Discuss and take action to transfer donation in the amount of \$100.00 to line item 125-537-535500 [Book & Memorial/Hempstead].

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

11. Discuss and take action to approve Resolution Authorizing the submission of a Community Block Grant Disaster Recovery (CDBG-DR) application to the Texas General Land Office and authorizing the County Judge to act as the County Executive Officer.

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

12. Discuss and take action to publish notice for a public hearing to establish a reinvestment zone for Waller County JP Steel Reinvestment Zone 4.

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

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

AUDITOR

15. **Spread** upon the minutes Certification of Funds for donations to Animal Control in the amount of \$2,668.00. *No action required.*
16. Discuss and take action to ~~approve~~ to amend the 2019 Budget to accommodate donation to 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
17. Discuss and take action to approve line item transfer.
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
18. **Spread** upon the minutes Certification of Funds for FEMA Funds in the amount of \$19,815.00. *No action required.*
19. Discuss and take action to approve to amend the 2019 Budget to accommodate FEMA Funds in the amount of \$19,815.00.
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

20. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
21. 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 Beckendorff, seconded by Commissioner Barnett.
Motion carried.

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

Meeting was **ADJOURNED** at 9:26 a.m.

I ATTEST TO THE ACCURACY OF THE FORGOING MINUTES:

Debbie Hollan

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



APPROVED this the 10th day of July 2019.

Carbett "Trey" J. Duhon, III

Carbett "Trey" J. Duhon, III
County Judge