

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JULY 5, 2023

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 5th day of July 2023 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 9:04 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
Kendric D. Jones, Commissioner Precinct 3
Justin Beckendorff, Commissioner Precinct 4
Stephanie Tompkins, Chief Deputy Clerk

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

1. **Approval of Agenda.**

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Jones – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT

1. Kevin Woods
2. Brooke Bacuetes

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 28, 2023 Regular Session

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

(a) \$1,295.00 for Invoice dated June 23, 2023 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].

(b) \$1,225.00 for Invoice dated June 20, 2023 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].

(c) \$1,075.00 for Invoice dated June 16, 2023 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].

(d) \$2,932.00 for Invoice # 11999 to Harris County from line item 125-423-540702 [Autopsy].

(e) \$37,500.00 for Invoice # 2338 to Waller County Economic Development for 3rd quarterly payment as allocated in the 2023 Budget from line item 125-411-547200 [Economic Development].

(f) \$6,537.50 for Invoice #'s 3267753, 3279617, 3292080, 3307507, 3322658, and 3337374 to Husch Blackwell for Total Professional Services for the Woods Road Project from line item 125-411-540300 [Legal].

(g) \$24,318.75 for Invoice #'s 3267760, 3279618, 3292081, 3307508, 3322659, and 3337376 to Husch Blackwell for Total Professional Services for the Diemer Road Re-Alignment Project from line item 125-411-540300 [Legal].

4. Request by County Auditor for approval and/or ratification of Accounts Payable.
5. Request by County Engineer to accept the roads in Freeman Ranch Subdivision, Section 4 into the County Maintained Road Log.
6. Request by County Engineer to accept Pattison Road in Sunterra Subdivision, Section 1 into the County Maintained Road Log.
7. Request by County Engineer to approve a Utility Permit for Black & Veatch (permitting on behalf of Comcast of Houston, L.L.C.), to install an underground coax cable within the right-of-way of Robinhood Road and Little John Circle in Precinct 2.
8. *Agenda Item #8 removed from Consent Agenda for Court to discuss and approve separately.*

Motion to approve Consent Agenda with #8 removed made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Smith – Yes</i>
	<i>Commissioner Jones – Yes</i>	<i>Commissioner Beckendorff – Yes</i>

8. Request by County Engineer to approve drainage work to be performed in the Sky Lakes Subdivision, Section 2.

Motion made by Commissioner Jones, 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 Jones – Yes</i>	<i>Commissioner Beckendorff – Yes</i>

GRANT MANAGER

9. Discuss and take action to authorize the County Judge to execute Amendment No. 2 relative to the County's Texas Water Development Board Flood Infrastructure Fund Grant (TWDB Commitment No. G1001319-Brazos River Flood Update Study).

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Smith – Yes</i>
	<i>Commissioner Jones – Yes</i>	<i>Commissioner Beckendorff – Yes</i>

10. Discuss and take action to authorize the County Judge to execute Amendment No. 2 relative to the County's Texas Water Development Board Flood Infrastructure Fund Grant (TWDB Commitment No. G1001333-Spring Creek Watershed Flood Protection Study).

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.