

MINUTES

WALLER COUNTY COMMISSIONER'S COURT REGULAR SESSION WEDNESDAY – JULY 8, 2020

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 8th day of July 2020 at its meeting place in the Commissioners Courtroom of the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Presiding Judge Commissioner Justin Beckendorff at 9:00 a.m. with the following members of the Court present to-wit:

John A. Amsler, Commissioner Precinct 1
Walter Smith, Commissioner Precinct 2
Justin Beckendorff, Commissioner Precinct 4 – *Presiding Judge*
Debbie Hollan, County Clerk

Absent: Carbett "Trey" J. Duhon III, County Judge
Jeron Barnett, Commissioner Precinct 3

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

1. Approval of Agenda.

Motion to approve by Commissioner Smith, seconded by Commissioner Amsler.

Motion carried by 3-0 vote.

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

PUBLIC COMMENT – None

To slow the spread of COVID-19, the public may make public comment at the beginning of the meeting by teleconference. **Local callers should call 979-921-6212.** Non-local callers should call 800-576-1131. The user code for both numbers is **14329937**. Callers will be asked if they would like to make public comment. After public comment, the teleconference line will be closed. The public may continue to watch the meeting streamed online at <http://wallercountytexas.com/swagit.com/live>.

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 – July 1, 2020 Regular Session

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

4. Request by County Engineer for the approval of the Final Plat of Uplands Water Supply, Plant No. 1 Phase 1.

Motion to approve consent agenda by Commissioner Smith, seconded by Commissioner Amsler.

Motion carried by 3-0 vote.

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

CONSTRUCTION MANAGER

5. Discuss and take action to approve payment of \$521,693.75 for Application #9 to Collier Construction, LLC from line item 125-600-581610 [Precinct 4 Building].

Motion made by Commissioner Smith, seconded by Commissioner Amsler.

Motion carried by 3-0 vote.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

COUNTY ENGINEER

6. **Public Hearing:** on the establishment of speed limit and the installation of speed limit signs on the following road:

- Zadelisky Road – Entire Length – 35 mph.

Public Hearing began at 9:05 a.m.

No Public Comments.

Public Hearing ended at 9:05 a.m.

7. Discuss and take action to approve the establishment of the speed limit and the installation of speed limit signs on the following road:

- Zadelisky Road – Entire Length – 35 mph.

Motion made by Commissioner Smith, seconded by Commissioner Amsler.

Motion carried by 3-0 vote.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

8. Discuss and take action to approve the advertising for the installation of “No Thru Trucks” signs on the following road:

- Wade Road – No Thru Trucks

Advertising to be posted in a newspaper of general circulation, payment for advertising to be funded from Line Item 125-401-544100 [Bid Notices and Printing], followed by a public hearing during the regular session of Commissioners’ Court on August 12, 2020.

Motion made by Commissioner Smith, seconded by Commissioner Amsler.

Motion carried by 3-0 vote.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

9. Discuss and take action to select consultant for professional services as related to the Texas Flood Infrastructure Fund program (FIF).

Motion made by Commissioner Smith, seconded by Commissioner Amsler.

Commissioner Beckendorff made motion that we select Haff & Associates to be our consultant for the Texas Flood Infrastructure Fund Program, seconded by Commissioner Amsler.

Motion carried by 3-0 vote.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

10. Discuss and take action to purchase the following equipment and the approval to trade in equipment and remove it from inventory.

One (1) Bomag RS460 Reclaimer/Stabilizer in the amount of \$235,000.00 from R.B. Everett & Company through BUYBOARD.