

# 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 8<sup>th</sup> 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.

One (1) Kubota M6S-111SDSC2 Boom Mower in the amount of \$135,134.76, less trade ins, from Lansdowne-Moody Company through HGACBuy.

One (1) 50 Ton Air Ride Haul Trailer in the amount of \$49,596.10 from Kaufman Trailers of SC, Inc.

One (1) International HV6067, 6 x 4 with Curry Water Tank in the amount of \$119,900.00 from Santex Truck Centers through HGACBuy.

One (1) Dynapac CP2700 Pneumatic Roller in the amount of \$100,000.00, which includes trade ins, from Doggett Heavy Machinery through BUYBOARD.

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*

## MISCELLANEOUS

11. Discuss and take action to amend County policies in relation to COVID-19.

*No action taken.*

## EXECUTIVE SESSION

12. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.

**Court convened to Executive Session at 9:18 a.m.**

**Court reconvened from Executive Session at 9:29 a.m.**

13. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

*No action taken from Executive Session.*

## ADJOURN MEETING

Motion to adjourn meeting by Commissioner Amsler, seconded by Commissioner Smith.

**Motion carried** by 3-0 vote.

*Judge Trey Duhon – Absent*

*Commissioner Amsler – Yes*

*Commissioner Smith*

*– Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Yes*

Meeting was **ADJOURNED** at 9:29 a.m.

I **ATTEST** that the above proceedings are the true and correct minutes taken in my capacity as  
Ex-Officio for the Commissioners' Court of Waller County.



*Debbie Hollan*  
Debbie Hollan  
Waller County Clerk

**APPROVED** this the 15<sup>th</sup> day of July 2020.

*Trey Duhon*  
Carbett "Trey" J. Duhon, III  
County Judge