

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – JULY 10, 2019**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 10<sup>th</sup> 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 9:01 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 with revisions to agenda items #11 and #17 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**

Travis Kelly commented on the proposed high speed rail.

**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 3, 2019 Regular Session**

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

(a) \$155.00 for invoice #19547407 [Courthouse, Hold-Up Alarm], and \$2,195.00 for invoice #19112407 [Courthouse Camera Surveillance], for a total of \$2,350.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].

(b) \$100.00 for invoice payable to State Comptroller from line item 125-411-562300 [County Organizational Due] for Texas CO-OP annual membership.

(c) \$13,401.00 for Invoice #109688 to Bickerstaff Heath Delgado Acosta LLP 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 for the approval of an Access Easement from David Waggoner for cleaning outfall ditch on Roehen Road.
6. Request by County Engineer for the approval of an Access Easement from Dorothy Treichel for cleaning outfall ditch on Roehen Road.
7. Request by County Engineer to approve a Utility Permit for San Bernard Electric Cooperative, Inc. to place a power pole within the right-of-way of Rice Road.

Motion to **approve** consent agenda by Commissioner Beckendorff, seconded by Commissioner Barnett.

**Motion carried.**

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

**TAX ASSESSOR COLLECTOR**

8. **Presentation** of Bronze Level Award to the Tax Assessor Collector Office by Charlotte Kirk, Regional Manager of Texas Department of Motor Vehicles for participation in the Performance Quality Recognition Program. *No action required.*

**ECONOMIC DEVELOPMENT**

9. Discuss and take action to ratify Tax Abatement Agreement with P150, LLC.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

**Motion carried.**

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

10. ~~Discuss and take action to terminate Tax Abatement Agreement with Clay Partners Pederson Distribution #1, L.P.~~ **Item WITHDRAWN.**

11. Discuss and take action to approve Tax Abatement Agreement with Medline Industries ~~Inc.~~  **Holding LP.**

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

**Motion carried.**

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

**CONSTRUCTION MANAGER**

12. ~~Update on Jail Center Project.~~ **Item WITHDRAWN.**

*Advanced to Agenda Item #14*

13. Discuss and take action to approve Replacement Roofing for the Hospital and Road and Bridge Buildings.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Smith.

Motion to **approve** S&R Water Proofing and Roofing to replace the roof on the Road & Bridge building by Commissioner Beckendorff, seconded by Commissioner Amsler pursuant to the proposal for \$49,885.00. Funds to be paid from line item 125-442-544400.

**Motion carried.**

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