

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JULY 13, 2022

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 13th day of July 2022 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
Kendric D. Jones, 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 Beckendorff

1. **Approval of Agenda.**

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

<i>Judge Trey Duhon</i> – Yes	<i>Commissioner Amsler</i> – Yes	<i>Commissioner Smith</i> – Yes
	<i>Commissioner Jones</i> – Yes	<i>Commissioner Beckendorff</i> – 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.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 6, 2022 Regular Session
3. **Request by County Treasurer for approval of Payroll.**
4. **Request by County Treasurer for approval of Election Payroll.**
5. **Request by County Treasurer for approval of Monthly Report.**
6. **Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 of the Texas Tax Code.**

7. Request to approve payment on the following:
 - (a) \$85.00 for Invoice # 22547407 [Courthouse, Hold-Up Alarm] and \$995.00 for Invoice # 22112407 [Courthouse Camera Surveillance] for a total of \$1,080.00 to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
 - (b) \$1,087.00 for Invoice # 3181424 to Husch Blackwell from line item 125-411-540300 [Legal].
8. Request by County Auditor for approval and/or ratification of Accounts Payable.
9. Request by County Engineer for the approval of an Access Easement from James Williams and Shane Daniel for the purpose of cleaning an outfall ditch on Brook Hollow Court.
10. Request by County Engineer to approve lease/purchase agreement with Dahill A Xerox Company, for one (1) Xerox C8035 Multi-Function Color Printer. Monthly lease payment of \$179.00 for 60 months to be paid from line item 110-524-544900 **581813** [~~Service Contract/Repairs/Leases~~ **Copier and Printer**].
11. Request by County Engineer to approve the Final Plat of Waller 362 Addition.
12. ~~Request by County Engineer to approve the Final Plat of Woods Road Industrial.~~
Item WITHDRAWN.
13. Request by County Engineer to approve the Final Plat of Sunterra Section 20 and accept the Construction Bond.
14. Request by County Engineer to approve the Final Plat of Sunterra Detention and Water Plant No. 1.
15. Request by County Engineer to approve the Final Plat of Kingslanding Business Park No. 1.
16. Request by County Engineer to approve the Final Plat of Kingslanding Business Park No. 2.
17. Request by County Engineer to approve a Utility Permit for American Communications Construction, Inc. (Comcast) to place an aerial fiber cable within the right-of-way of multiple roads in Precinct 2.
18. Request by County Engineer to approve a Utility Permit for Cabletex to place a fiber optic cable within the right-of-way of Murrell Road.
19. Request by County Engineer to approve a Utility Permit for Cabletex to place a fiber optic cable and handholes within the right-of-way of Magnolia and Murrell Road.
20. Request by County Engineer to approve a Utility Permit for CenterPoint Energy to install 175' of 1" CTS PLA SVC within the right-of-way of Winding Canyon Lane.

Motion to approve Consent Agenda 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

FIRE MARSHAL

- 28. Discuss and take action approve Enterprise Lease Agreement for a 2022 Chevrolet Silverado.

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*

- 29. ~~Discuss and take action on Burn Ban.~~ **Item WITHDRAWN.**

MISCELLANEOUS

- 30. Discuss and take action to approve the re-appointment of Brian Cantrell as the Primary representative and Justin Beckendorff as the Alternate to the H-GAC Unified Area Coordination Committee.

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*

- 31. Discuss and take action to approve the re-appointment of Brian Cantrell as the Primary representative and Justin Beckendorff as the Alternate to the H-GAC Regional Homeland Security Coordinating Council for a two year term beginning June 2022-May 2024.

Motion made by Commissioner Beckendorff, seconded by Commissioner Jones.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes *Commissioner Amsler – Yes* *Commissioner Smith – Yes*
Commissioner Jones – Yes *Commissioner Beckendorff – Yes*

CONSTRUCTION MANAGER

- 32. Discuss and take action to approve payment of \$2,850.00 for WC Courthouse Renovation Project Pay App #9 (final) to Sedalco for the Programming Phase. Funds to be paid from line item 125-600-581618 [Waller County Courthouse Renovation and Annex].

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*

- 33. Discuss and take action to approve payment of \$90,228.58 for WC Replacement Project Pay App #1 for the Design Phase to Sedalco. Funds to be paid from line item 603-603-545405 [Professional Services]

Motion made by Commissioner Beckendorff, seconded by Commissioner Jones.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes *Commissioner Amsler – Yes* *Commissioner Smith – Yes*
Commissioner Jones – Yes *Commissioner Beckendorff – Yes*

EXECUTIVE SESSION

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

**Court convened to Executive Session at 11:57 a.m.
Court reconvened from Executive Session at 12:17 p.m.**

35. ~~Reconvene in Open Session to take any action necessary on matters discussed in Executive Session. Item WITHDRAWN.~~

ADJOURN MEETING

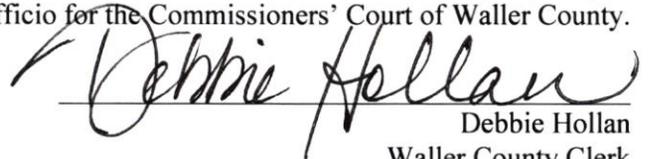
Motion to **adjourn** meeting by Commissioner Amsler, seconded by Commissioner Jones.

Motion carried by 5-0 vote.

*Judge Trey Duhon – Yes Commissioner Amsler – Yes Commissioner Smith – Yes
 Commissioner Jones – Yes Commissioner Beckendorff – Yes*

Meeting was **ADJOURNED** at 12:17 p.m.

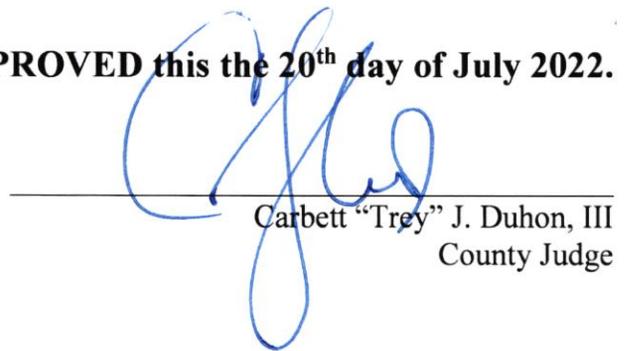
I **ATTEST** that the above proceedings are the true and correct minutes taken in my capacity as
Ex-Officio for the Commissioners' Court of Waller County.



Debbie Hollan
Waller County Clerk



APPROVED this the 20th day of July 2022.



Carbett "Trey" J. Duhon, III
County Judge