

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – JULY 14, 2021**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 14<sup>th</sup> day of July 2021 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 – *arrived at 9:10 a.m.*  
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 Beckendorff, seconded by Commissioner Smith.

**Motion carried** by 4-0 vote.

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

**PUBLIC COMMENT**

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/live>.

Dr. Denise Mattox addressed the court regarding Diemer Road.

**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 7, 2021 Regular Session
3. Request by County Treasurer for approval of Payroll.
4. Request to approve payment on the following:  
(a) \$85.00 for Invoice # 21547407 [Courthouse, Hold-Up Alarm], and

\$995.00 for Invoice # 21112407 [Courthouse Camera Surveillance], for a total of \$1,080.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].

(b) \$37,500.00 for Invoice # 2069 to Waller County Economic Development from line item 125-411-547200 [Economic Development] as allocated in the 2021 Budget.

5. Request by County Auditor for approval and/or ratification of Accounts Payable.
6. Request by County Treasurer for approval of Treasurer's Monthly Report.
7. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
8. Request by County Engineer to accept Right-of-Way and/or Exclusive Easement dedications along Woods Road, from IH-10 southward, necessary to expand the roadway. *(no backup submitted)*
9. Request by County Engineer to approve a Utility Permit for San Bernard Electric to place 10 power poles and 1 anchor guy wire in the right-of-way of Robichaux Road in Precinct 4.
10. Request by County Engineer to approve a Utility Permit for San Bernard Electric to place 7 power poles and 2 guy wires in the right-of-way of Baker Road in Precinct 2.
11. Request by County Engineer to approve a Utility Permit for American Communications Construction, Inc. (Comcast) to place a fiber cable within the right-of-way of Kingsland Blvd. in Precinct 4.
12. *Removed from Consent Agenda.*
13. *Removed from Consent Agenda.*
14. *Removed from Consent Agenda.*
15. *Removed from Consent Agenda.*
16. Request by County Engineer for the approval of the Final plat of Bartlett Road (Street Dedication Plat) and accept the Construction Bond.

Motion to approve Consent Agenda with items #12 thru #15 removed made by Commissioner Beckendorff, seconded by Commissioner Amsler.

**Motion carried** by 4-0 vote.

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Jones – Absent*

*Commissioner Beckendorff – Yes*

***Commissioner Jones arrived to meeting.***

*One motion was made to approve the following Items #12 thru #15:*

12. Request by County Engineer for the approval of the Final Plat of Sunterra Section One Subdivision Plat and accept the Construction Bond.
13. Request by County Engineer for the approval of the Final Plat of Sunterra Section Two Subdivision Plat and accept the Construction Bond.
14. Request by County Engineer for the approval of the Final Plat of Sunterra Section Three Subdivision Plat and accept the Construction Bond.