

MINUTES

WALLER COUNTY COMMISSIONER'S COURT REGULAR SESSION WEDNESDAY – JULY 19, 2023

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 19th day of July 2023 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 9:02 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.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Jones – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT

1. Dani Post
2. Ross McCall
3. Commissioner Kendric Jones

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 12, 2023 Regular Session
3. Request by County Auditor for approval and/or ratification of Accounts Payable.
4. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
5. Request by County Treasurer for approval of stale dated checks.
6. Request by County Treasurer for approval of Treasurer's Monthly Report.
7. Request by County Treasurer for approval of payment for the State Quarterly Fee Reports.
8. Request by County Treasurer for approval of payment for the State Quarterly Fuel Tax Report.
9. Request by County Engineer for approval of a Utility Permit for AT&T, to install a fiber cable/distribution box within the right-of-way of Betka Road in Precinct 3.

10. Request by County Engineer for approval to add Unit #94, a 2022 Chevrolet Silverado, VIN # 1GCUYDED6NZ110308 as an available take home vehicle.
11. Request by County Engineer for approval of the Final Replat of Indian Oaks Estates No.1, partial Replat of Tract 26 & 27, in Precinct 1.

Motion to approve Consent Agenda 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

GRANT MANAGER

12. Discuss and take action to authorize the County Judge to execute a Memorandum of Understanding with the City of Prairie View relative to the County’s CDBG-DR Buyout Program.

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

13. Discuss and take action to authorize the County Grant Manager to schedule walk-throughs and request fee proposals from potential home demolition firms relative to the County’s CDBG-DR Buyout Program.

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

FIRE MARSHAL

14. Discuss and take action to modify the full-time plan reviewer position to a part-time position.

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

15. Discuss and take action for the Waller County Fire Marshal’s Office to apply for Law Enforcement Officers Standards and Education (LEOSE) Training Funds through the Texas Comptroller’s Office.

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

16. ~~Discuss and take action on Burn Ban.~~

Item WITHDRAWN.