



## MINUTES

### WALLER COUNTY COMMISSIONERS COURT REGULAR SESSION WEDNESDAY – JULY 24, 2024

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 24<sup>th</sup> day of July 2024 at its meeting place at the Waller County Joe Kuciemba Annex, Hempstead, Texas.

#### CALL TO ORDER

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 9:32 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

Commissioner Smith made motion to approve agenda, seconded by Commissioner Beckendorff.

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

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

#### PUBLIC COMMENT

1. Art Hernandez 2. Larry Parr 3. Jessica Holloman

#### 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 Minutes – July 10, 2024 Regular Session, July 15, 2024 Special Session
3. Request by County Treasurer for approval of Payroll disbursements.
4. Request by County Treasurer to approve disbursement of funds for Retiree Insurance Premiums.
5. Request by County Treasurer for approval of Monthly Report.

6. Request by County Treasurer to approve disbursement of funds for State Quarterly Reports.
7. Approve 2024 budget adjustments and departmental line-item transfers.
8. Request by County Auditor to approve official documents and all monthly reports.
9. Request by County Tax Assessor-Collector to approve refunds in excess of \$500.00 in accordance with Article 31.11 State Property Tax Code.
10. Request to approve payments on the following:  
\$1,375.00 for Invoice registered on July 2, 2024 to Clay's Mortuary & Cremations from line item 125-411-561502 [Pauper Burial Expense].
11. \$5,200.00 for Invoice #1367 to Fort Bend Medical Examiner from line item # 125-423-540702 [Autopsy].
12. \$695.00 for Invoice dated June 25, 2024 to Magnolia Funeral Home from line item 125-423-540705 [Transport to Morgue].
13. \$3,564.00 for Invoice #171859 to Alpha Testing from line item 604-604-545405 [Professional Services].
14. \$1,989.54 for Invoice #36 to King Architectural Consulting Services from line item 604-604-545405 [Professional Services].
15. \$38,853.13 for Invoice #2401500101 to Thompson Consulting Services from line item 110-530-569311 [DR-4784 Texas Severe Storm] for County debris monitoring associated with Texas Severe Storms, Straight-line Winds, Tornadoes, and Flooding.
16. Request by County Auditor to Approve and/or Ratify Accounts Payable.
17. Request by County Engineer to approve a Permit to Construct Utility in Waller County Right of Way by AT & T Communications for a bore and placement of a fiber optic cable within the right of way of Murrell Rd.
18. Request by County Engineer to approve a Permit to Construct Utility in Waller County Right of Way by American Communications Construction, Inc. for a bore and placement of under ground fiber optic cable within the right of way of Beckendorff Rd. and Emerald Ocean Drive.
19. Request by County Engineer to approve the Final Plat of La Segarra Water Plant in Precinct 3.
20. Request by County Engineer to approve the Final Plat of La Segarra Section One and accept the Construction Bond in Precinct 3.
21. Request by County Engineer to approve the Final Plat of La Segarra Boulevard Phase One and accept the Construction Bond in Precinct 3.