

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JULY 26, 2023

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 26th 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 9:05 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 Jones – Yes

Commissioner Smith – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT

1. Larry Parr

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 19, 2023 Regular Session

3. **Request by County Treasurer for approval of Payroll.**

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

(a) \$1,295.00 for Invoice dated July 15, 2023 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].

(b) \$7,500.00 for Invoice # 7905 to Brazos Valley Council of Governments from line item 125-525-546900 [BVCOG] for Quarterly Payment as allocated in the 2023 Budget.

(c) \$112.50 for Invoice # 3369379 to Husch Blackwell for Total Professional Services for the Woods Road Project from line item 125-411-540300[Legal].

(d)\$1,687.50 for Invoice # 3369380 to Husch Blackwell for Total Professional Services for the Diemer Road Re-Alignment Project from line item 125-411-540300[Legal].

(e) \$472.50 for Invoice # 3369381 to Husch Blackwell for Total Professional Services for the Evaluation of Subdivision Regulations from line item 125-411-540300[Legal].

- 5. Request by County Auditor for approval and/or ratification of Accounts Payable.
- 6. Request by County Auditor for approval of official documents and all monthly reports.
- 7. Request by County Treasurer for approval of payment for retiree insurance.
- 8. Request by County Engineer to approve a Utility Permit for Black & Veatch (permitting on behalf of Comcast of Houston, L.L.C.), to install 979’ of new aerial cable with 5157’ of over-lash cable within the right-of-way of Owens Road and Mayer Road in Precinct 2.
- 9. Request by County Engineer to approve the Final Plat of Enterprise Park at Twinwood in Precinct 4.

Motion to approve Consent Agenda made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

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

WALLER COUNTY CHILD WELFARE BOARD

- 10. **Presentation** by Sherry McIntyre on the status of the Child Welfare Board.
No action required.
- 11. Discuss and take action to approve the Agreement for Child Welfare Board Services and payment of \$15,000.00 from line item 125-411-547220 [Waller Co. Child Welfare Board] as allocated in the 2023 Budget.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

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

ECONOMIC DEVELOPMENT

- 12. Discuss and take action to approve assignment of Tax Abatement Agreement with Clay Partners – Twinwood Distribution #2, L.P., Contract ID# 220511-16.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

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

COUNTY ENGINEER

- 13. Discuss and take action to approve a variance request to the Waller County Subdivision and Development Regulations regarding Platting Procedure 3.4.8 Flag lot access length which is 1224.48’ more than allowed by regs, 500ft. for each acre greater than 10, by Wesley Rankin in Precinct 2.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote. **Variance Granted.**