

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JULY 27, 2022

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 27th 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 to approve agenda with correction to agenda item #21, line item 602-602-581100 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>

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.swagit.com/live>.

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 20, 2022 Regular Session
3. Request by County Treasurer for approval of Payroll.
4. Request by County Treasurer for approval of quarterly State Comptroller Reports.
5. Request by County Treasurer for approval of retiree insurance.

6. Request to approve payment on the following:
 - (a) \$1,050.00 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
 - (b) \$2,887.00 to Harris County from line item 125-423-540702 [Autopsy]
7. Request by County Auditor for approval and/or ratification of Accounts Payable.
8. Request by County Engineer to approve the application for replat of Forest Hills Estates Subdivisions, to revise Lot 3 in Section 1, by Dawn Abernathy and Brent Petroski, and authorize the Road and Bridge Department to issue a public notice in The Katy Times, for three consecutive weeks, establishing a Public Hearing during the regular session of Commissioners' Court on September 14, 2022.
9. Request by County Engineer to approve advertising for a Public Hearing on August 24, 2022 for the installation of "No Thru Trucks" signs on the following roads:
 - Clapp Road – Pct. 4
 - Sterling Road – Pct. 4

Advertising to be posted in the Katy Times Newspaper, payment to be funded from line item 125-401-544100 [Bid Notices and Printing].

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

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>

EXTENSION OFFICE

10. **Presentation and update** by the 4-H Ambassadors on 4-H events and projects.
No action required.

ECONOMIC DEVELOPMENT

11. Discuss and take action to approve Tax Abatement Agreement with Snimm Property, LLC, Late Apex Leasing, LLC, and Bombshelter Diesel Supply, LLC, the tax abatement applicants and owners of property located near the intersection of Woods Road and Enterprise Center Boulevard in Brookshire, Texas 77423, in the reinvestment zone known as Waller County Twinwood Business Park Reinvestment Zone 12. Snimm Property, LLC will construct a warehouse and office of approximately 70,000 square feet with accompanying driveways, parking lots, and fences for at an approximate cost of \$5,500,000.

Motion made by Commissioner Beckendorff, seconded by Commissioner Jones.

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>