

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JULY 31, 2019

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 31st day of July 2019 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 9:00 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
Justin Beckendorff, Commissioner Precinct 4
Debbie Hollan, County Clerk

Absent: Jeron Barnett, Commissioner Precinct 3

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 by Commissioner Beckendorff, seconded by Commissioner Smith.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

PUBLIC COMMENT – None

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 24, 2019 Regular Session

3. Request by County Treasurer for approval of Payroll.

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 Librarian for approval of Fixed Asset Transfers.

6. Request by County Auditor for approval and/or ratification of Accounts Payable.

Motion to **approve** consent agenda by Commissioner Beckendorff, seconded by Commissioner Smith.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

ECONOMIC DEVELOPMENT

7. Discuss and take action to adopt the 2019-2021 Tax Abatement and Incentives Policy Guidelines & Criteria and Application for Waller County, Texas pursuant to Chapter 312 of the Tax Code.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Smith.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

8. Discuss and take action to approve Tax Abatement Agreement with Alegacy Development, LLC.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Smith.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

COMMISSIONER, PRECINCT 4

9. **Presentation** and update by Brian Derrick, Recycle Center Manager on Recycle Center Operations. *No action required.*

506th DISTRICT JUDGE

10. **Spread** upon the minutes that on July 9, 2019, the Honorable Albert M. McCaig, Jr., Judge of the 506th Judicial District Court, and Presiding Administrative District Judge of Waller County, appointed Mr. Alan R. Younts to the office of Waller County Auditor, for a two-year term of office. A copy of the Oath of Office and Statement of Appointed Official are included in these minutes. *No action required.*

FIRE MARSHAL

11. Discuss and take action to approve Resolution for the CDBG-DR Grant Program Application filed with the Texas General Land Office for funding under the Local Buyout and Acquisition Program.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Smith.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

ELECTION ADMINISTRATOR

12. ~~Discuss and take action to approve Election Judges and Alternate Election Judges for the 2019 General Election as submitted by the Waller County Republic Chair and the Waller County Democratic Chair. Item WITHDRAWN.~~

13. ~~Discuss and take action to approve to consolidate voting precincts for the 2019 General Election. Item WITHDRAWN.~~

14. ~~Discuss and take action to approve to Order the November 5th, 2019 General Election. Item WITHDRAWN.~~

TREASURER

15. Discuss and take action to approve update to Waller County Personnel Policy.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Smith.

Motion carried.

Judge Trey Duhon – Yes *Commissioner Amsler – Yes* *Commissioner Smith – Yes*
Commissioner Barnett – Absent *Commissioner Beckendorff – Yes*

MISCELLANEOUS

16. Discuss and take action to approve the appointment of Representatives to the HGAC Unified Area Coordination Committee.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Smith.

Motion to **amend** by Judge Duhon, seconded by Commissioner Amsler to appoint Brian Cantrell as Primary and Commissioner Beckendorff as the Alternate.

Amendment carried.

Judge Trey Duhon – Yes *Commissioner Amsler – Yes* *Commissioner Smith – Yes*
Commissioner Barnett – Absent *Commissioner Beckendorff – Yes*

Amended Motion carried.

Judge Trey Duhon – Yes *Commissioner Amsler – Yes* *Commissioner Smith – Yes*
Commissioner Barnett – Absent *Commissioner Beckendorff – Yes*

17. Discuss and take action to approve Interlocal Agreement with the City of Hempstead for paving streets around the Waller County Courthouse.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Smith.

Motion carried.

Judge Trey Duhon – Yes *Commissioner Amsler – Yes* *Commissioner Smith – Yes*
Commissioner Barnett – Absent *Commissioner Beckendorff – Yes*

AUDITOR

18. Discuss and take action to approve official documents and all monthly reports.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Smith.

Motion carried.

Judge Trey Duhon – Yes *Commissioner Amsler – Yes* *Commissioner Smith – Yes*
Commissioner Barnett – Absent *Commissioner Beckendorff – Yes*

EXECUTIVE SESSION

19. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.

20. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

No Executive Session needed.

ADJOURN MEETING

Motion to **adjourn** meeting by Commissioner Beckendorff, seconded by Commissioner Smith.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

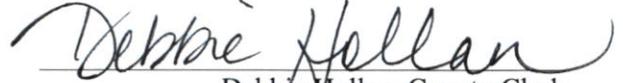
Commissioner Smith – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

Meeting was **ADJOURNED** at 10.27 a.m.

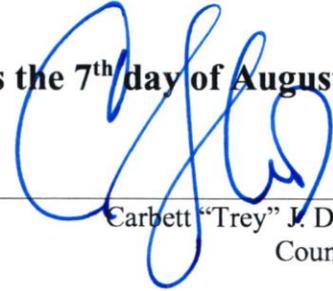
I ATTEST TO THE ACCURACY OF THE FORGOING MINUTES:



Debbie Hollan, County Clerk
And Ex-Officio Clerk of the Commissioners'
Court of Waller County, Texas



APPROVED this the 7th day of August 2019.



Carbett "Trey" J. Duhon, III
County Judge