

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – AUGUST 7, 2019

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 7th day of August 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
Jeron Barnett, 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 Barnett

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 – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT

1. Risheem Muhammad, founder of Retrain America EDS wanted to introduce himself to the community and advised he developed a platform for veterans to be able to work and to develop small businesses.

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 31, 2019 Regular Session
3. **Request to approve payment on the following:**
 - (a) \$7,500.00 to Brazos Valley Council of Governments from line item 125-525-546900 [BVCOG] as allocated in the 2019 Budget.
4. **Request by County Auditor for approval and/or ratification of Accounts Payable.**
5. **Request by Constable, Precinct 1 for approval of Fixed Asset Transfers.**

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 – Yes

Commissioner Beckendorff – Yes

COUNTY JUDGE

- 6. **Presentation** of report on delinquent tax and fine and fee collection by Otilia Gonzales with Perdue Brandon Fielder Collins & Mott. *No action required.*

Advanced to Agenda Item #14

COUNTY ENGINEER

- 7. Discuss and take action to approve a variance request to the Subdivision Development Regulations, Engineering Design Standards, Section 2 – Lot size, regarding the minimum lot size per dwelling, by Mr. Larry Zientek.

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

Motion to **table** agenda item by Judge Duhon, seconded by Commissioner Amsler.

Motion carried – Item TABLED.

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

- 8. Discuss and take action to approve a variance request to the Subdivision Development Regulations, Engineering Design Standards, Section 2 – Lot size, regarding the minimum lot size, regarding the minimum lot size per dwelling, by Ms. Donna Atwell.

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

Motion carried.

Judge Trey Duhon – Yes Commissioner Amsler – Yes Commissioner Smith – Yes
Commissioner Barnett – Yes Commissioner Beckendorff – No

- 9. Discuss and take action to post notice for Competitive Bids for “McAllister Road Bridge Replacement Over Brookshire Creek”. Notice to be posted on the Waller County web-site and the designated areas in the Waller County Courthouse **and the Brenham Banner.**

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

Motion to **amend** agenda item by Commissioner Beckendorff, seconded by Commissioner Smith to publish in the Brenham Banner.

Amendment carried.

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

Amended Motion carried.

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

ELECTION ADMINISTRATOR

- 10. 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.

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

Motion carried.

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

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