

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – AUGUST 8, 2018

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 8th day of August 2018 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
Russell Klecka, 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 with the withdrawal of consent agenda items #9 & #10 and correction to item #7 to read Harper Church by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT

Mr. Yancy Scott, Waller County Engineer provided the court with a few announcements including Tesa Hogan as employee of the month at the Road & Bridge Department.

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 – August 1, 2018 Regular Session**

3. **Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.**

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

(a) \$4,361.00 for Invoice dated July 16, 2018 to Goodwin Lasiter Strong from line item 600-600-587521 [Library]

(b) \$22,411.21 for Invoice # 0618WCA1801 to Turner Duran Architects from line item 125-600-581610 [Precinct 4 Building]

(c) \$257,526.33 for Invoice # 12 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services]

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

6. Request by County Engineer to approve a Utility Permit with Consolidated Communications to install a new fiber optic line on Clay Road.
7. Request by County Engineer to approve an Access Easement from C. Stephen Foster for drainage on ~~Harper's~~ Harper Church Road.
8. Request by County Engineer to approve an Access Easement from A.A.; Hodde for a drainage on Legacy Lane.
9. ~~Request by County Engineer to approve the final plat of Kingsland Boulevard and Igloo Road Street Dedication, Amending Plat No. 1. Item WITHDRAWN.~~
10. ~~Request by County Engineer to approve the final plat of Kingsland Heights, Section 1. Item WITHDRAWN.~~
11. Request by County Engineer to approve the final plat of Freeman Ranch, Section 2.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Klecka – Yes

Commissioner Beckendorff – Yes

COUNTY ENGINEER

12. Discuss and take action to approve the application for the replat of Lot 2, Block 2, Terra Verde, Section 1; and Lot 1, Block 2, Houston Oaks, Section 2, by Edward R. Grady, Jr. and Jedd Lester, Jr., and wife Teresa Diana Lester, and authorize the Road and Bridge Department to issue a public notice in the Brookshire Times Tribune for three consecutive weeks, establishing a public hearing at a regular session of Commissioners Court on September 12, 2018.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Klecka – Yes

Commissioner Beckendorff – Yes

COUNTY CLERK

13. Discuss and take action to approve contract between Texas Department of State Health Services and Waller County for access to the State Vital Electronic Registration System for the purpose of issuing individual birth certificates for the period of September 1, 2018 thru August 31, 2023.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Klecka – Yes

Commissioner Beckendorff – Yes

MISCELLANEOUS

14. Discuss and take action to approve the agreement between Fort Bend Senior Citizens Meals on Wheels & Much Much More Inc. and Waller County.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Klecka – Yes

Commissioner Beckendorff – Yes

15. Discuss and take action to approve payment of \$40,000.00 for Invoice # 3705 to Ford Bend Seniors Meals on Wheels. Funds to be paid from line item 125-411-547315 [Fort Bend Seniors Meals on Wheels] as allocated in the 2018 Budget.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

16. ~~Discuss and take action to rescind Burn Ban.~~ **Item WITHDRAWN.**

17. Discuss and take action to approve the 2019 Holiday Schedule.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

EXECUTIVE SESSION

Court convened to Executive Session at 9:21 a.m.

18. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
19. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session. **Court reconvened from Executive Session at 10:20 a.m.**

No action taken from Executive Session.

ADJOURN MEETING

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

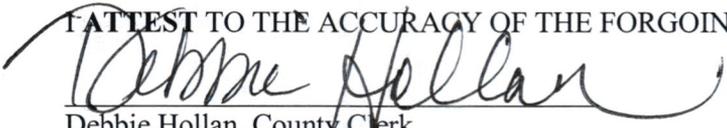
Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

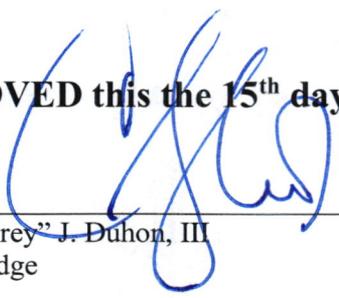
Meeting was **ADJOURNED** at 10:20 a.m.

TESTIFY 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 15th day of August 2018.


Carbett "Trey" J. Duhon, III
County Judge