

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – AUGUST 14, 2019**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 14<sup>th</sup> 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 9:01 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  
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 Barnett.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

**PUBLIC COMMENT**

1. David Luther thanked the court for what they do and their hard work in preparing the upcoming budget.

**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 7, 2019 Regular Session

3. Request by County Treasurer for approval of Payroll.

4. Request by County Treasurer for approval of Treasurer's Monthly Report.

5. Request to approve payment on the following:

(a) \$22,588.68 for invoice # 0719WCA1801 to Turner Duran Architects from line item 125-600-581610 [Precinct 4 Building].

(b) \$14,738.00 for invoice # 40330 to HTS, Inc. from line item 601-601-545405 [Professional Services Jail].

(c) \$2,167,078.20 for invoice # 11020 to Sedalco, Inc. from line item 601-601-581000 [Bldg Purch. Cons., or Improv].

(d) \$472.50 for invoice # NRDD-0005037 and \$157.50 for invoice # NRDD-0004990 for a total of \$630.00 to Texas Association of Counties Risk Management Pool from line item 125-411-560300 [Ins Equip/Build/Pub Liab].

(e) \$12,882.35 for Invoice # 109955 to Bickerstaff Heath Delgado Acosta LLP from line item 125-411-540300 [Legal].

(f) \$80.00 for invoice #19547408 [Courthouse, Hold-Up Alarm], and \$995.00 for invoice # 19112408 [Courthouse Camera Surveillance], for a total of \$1,075.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].

6. Request by County Auditor for approval and/or ratification of Accounts Payable.
7. Request by County Engineer to approve the application for replat of Kickapoo Hills, Section 3, Block 1, Section 1, by Mr. and Mrs. Carl Collmorgen, and authorize the Road and Bridge Department to issue public notice in the Brenham Banner Press for three consecutive weeks, establishing a public hearing during the regular session of Commissioners' Court on September 25, 2019.
8. Request by County Engineer to approve a Utility Permit for CenterPoint Energy, for installation of IP Plastic Pipe within the right-of-way of Pappas Drive at Kingsland Blvd.

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 ENGINEER**

9. 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 made by Judge Duhon to grant a limited variance with an expiration date of August 31, 2021, seconded by Commissioner Amsler.

**Motion carried – Limited Variance Granted**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

## **COUNTY TREASURER**

10. Discuss and take action to approve stale dated checks.

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

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

## **FIRE MARSHAL**

11. ~~Discuss and take action on Burn Ban.~~ **Item WITHDRAWN.**