

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – AUGUST 18, 2021**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 18<sup>th</sup> day of August 2021 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  
Kendric D. Jones, Commissioner Precinct 3  
Justin Beckendorff, Commissioner Precinct 4  
Jenifer Deutrich, Deputy 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 made by Commissioner Beckendorff, seconded by Commissioner Jones.

**Motion carried** by 5-0 vote.

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Jones – Yes*

*Commissioner Beckendorff – Yes*

**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.com/live>.

The following individual(s) made public comment:

1. Kathy Carpenter

**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 11, 2021 Regular Session

3. Request to approve payment on the following:

(a) \$920.00 for Invoice from Lewis Funeral Home and Chapel from line item 125-423-540705 [Transport to Morgue].

(b) \$450.00 for Invoice # 3020055 to Husch Blackwell from line item 125-411-540300 [Legal].

4. Request by County Auditor for approval and/or ratification of Accounts Payable.
5. Request by County Auditor for approval and/or ratification of Accounts Payable for Construction Projects.
  - (a) \$3,853.82 from line item 602-602-581000 [Bldg Purch, Const, or Improv/Jail-Judicial].
  - (b) \$34,125.47 from line item 125-600-581618 [Waller County Courthouse Renovation & Annex].
6. Request by County Engineer to accept Right-of-Way and/or Exclusive dedications along Woods Rd., from IH-10 southward, necessary to expand the roadway.  
*(no backup submitted)*

Motion made to approve consent agenda by Commissioner Beckendorff, seconded by Commissioner Jones.

**Motion carried** by 5-0 vote.

<i>Judge Trey Duhon</i> – Yes	<i>Commissioner Amsler</i> – Yes	<i>Commissioner Smith</i> – Yes
	<i>Commissioner Jones</i> – Yes	<i>Commissioner Beckendorff</i> – Yes

**COUNTY ENGINEER**

7. **Open** bids for Hot-Mix Asphaltic Concrete Pavement (HMAC) Installation.  
The following bids were submitted and opened in Court:
  1. Waller County Construction submitted August 16, 2021 11:22 a.m.
  2. MC2 Main Lane submitted August 16, 2021 1:47 p.m.
  3. Triple A Paving submitted August 16, 2021 at 12:51 p.m.
  4. Texas Materials Group dba Gulf Coast a CRH Company August 16, 2021 1:11 p.m.
  5. Forde Construction Company submitted August 16, 2021 12:39 p.m.

**IT**

8. Discuss and take action to approve internet services at Precinct 3 from Atron Solutions, LLC /AT & T for a three year term, installation of \$250.00 and monthly recurring fee of \$686.00 for an annual costs of \$8,232.00.

Motion made by Commissioner Beckendorff, seconded by Commissioner Jones.

Motion to table made by Commissioner Beckendorff, seconded by Commissioner Smith.

**Motion carried** by 5-0 vote. **Item TABLED.**

<i>Judge Trey Duhon</i> – Yes	<i>Commissioner Amsler</i> – Yes	<i>Commissioner Smith</i> – Yes
	<i>Commissioner Jones</i> – Yes	<i>Commissioner Beckendorff</i> – Yes

***Court addresses agenda item #8 again further in meeting (page 3).***

**ENVIRONMENTAL**

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 Ms. Nelly Hernandez.

Motion made by Commissioner Beckendorff, seconded by Commissioner Jones.

**Motion carried** by 5-0 vote. **Variance Approved.**

<i>Judge Trey Duhon</i> – Yes	<i>Commissioner Amsler</i> – Yes	<i>Commissioner Smith</i> – Yes
	<i>Commissioner Jones</i> – Yes	<i>Commissioner Beckendorff</i> – Yes