

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – AUGUST 26, 2020

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 26th day of August 2020 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 by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – 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>.

1. Scott Green announced the Waller County Welfare Charity Sporting Clay Event is scheduled for October 24th at Westside Sporting Place.

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 19, 2020 Regular Session
3. Request by County Treasurer for approval of Payroll.
4. Request to approve payment on the following:
 - (a) \$1,015.00 for invoice dated August 10, 2020 and \$1,090.00 for invoice dated August 10, 2020 for a total of \$2,105.00 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].

(b) \$26,045.10 for invoice # W10593B to Telomack Cabling Solutions from line item 125-600-581610 [Precinct 4 Building].

(c) \$2,304.00 for invoice # W10563B, \$1,505.00 for invoice # W10572A, and \$285.68 for invoice # W10564B for a total of \$ 4,094.68 to Telomack Cabling Solutions from line item 601-601-581000 [Building Purch. Const. or Improv.].

(d) \$300.00 for invoice # 27489 to Metro Container LLC from line item 125-600-587526 [Library].

(e) \$2,872.75 for invoice # 4907 to Blueline from line item 125-600-581610 [Precinct 4 Building].

(f) \$10,760.00 for invoice dated February 27, 2020 to James Newcomb Furniture from line item 125-600-587521 [~~CAHL~~ CALH Donation].

5. Request by County Auditor for approval and/or ratification of Accounts Payable.
6. Request by County Engineer to approve a Utility Permit from AT&T Communications, Inc. to install fiber optic cable within the right-of-way of Krezdorn Road.
7. Request by County Engineer to approve a Utility Permit from AT&T Communications, Inc. to install fiber optic cable within the right-of-way of Margerstadt Road.
8. Request by County Engineer to approve a Utility Permit from AT&T Communications, Inc. to install fiber optic cable within the right-of-way of Margerstadt Road.

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

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

Advanced to Agenda Items #17, 18, 20-22.

COUNTY ENGINEER

17. Discuss and take action to approve a variance request to the Waller County 2019 Major Thoroughfare Plan regarding platting and ROW dedication from Mr. Paul Denton.

Judge Duhon made motion to discuss and take action to approve a variance request to the subdivision and development regulations in relation to the Waller County 2019 Major Thoroughfare Plan regarding platting and right of way dedication for Mr. Paul Denton, seconded by Commissioner Amsler.

Motion carried by 4-1 vote. **Variance GRANTED.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – No

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

18. Discuss and take action to approve a variance request to the Waller County 2019 Major Thoroughfare Plan regarding platting and ROW dedication from Mr. Joey Headley.

Judge Duhon made motion to discuss and take action to approve a variance request to the subdivision and development regulations in relation to the Waller County 2019 Major Thoroughfare Plan regarding platting and right of way dedication for Mr. Joey Headley, seconded by Commissioner Amsler.

Motion carried by 4-1 vote. **Variance GRANTED.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – No

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes