

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – AUGUST 28, 2019

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 28th 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 9:03 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 Smith, seconded by Commissioner Beckendorff.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT – None

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 21, 2019 Regular Session

3. **Request by County Treasurer for approval of Payroll.**

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

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

WALLER COUNTY CHILD WELFARE BOARD

5. **Presentation** by Katina Harris on the status of the Child Welfare Board.

No action required.

COUNTY ENGINEER

- 6. **Spread** upon the minutes the bid addendum for the McAllister Road Bridge Replacement. *No action required.*
- 7. Discuss and take action to accept the donation of funds for the material costs for repair on east Hollyhill Drive.

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

Motion carried.

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

ENVIRONMENTAL DEPARTMENT

- 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 dwelling, by Mr. & Mrs. Fontenot.

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

Motion carried.

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

- 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 dwelling, by Nancy Wyatt.

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

Motion carried.

<i>Judge Trey Duhon – Abstained</i>	<i>Commissioner Amsler – Abstained</i>	<i>Commissioner Smith – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Beckendorff – No</i>

SHERIFF

- 10. Discuss and take action to accept the donation of \$50.00 from Gloria Cox. Funds to be deposited into line item 125-000-470200 [Donations/Animal Control].

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

Motion carried.

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

FIRE MARSHAL

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

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

Motion withdrawn.

EXTENSION SERVICE

- 12. Discuss and take action to approve the transfer of \$2,400.00 from line item 125-540-510004 [Administrator Salary] to line item 125-440-510100 [Part Time].

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

Motion carried.

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