

# MINUTES

## WALLER COUNTY COMMISSIONER'S COURT REGULAR SESSION WEDNESDAY – SEPTEMBER 1, 2021

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 1<sup>st</sup> day of September 2021 at its meeting place in the Commissioners Courtroom of the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Presiding Judge Commissioner Justin Beckendorff at 9:00 a.m. with the following members of the Court present to-wit:

John A. Amsler, Commissioner Precinct 1  
Walter Smith, Commissioner Precinct 2  
Kendric D. Jones, Commissioner Precinct 3  
Justin Beckendorff, Commissioner Precinct 4 – *Presiding Judge*  
Debbie Hollan, County Clerk  
Absent: Carbett "Trey" J. Duhon III, County Judge

Delivery of Invocation by: Commissioner Amsler  
Pledge to the American Flag and Texas Flag led by: Commissioner Smith

### 1. Approval of Agenda.

Motion to approve agenda with items #18 and #21 withdrawn made by Commissioner Jones, seconded by Commissioner Smith.

**Motion carried** by 4-0 vote.

<i>Judge Trey Duhon</i> – Absent	<i>Commissioner Amsler</i> – Yes	<i>Commissioner Smith</i> – Yes
	<i>Commissioner Jones</i> – Yes	<i>Commissioner Beckendorff</i> – 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.swagit.com/live>.

The following public members made public comment:

Dewayne Charleston regarding Re-districting.

Hershel Smith regarding the 2022 Budget.

Francine Riley regarding tax re-sale property.

### 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 25, 2021 Regular Session

3. Request to approve payment on the following:

(a) \$4,567.50 for Invoice # 3033626 to Husch Blackwell from line item 125-411-540300  
[Legal].

(b) \$2,887.00 for Invoice # 5620 to Harris County from line item 125-423-540702 [Autopsy].

4. Request by County Auditor for approval and/or ratification of Accounts Payable.
5. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
6. Request by Commissioner Precinct 3 to approve advertising for the installation of “No Thru Trucks” signs on the following road:
  - Roehen Rd.Advertising to be posted in the Katy Times Newspaper, payment to be funded from line item 125-401-544100 [Bid Notices and Printing], followed by a public hearing during the regular session of the Commissioners Court on September 22, 2021. *(no backup submitted)*
7. Request by County Engineer to accept Right-of-Way and/or Exclusive Easement dedications along Woods Rd, from IG-10 southward, necessary to expand the roadway. *(no backup submitted)*
8. Request by County Engineer for approval of the Final Plat of Sunterra Lagoon Subdivision Plat and accept the Construction Bond (Pct. 4).
9. Request by County Engineer for the approval of the Final Plat of Sunterra Section 6 Subdivision Plat and accept the Construction Bond (Pct. 4).
10. Request by County Engineer for the approval of the Final Plat of Sunterra Section 11 Subdivision Plat and accept the Construction Bond (Pct. 4).
11. Request by County Engineer for the approval of the Final Plat of Sunterra Shores Drive, Section 1 (Street Dedication Plat) and accept the Construction Bond (Pct. 4).
12. Request by County Engineer for the approval of the Final Plat of Sunterra Shores Drive, Section 2 (Street Dedication Plat) and accept the Construction Bond (Pct.4).
13. Request by County Engineer to approve the Final Plat of Arc of Katy (Pct. 4).
14. Request by County Engineer to approve the Final Plat of Kingsland Heights Section 3 and accept the Construction Bond (Pct. 4).
15. Request by County Engineer to approve the Final Replat of Rosebud Subdivision Lot 5, Partial Replat.
16. Request by the County Engineer for the following items to be approved:
  - Accept the roads in Kingsland Heights Subdivision, Section 2 into the County Maintained Road Log.
  - Release the Maintenance Bond.
17. Request by County Engineer to approve a Utility Permit for American Communications Construction Inc. (Comcast) to place a conduit/cable in the right-of-way of Owens Road.

Motion to approve Consent Agenda made by Commissioner Jones, seconded by Commissioner Smith.

**Motion carried** by 4-0 vote.

*Judge Trey Duhon – Absent*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Jones – Yes*

*Commissioner Beckendorff – Yes*