



## MINUTES

### WALLER COUNTY COMMISSIONERS COURT REGULAR SESSION WEDNESDAY – SEPTEMBER 4, 2024

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 4<sup>th</sup> day of September 2024 at its meeting place at the Waller County Joe Kuciemba Annex, Hempstead, Texas.

#### CALL TO ORDER

The meeting was called to order by Presiding Judge Commissioner Justin Beckendorff at 9:04 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 – arrived to meeting at 9:19 a.m.  
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

Commissioner Smith, made motion to approve agenda, seconded by Commissioner Amsler.

**Motion carried** by 3-0 vote.

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

#### PUBLIC COMMENT

1. Judge JR Woolley
2. Mildred Jeffries

***Court recessed due to audio issues at 9:08 a.m.***

***Commissioner Jones arrived at 9:19 a.m.***

***Court reconvened at 9:20 a.m.***

***Continued with Public Comment***

3. Marva Wills

#### 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 Minutes – August 21, 2024 Regular Session
3. Request by County Treasurer for Approval of Payroll Disbursements.
4. Request by County Auditor to approve 2024 budget adjustments and departmental line-item transfers.
5. Request by County Tax Assessor-Collector to approve refunds in excess of \$500.00 in accordance with Article 31.11 State Property Tax Code.
6. Approve the 2025 Sheriffs' and Contables' Fees as recommended by the County Sheriff.
7. Request to approve payments on the following:
  - \$78,048.89 for Invoice #2401500201 to Thompson Consulting Services, LLC from line item 110-530-569311 [DR-4781] for disaster monitoring associated with Texas Severe Storms, Straight-Line Winds, Tornadoes, and Flooding.
  - 8. \$49,560.00 for Invoice #101-24-020 to DRC Emergency Services from line Item 110-530-569311 [DR-4781] for County debris removal associated with Texas Severe Storms, Straight-Line Winds, Tornadoes, and Flooding.
  - 9. \$107,496.25 for Invoice #102-24-020 to DRC Emergency Services from line Item 110-530-569311 [DR-4781] for County debris removal associated with Texas Severe Storms, Straight-Line Winds, Tornadoes, and Flooding.
  - 10. \$87,640.00 for Invoice #103-24-020 to DRC Emergency Services from line Item 110-530-569311 [DR-4781] for County debris removal associated with Texas Severe Storms, Straight-Line Winds, Tornadoes, and Flooding.
11. Request by County Auditor to Approve and/or Ratify Accounts Payable.
12. Request by County Engineer for acceptance of Trails of Cochran Ranch - Section 1- Substantial Completion performed. Maintenance period starting date of July 23rd, 2024.
13. Request by County Engineer to approve a Permit to Construct Utility in Waller County Right-Of-Way on Joseph Rd, Oak Hollow Blvd, and Rolling Hills Dr for AT&T (Millennium Geospatial) for installation of Fiber Optic lines 24.UP.028.
14. Request by County Engineer to approve a Permit to Construct Utility in Waller County Right-Of-Way on Sorsby Rd, Austin Branch Rd, and Old Houston Hwy for Comcast (Quassar Inc) for installation of Fiber Optic lines 24.UP.029.
15. Request by County Engineer to approve the Final Plat of Sunterra Section 73 and accept the Construction Bond in Precinct 3.
16. Request by County Engineer to approve the Final Plat of Sunterra Section 74 and accept the Construction Bond in Precinct 3. *(this item is rescinded on the September 18, 2024 Commissioners Court Meeting and re-approved with changes)*