

MINUTES
WALLER COUNTY COMMISSIONER’S COURT
REGULAR SESSION
WEDNESDAY – SEPTEMBER 20, 2023

BE IT REMEMBERED that the Honorable Commissioner’s Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 20th day of September 2023 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 9:01 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
Debbie Hollan, 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 Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Jones – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT

1. Harley Mauldin 2. Brian Cantrell

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** – September 13, 2023 Regular Session
3. **Request by County Treasurer for approval of Payroll.**
4. **Request by County Treasurer for approval of Treasurer’s Monthly Report.**
5. **Request by County Treasurer for approval of payment for retiree insurance.**
6. **Request to approve payment on the following:**
- (a) \$85.00 for Invoice # 23547409 [Courthouse, Hold-Up Alarm], and \$995.00 for Invoice # 23112409 [Courthouse Camera Surveillance], for a total \$1,080.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
- (b) \$2,016.00 for Invoice dated September 5, 2023 to Magnolia Funeral Home, Inc. from line item 125-411-561502 [Pauper Burial].
7. **Request by County Auditor for approval and/or ratification of Accounts Payable.**

8. ~~Spread upon the minutes the Agreed Orders to both the County and District Clerk transferring cases from the County Court at Law No. 1 and the 506th District Court to the County Court at Law No. 2. Item REMOVED.~~

Motion to approve Consent Agenda with item #8 removed made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Jones – Yes

Commissioner Beckendorff – Yes

EXTENSION SERVICES

9. **Presentation** by the Waller County 4-H Ambassadors of the Texas A & M AgriLife Extension 4-H and Youth Development Program.

No action required.

10. Discuss and take action to approve the proclamation presented by the Waller County 4-H Ambassadors declaring October 1-7, 2023 as “4-H Week in Waller County”.

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

AUDITOR

11. **Presentation** by Lewis Crain from the audit firm of Rutledge Crain & Company, PC of the fiscal year 2022 Waller County Financial Audit Report.

No action required.

12. Discuss and take action to approve the fiscal year 2022 Waller County Financial Audit Report.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Jones – Yes

Commissioner Beckendorff – Yes

13. Discuss and take action to approve 2023 budget adjustments and departmental line-item transfers.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Jones – Yes

Commissioner Beckendorff – Yes

COUNTY ENGINEER

14. **Public Hearing:** On notice of application for replat of Shiloh Subdivision, to revise Lot 5 Block 1, subdivide 1 residential lot to create 3 residential lots by Laura Angela Frayre and Misael Frayre-Sierra.

Public Hearing began at 9:46 a.m.

Public Comments were received from Cynthia Reese, Laura Frayre, Robert Merchant.

Public Hearing ended at 9:59 a.m.