

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – SEPTEMBER 25, 2019

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 25th day of September 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 9:00 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.

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** – September 18, 2019 Regular Session

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

4. **Request to approve payment on the following:**

(a) \$2,887.00 for Invoice # AH020161 and \$2,887.00 for Invoice # AH020162 for a total of \$5,774.00 to Harris County Treasurer from line item 125-423-540702 [Autopsy].

(b) \$1,350.00 for Invoice # SOPO11270 to CIRA from line item 125-411-545001 [Maintenance Contracts].

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

6. **Request by County Engineer for the approval of an Access Easement from Diana Wolfe for tree removal on Bonnie Lake Drive South.**

7. **Request by County Engineer for the approval of an Access Easement from Diana Tatum for tree removal on Bonnie Lake Drive South.**

8. Request by County Engineer to approve the application for replat of Sky Lakes Club Addition Subdivision, to revise Lot 11, Block 6, Section 1, by Rex R. and Barbara Griffin, and authorize the Road and Bridge Department to issue a public notice in the Brenham Banner Press, for three consecutive weeks, establishing a public hearing during the regular session of Commissioner's Court on October 23, 2019.
9. Request by County Engineer for the approval of the plat and accept maintenance bond for Kingsland Heights Subdivision, Section 2.

Motion to **approve** consent agenda 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>

EXTENSION SERVICES

10. **Presentation** by the Waller County 4-H Ambassadors of the Texas A & M AgriLife Extension 4-H and Youth Development Program. *No action required.*
11. Discuss and take action to approve the proclamation presented by the Waller County 4-H Ambassadors declaring October 6-12, 2019 as “4-H Week in Waller County”.

Motion to **approve** the proclamation 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>

WALLER COUNTY CHILD WELFARE BOARD

12. **Presentation** by Katina Harris on the status of the Child Welfare Board. *No action required.*
13. Discuss and take action to approve the appointment of Waller County Child Welfare Board members.

Judge Duhon drew the following names submitted for vacant terms:

1. Candis Firchau 2 Year Term, expiring 12/31/21
2. Robert Young 2 Year Term, expiring 12/31/21
3. Patricia Mosley 1 Year Term, expiring 12/31/20

Judge Duhon made motion to **appoint** those individuals to the Child Welfare Board, 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>

COUNTY ENGINEER

14. **Public Hearing:** On notice of application of the revision of Kickapoo Hills, Section 3, Block 1, Section 1 by Mr. and Mrs. Carl Collmorgen.

Public Hearing began at 9:46 a.m.

No public comments received.

Public Hearing ended at 9:46 a.m.