

MINUTES

WALLER COUNTY COMMISSIONER'S COURT REGULAR SESSION WEDNESDAY – SEPTEMBER 29, 2021

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 29th 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 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 Beckendorff, seconded by Commissioner Jones.

Motion carried by 5-0 vote.

<i>Judge Trey Duhon</i> – Yes	<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.com/swagit.com/live>.

The following Public Members made public comment:

1. Tracy Sebesta – Future plans for bicycle trails.
2. Larry Parr – Fire and Building Codes
3. Sylvia Cedillo – Vaccine Resolution
4. Malcolm Jackson – Pct 3 Commissioner

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 22, 2021 Regular Session
3. Request to approve payment on the following:
(a) \$15,821.00 for Invoice # 5864 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 District Clerk for approval to transfer fixed assets to the IT Department.
6. Request by County Engineer to accept Right-of-way and/or Exclusive Easement dedications along Woods Rd, from IH-10 southward, necessary to expand the roadway.
(no backup submitted)
7. Request by County Engineer to approve the application for Partial replat of Clear Creek Forest, Section 1, and Spring Creek Estates, Section 2, by Mr. Pat Andrew Wagner, Mr. Matthew Garney and Mrs. Brandy Garner, and authorize the County Road and Bridge Department to issue a public notice in the Katy Times, for three consecutive weeks, establishing a public hearing during the regular session of the Commissioners' Court on October 27, 2021.
8. Request by County Engineer to authorize the County Judge to sign necessary documents from San Bernard Electric Cooperative to facilitate the accounting for new area lighting for Laneview Rd. This is part of the repaving project.
Court returns to agenda item #8 further in the meeting. (page 2)

Motion to approve consent agenda made by Commissioner Beckendorff, seconded by Commissioner Jones.

Motion carried by 5-0 vote.

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

COUNTY ENGINEER

9. Discuss and take action to authorize the County Judge to sign the necessary Documents for the Reimbursement Agreement for Preliminary Engineering Services with Union Pacific Railroad for the relocation of the rail crossing at McAllister Rd/Woods Rd. near US-90 in Pct. 4

Motion made by Commissioner Smith, seconded by Commissioner Beckendorff.

Commissioner Smith made motion to **reconsider consent agenda**, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

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

Court returns to agenda item 9 further in the meeting. (page 3)

Returned to Consent Agenda

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

Motion carried by 5-0 vote.

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

8. Request by County Engineer to authorize the County Judge to sign necessary documents from San Bernard Electric Cooperative to facilitate the accounting for new area lighting for Laneview Rd. This is part of the repaving project.