

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – OCTOBER 2, 2019

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 2nd day of October 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 25, 2019 Regular Session

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

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

(a) \$6,987.37 for invoice # 0819WCA1801 and \$89.32 for invoice E0819WCA1801, for a total of \$7,076.69 to Turner Duran Architects from line item 125-600-581610 [Precinct 4 Building].

(b) \$210.00 for invoice # 40460 to HTS, Inc. from line item 601-601-545405 [Professional Services Jail].

(c) \$3,090.00 for invoice #113307 to Alpha Testing, Inc. from line item 125-600-581610 [Precinct 4 Building].

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

Motion to **approve** consent agenda by Commissioner Beckendorff, seconded by Commissioner Smith.

Motion carried.

ECONOMIC DEVELOPMENT

6. **Presentation** by Vince Yokom on Waller County Economic Development.
No action required.

7. **Public Hearing:** Designating the following property as a reinvestment zone under Chapter 312 of the Texas Tax Code. Interested persons may speak or present evidence for or against the designation.

FM 1489 @ Cooper Rd., Brookshire, Texas 77423.

Public Hearing began at 9:13 a.m.

Vince Yokom with Waller County Economic Development and Chris Fouts with Grundfos commented on the expansion plans for Grundfos located in Brookshire, Texas.

Public Hearing ended at 9:28 a.m.

8. Discuss and take action to approve the Reinvestment Zone and authorize the County Judge to sign Order Designating Reinvestment Zone Waller County Project Eagle Reinvestment Zone 6.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Smith.

Motion carried.

Judge Trey Duhon – Yes

*Commissioner Amsler – Yes
Commissioner Barnett – Yes*

*Commissioner Smith – Yes
Commissioner Beckendorff – Yes*

COUNTY JUDGE

9. Discuss and take action to declare two barricades as surplus property and approve the donation to the Waller County Fair Association for use at the Waller County Fair.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Smith.

Motion carried.

Judge Trey Duhon – Yes

*Commissioner Amsler – Yes
Commissioner Barnett – Yes*

*Commissioner Smith – Yes
Commissioner Beckendorff – Yes*

DISTRICT ATTORNEY

10. Discuss and take action to authorize the Waller County Auditor to conduct the annual Chapter 59 Audit of the Waller County District Attorney’s Seized/Forfeiture Funds.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Smith.

Motion carried.

Judge Trey Duhon – Yes

*Commissioner Amsler – Yes
Commissioner Barnett – Yes*

*Commissioner Smith – Yes
Commissioner Beckendorff – Yes*

FIRE MARSHAL

11. Discuss and take action on Burn Ban.

Motion to **institute Burn Ban** by Judge Duhon, seconded by Commissioner Amsler.

Motion carried.

Judge Trey Duhon – Yes

*Commissioner Amsler – Yes
Commissioner Barnett – Yes*

*Commissioner Smith – Yes
Commissioner Beckendorff – Yes*

AUDITOR

12. **Spread** upon the minutes the Certification of Funds for donations to the Waller County Library. *No action required.*
13. Discuss and take action to amend the 2019 Budget to accommodate the donations to the Waller County Library.

Motion to **approve** 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

EXECUTIVE SESSION

14. ~~Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.~~
15. ~~Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.~~

No Executive Session needed.

ADJOURN MEETING

Motion to **adjourn** meeting by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

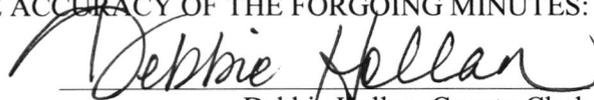
Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

Meeting was **ADJOURNED** at 9:39 a.m.

I ATTEST TO THE ACCURACY OF THE FORGOING MINUTES:



Debbie Hollan, County Clerk
And Ex-Officio Clerk of the Commissioners'
Court of Waller County, Texas



APPROVED this the 9th day of October 2019.



Commissioner Jeron Barnett
Presiding Judge