

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – OCTOBER 11, 2023

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 11th day of October 2023 at its meeting place in the Commissioners Courtroom of the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Presiding Judge Commissioner Justin Beckendorff at 9:01 a.m. with the following members of the Court present to-wit:

John A. Amsler, Commissioner Precinct 1
Kendric D. Jones, Commissioner Precinct 3
Justin Beckendorff, Commissioner Precinct 4 – *Presiding Judge*
Debbie Hollan, County Clerk

Absent: Carbett "Trey" J. Duhon III, County Judge
Walter Smith, Commissioner Precinct 2

Delivery of Invocation by: Commissioner Amsler
Pledge to the American Flag and Texas Flag led by: Commissioner Jones

1. **Approval of Agenda.**

Motion made by Commissioner Jones, seconded by Commissioner Amsler.

Motion carried by 3-0 vote.

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

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 as corrected** – September 27, 2023 Regular Session
October 4, 2023 Regular Session
3. **Request by County Auditor for approval and/or ratification of Accounts Payable.**
4. **Request by County Engineer to accept a Formal Notice of Proposed Utility Work for Terra Texas Land Development to place a Forced Main Discharge Line (6" CL 200 PVC) within the right of way of Kickapoo Road in Precinct 2 a total of 106 feet.**
5. **Request by County Engineer to approve the application for Partial Replat of Briar Meadow Subdivision, Section 1, by ~~Tiffany Nelson~~ **Tonya Coury**, and authorize the 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 Commissioner's Court on November 15, 2023.**

Motion to approve Consent Agenda with correction made to #5 made by Commissioner Amsler, seconded by Commissioner Jones.

Motion carried by 3-0 vote.

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

PROCLAMATION

- 6. Discuss and take action to approve the Proclamation declaring October 2023 as Domestic Violence Awareness Month in Waller County.

Motion made by Commissioner Jones, seconded by Commissioner Amsler.

Motion carried by 3-0 vote.

Judge Trey Duhon – Absent Commissioner Amsler – Yes Commissioner Smith – Absent
Commissioner Jones – Yes Commissioner Beckendorff – Yes

COUNTY ENGINEER

- 7. Discuss and take action to approve a Variance request to the Waller County Subdivision and Development Regulations regarding Appendix A – Engineering Design Standards 2.1 Lot Size by Juan Plate in Precinct 2.

Motion made by Commissioner Jones, seconded by Commissioner Amsler.

Commissioner Jones made motion to table, seconded by Commissioner Amsler.

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

Judge Trey Duhon – Absent Commissioner Amsler – Yes Commissioner Smith – Absent
Commissioner Jones – Yes Commissioner Beckendorff – Yes

COMMISSIONER, PRECINCT 3

- 8. Discuss and take action to approve Subdivision Development Agreement with LGI Homes-Texas, LLC for the Dewberry Hills subdivision.

Motion made by Commissioner Jones, seconded by Commissioner Amsler.

Commissioner Jones made motion to table agenda item, seconded by Commissioner Amsler.

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

Judge Trey Duhon – Absent Commissioner Amsler – Yes Commissioner Smith – Absent
Commissioner Jones – Yes Commissioner Beckendorff – Yes

- 9. Discuss and take action to approve Open Space License Agreement for Due Diligence Studies. *(no backup submitted)*

Discussed only - No action taken.

TREASURER

- 10. Discuss and take action to approve Texas County and District Retirement System Agreement for 2024.

Motion made by Commissioner Jones, seconded by Commissioner Amsler.

Motion carried by 3-0 vote.

Judge Trey Duhon – Absent Commissioner Amsler – Yes Commissioner Smith – Absent
Commissioner Jones – Yes Commissioner Beckendorff – Yes

GRANT MANAGER

- 11. Discuss and take action to authorize the County Judge to sign a required Grant Resolution and the Grant Manager to submit a FY2024 Formula Grant Program application to the Texas Indigent Defense Commission.

Motion made by Commissioner Jones, seconded by Commissioner Amsler.

Motion carried by 3-0 vote.

Judge Trey Duhon – Absent Commissioner Amsler – Yes Commissioner Smith – Absent
Commissioner Jones – Yes Commissioner Beckendorff – Yes