

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – OCTOBER 12, 2022**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 12<sup>th</sup> day of October 2022 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 9:04 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 – *arrived at 9:09 a.m.*  
Kendric D. Jones, Commissioner Precinct 3  
Justin Beckendorff, Commissioner Precinct 4  
Stephanie Tompkins, Chief Deputy Clerk  
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 4-0 vote.

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

**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/live>.

1. Danny Rothe 2. Bill Parks 3. Larry Parr 4. Rhonda Jordan 5. Lesha Roberts 6. Dr. Denise Mattox

**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** – October 5, 2022 Regular Session

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

(a) \$1,295.00 for Invoice dated September 26, 2022 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].

(b) \$3,067.00 for Invoice # 10049 to Harris County from line item 125-423-540702 [Autopsy].

(c) \$85.00 for Invoice # 22547410 [Courthouse, Hold-Up Alarm], and \$995.00 for Invoice # 22112410 [Courthouse Camera Surveillance], for a total \$1,080.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].

4. Request by County Auditor for approval and/or ratification of Accounts Payable.
5. Request by County Treasurer for approval of Treasurer's Monthly Report.
6. Request by County Grant Manager to authorize the County Judge to sign a resolution in support of the County's pursuit of the Texas Indigent Defense Commission's FY2023 Formula Grant Request for its Indigent Defense Grant Program.
7. Request by County Grant Manager to approve the advertising for Requests for Qualifications (RFQs) for Engineering Services related to the Texas General Land Office's Community Development Block Grant-Mitigation (CDBG-MIT) Regional Mitigation Program.
8. Request by County Engineer to approve the Amending of Plat No. 1, for Sunterra, Section 4 in Precinct 3.
9. Request by County Engineer to approve a Utility Permit for Black & Veatch (Permitting on behalf of Comcast of Houston, L.L.C.), to place a fiber optic cable, within the right-of-way along Texas Heritage Parkway.

Motion to approve Consent Agenda 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*

## **PROCLAMATION**

10. Discuss and take action to approve proclamation recognizing October 12, 2022 as Gary Nemec Day in Waller County.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

(Judge Duhon read Proclamation)

**Motion carried** by 5-0 vote.

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Jones – Yes*

*Commissioner Beckendorff – Yes*

11. Discuss and take action to approve proclamation for National Hispanic Heritage Month.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

(Judge Duhon read Proclamation)

**Motion carried** by 5-0 vote.

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Jones – Yes*

*Commissioner Beckendorff – Yes*

## **COUNTY ENGINEER**

12. Discuss and take action to approve the Development Agreement for the Trails at Cochran Ranch project in Precinct 3 with Fastboy Cochran Road, LLC presented by Jennifer Curtis.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

**Motion carried** by 5-0 vote.