

MINUTES

WALLER COUNTY COMMISSIONER'S COURT REGULAR SESSION WEDNESDAY – OCTOBER 13, 2021

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 13th day of October 2021 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
Walter Smith, Commissioner Precinct 2
Kendric D. Jones, Commissioner Precinct 3
Justin Beckendorff, Commissioner Precinct 4
Debbie Hollan, County Clerk
Absent: Carbett "Trey" J. Duhon III, County Judge

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

1. Approval of Agenda.

Motion made by Commissioner Smith, seconded by Commissioner Jones.

Motion carried by 4-0 vote.

<i>Judge Trey Duhon – Absent</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Smith – Yes</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.swagit.com/live>.

Greg Henry, IT Administrator announced this month is Cyber Security Awareness Month and provided additional information about Cyber Security Awareness.

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 8, 2021 Regular Session

3. Request to approve payment on the following:

- (a) \$1,115.00 for Invoice dated September 26, 2021 and \$1,015.00 for Invoice dated September 27, 2021 for a total of \$ 2,130.00 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].

(b) \$85.00 for Invoice # 21547410 [Courthouse, Hold-Up Alarm], and \$995.00 for Invoice # 21112410 [Courthouse Camera Surveillance], for a total of \$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 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)*
6. Request by County Engineer to approve the application for Partial Replat of Pine Ridge Subdivision, Section 5 No. 1, by Mr. Roy Nelson and Mrs. Dorothy Mae Nelson, 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 Commissioners' Court on November 24, 2021.
7. Request by County Engineer for the approval of the Final Plat of Sunterra Section Seven Subdivision Plat and accept the Construction Bond.
8. Request by County Engineer for the approval of the Final Plat of Sunterra Section Eight Subdivision Plat and accept the Construction Bond.
9. Request by County Engineer for the approval of the Final Plat of Sunterra Section Nine Subdivision Plat and accept the Construction Bond.

Motion to approve Consent Agenda made by Commissioner Smith, seconded by Commissioner Amsler.

Motion carried by 4-0 vote.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Jones – Yes

Commissioner Beckendorff – Yes

COUNTY ENGINEER

10. Discuss and take action to approve the price increase with Three L for 2021.

Motion made by Commissioner Jones, seconded by Commissioner Smith.

Motion carried by 4-0 vote.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Jones – Yes

Commissioner Beckendorff – Yes

11. Discuss and take action to terminate gasoline and diesel fuels contract and award to new vendor. *(no backup submitted)*

Motion made by Commissioner Smith, seconded by Commissioner Jones.

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

Motion carried by 4-0 vote. **Item TABLED.**

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Jones – Yes

Commissioner Beckendorff – Yes

IT DEPT.

12. ~~Discuss and take action regarding Smarsh Proposal for 2021 Archival fees and future costs.~~ **Item WITHDRAWN.**