

MINUTES
WALLER COUNTY COMMISSIONER’S COURT
REGULAR SESSION
WEDNESDAY – OCTOBER 25, 2023

BE IT REMEMBERED that the Honorable Commissioner’s Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 25th 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 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 - *Absent*
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 Jones, seconded by Commissioner Beckendorff.

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 – *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 – October 18, 2023 Regular Session**
3. **Request by County Auditor for approval and/or ratification of Accounts Payable.**
4. **Request by County Treasurer for approval of payment for retiree insurance.**
5. **Request by County Engineer to approve the applications for partial replats of:**
 - **Sunterra Sec 14 - Astro Sunterra, LP, a Delaware Limited Partnership, owner(s), are requesting to be allowed to revise the partial replat of 0.10-acre right-of-way of “Sunset Gables Drive” within Sunterra Sec 14. The revision will change the street name from “Sunset Gables Drive” to “Sunrise Gables Drive.”**
 - **Sunterra Sec 16 - Astro Sunterra Drive, LP, a Delaware Limited Partnership, owner(s), are requesting to be allowed to revise the partial replatting of 0.04-acre right-of-way of “Sunset Gables Drive” within Sunterra Sec 16. The revision will change the street name from “Sunset Gables Drive” to “Sunrise Gables Drive.”**