

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – OCTOBER 27, 2021**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 27<sup>th</sup> 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 Waller County Judge Trey Duhon at 9:03 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  
Kendric D. Jones, Commissioner Precinct 3  
Justin Beckendorff, Commissioner Precinct 4  
Jenifer Deutrich, Deputy County Clerk  
Absent: Walter Smith, Commissioner Precinct 2

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**

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/swagit.com/live>.

The following Public Members made public comment:

1. Art Hernandez – Public Hearings
2. Dr. Denise Mattox – ARP Funds

**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 20, 2021 Regular Session
3. **Request to approve payment on the following:**
  - (a) \$1,500.00 for Invoice dated September 1, 2021 to W.L. Simon Mortuary Transport from line item 125-423-540705 [Transport to Morgue].
  - (b) \$1,161.00 for Invoice #6224 to Harris County from line item 125-423-540702 [Autopsy].

4. Request by County Auditor for approval and/or ratification of Accounts Payable.
5. Request by County Auditor for approval and/or ratification of Accounts Payable for Construction Projects.
  - a) \$2,700.00 from line item 602-602-581835 [R&B/Canopy]
  - b) \$9,122.50 from line item 602-602-581836 [R&B/Fuel Depot]
  - c) \$580.00 from line item 125-600-581610 [Pct. 4 Building]
6. 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.
7. Request by County Engineer to approve a Utility Permit for San Bernard to place one (1) power pole in the right-of-way of Newland Road in Precinct 2.

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

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

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

## PROCLAMATION

8. Discuss and take action to approve Proclamation declaring October 28, 2021 as National First Responders Day in Waller County.

Motion made by Commissioner Beckendorff, seconded by Commissioner Jones.

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

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

## COUNTY ENGINEER

9. Discuss and take action to approve a variance request to the Waller County Subdivision and Development Regulations regarding a shared access easement right-of-way with multiple properties and minimum Lot size in Precinct 3.

Motion made by Commissioner Beckendorff, seconded by Commissioner Jones.

**Motion carried** by 0-4 vote. **Variance DENIED.**

<i>Judge Trey Duhon</i> – No	<i>Commissioner Amsler</i> – No	<i>Commissioner Smith</i> – Absent
	<i>Commissioner Jones</i> – No	<i>Commissioner Beckendorff</i> – No

10. Discuss and take action to approve a variance request to the Waller County Subdivision and Development Regulations regarding a shared access easement right-of-way that would require platting from Dana and Jane Lorio.

Motion made by Commissioner Beckendorff, seconded by Commissioner Jones.

**Motion carried** by 4-0 vote. **Variance GRANTED.**

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

11. **Public Hearing:** Proposed Replat of Clear Creek Forest Estates, Section 2, Lot 4 and Clear Creek Forest Estates, Section 1, Lot 14 by Mrs. Pat Andrew Wagner & Mr. & Mrs. Matthew Garney.

**Public Hearing began at 9:28 a.m.**

The following Public Members

1. Matthew Sigmon