

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – NOVEMBER 15, 2023

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 15th day of November 2023 at its meeting place at the Waller County Joe Kuciemba Annex, 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
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 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Jones – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT

1. Carrie Gourley
2. Kathy Carpenter

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** – November 1, 2023 Regular Session
3. **Request by County Treasurer for approval of Payroll.**
4. **Request by County Treasurer for approval of Treasurer's Monthly Report.**
5. ~~**Request by County Treasurer for approval of Elections payroll.**~~ **Item WITHDRAWN.**
6. **Request to approve payment on the following:**
 - (a) \$1,125.00 for Invoice dated October 24, 2023 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
 - (b) \$3,500.00 for Invoice dated October 13, 2023 to Southwest Realty Consultants from line item 125-600-581901 [Buildings].
7. **Request by County Auditor for approval and/or ratification of Accounts Payable.**
8. **Request by County Engineer to approve the Final Plat of Bluestem Section 2 and accept the Construction Bond (Pct. 3).**

9. Request by County Engineer to approve the Final Plat of Bluestem Section 4 and accept the Construction Bond (Pct. 3).
10. ~~Request by County Engineer to approve the Final Partial Replat of Briar Meadow Estates Subdivision Lots 3 and 5 in Section 1, to create 4 lots in Pet. 2.~~
Item pulled to discuss with Agenda Item #12.
11. Request by County Engineer to approve the application to Amend the Major Thoroughfare Plan/Map by Thomas C. Sikora, North Pines 1488 LP, and authorize the Road and Bridge Department to issue a public notice in the Katy Times, for two consecutive weeks, establishing a public hearing during the regular session of Commissioners' Court on December 6, 2023.

Motion to approve Consent Agenda with #5 withdrawn and #10 pulled 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

COUNTY ENGINEER

12. **Public Hearing:** On notice of application for partial replat of Briar Meadow Estates Subdivision, to revise lots 3 and 5 Section 1, by Tanya Coury.

Public Hearing began at 9:16 a.m.

1. Joshua Allen 2. Kim Dickey 3. Jonathon Foelker 4. Wesley Ponder 5. Carol Kellum
6. Elvin Dickey

Public Hearing ended at 9:46 a.m.

10. ~~Request by County Engineer to approve the Final Partial Replat of Briar Meadow Estates Subdivision Lots 3 and 5 in Section 1, to create 4 lots in Pet. 2.~~

Item WITHDRAWN.

13. Discuss and take action to approve Uniform Rental Service Agreement for ALSCO to serve the Road and Bridge Department at an estimated annual rental cost of \$7,615.20. Funds to be paid from line item 110-530-547522 [Health, Safety & Hazard].

Motion 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

COMMISSIONER, PRECINCT 3

14. Discussion on County property in Sunterra.
No action required.

DISTRICT ATTORNEY

15. Discuss and take action to approve the creation of a civil attorney position. Funding to be approved from 241-595-510027 [Staff Salary].

Motion 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