

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – NOVEMBER 24, 2021**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 24<sup>th</sup> day of November 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 9:00 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 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 to **approve** by Commissioner Beckendorff, seconded by Commissioner Jones.

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

<i>Judge Trey Duhon – Yes</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>.

Larry Parr – Sites that contain too many trailers on an acre and half property.

Tracy Sebesta – Latest COVID Anti-Vaccination issues transpiring in Australia.

**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 17, 2021 Regular Session

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

(a) \$1,195.00 for invoice dated November 12, 2021 to Magnolia Funeral Home from line item 125-423-540705 [Transport to Morgue].

(b) \$400.00 for Invoice to Post Oak RC&D Area, Inc. from line item 125-411-562300 [County Organizational Dues].

- (c) \$679.00 for Invoice # 202107290 to National Association of Counties from line item 125-411-562300 [County Organizational Dues].
- (d) \$10,937.00 for Invoice # 115932 and \$4,689.00 for Invoice # 115910 for a total of \$15,626.00 to Bickerstaff Heath Delgado LLP from line item 125-411-540300 [Legal].
- 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) \$16,250.00 from line item 125-600-581610 [Pct. 4 Building].
- 6. Request by County Engineer to accept Right-of-Way dedications and/or General Warranty Deeds along Woods Rd, from IH-10 southward, necessary to expand the roadway.
- 7. Request by County Engineer to approve a Utility Permit for American Communications Construction, Inc. (Comcast) to place a conduit/fiber cable within the right-of-way of Wilson Road.
- 8. Request by County Engineer to approve the Final Partial Replat of Clear Creek Forest Section 1 and Spring Creek Estates Section 2.
- 9. Request by County Engineer to authorize advertisement of a Public Hearing regarding the establishment of a Controlled Intersections and the Installation of Stop Signs at the intersection of Morton Road and Pitts Road (from Cane Island Development) making it an All-Way Stop. *(no backup submitted)*

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

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

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

## COUNTY ENGINEER

- 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 with multiple properties and Flag lot over Flag lot from Pauline Roach.

Motion to **approve** by Commissioner Jones, seconded by Commissioner Beckendorff.

**Motion carried by 5 to 0 vote. Variance GRANTED.**

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

- 11. 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 from Thomas Hakemack.

Motion to **approve** by Commissioner Jones, seconded by Commissioner Beckendorff.

**Motion carried by 5 to 0 vote. Variance GRANTED.**

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