

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – NOVEMBER 30, 2022

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 30th day of November 2022 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 9:04 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.

<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.gov/swagit.com/live>.

1. Veda Brown 2. Alan Younts

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 23, 2022 Regular Session
3. **Request by County Treasurer for approval of Payroll.**
4. ~~**Request by County Treasurer for approval of elections payroll.**~~ **Item WITHDRAWN**
5. **Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.**

6. Request to approve payment on the following:
 - (a) \$1,100.00 for invoice dated November 7, 2022 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
 - (b) \$ 7,118.00 for invoice # 10639 to Harris County from line item 125-422-541600 [Pro Rata Share Court Expense] for Appellate Court reimbursements.
 - (c) \$3,652.00 for invoice # 3180 to Harris County from line item 125-423-540702 [Autopsy]
7. Request by County Auditor for approval and/or ratification of Accounts Payable.
8. Request by County Auditor for approval of official documents and all monthly reports.
9. Request by County Engineer to approve advertising for Competitive Bids in the Katy Times, Hot Line Press, and Waller County Express, payment for advertising to be funded from line item 125-401-544100 [Bid Notices and Printing] for:
 - (a) ALL SEASON PRE-COATED PATCHING MIXTURE (ASPPM) GRADATION IV
 - (b) COLD MIX ASPHALTIC PAVEMENT
 - (c) CRUSHED LIMESTONE
 - (d) EMULSIFIED ASPHALT & HAULING
 - (e) HAULING SERVICES FOR GRAVEL & AGGREGATE MATERIAL
 - (f) HIGH DENSITY POLYETHYLENE (HDPE) PIPE
 - (g) HYDRATED LIME
 - (h) TYPE A GRADE 2 BASE
 - (i) RECLAIMED ASPHALTIC PAVEMENT
 - (j) REINFORCED CONCRETE PIPE
 - (k) ROADSIDE VEGETATIVE MANAGEMENT
 - (l) STABILIZED SAND
 - (m) USED TANK CARS
 - (n) PAVEMENT MARKINGS AND REFLECTIVE PAVEMENT MARKERS
 - (o) BRIDGE GUARDRAIL REPAIR AND IMPROVEMENTS
10. Request by County Engineer to approve the acceptance of existing right-of-way on Hegar & Joseph Road dedicated by Timothy Phelan in Precinct 2.
11. *Item #11 removed – Court to address separately.*
12. *Item #12 removed – Court to address separately.*
13. *Item #13 removed – Court to address separately.*
14. ~~Request by County Engineer for the approval of the Final Plat of Tantara Bend Drive Street Dedication & Reserves and accept the Construction Bond in Precinct 3.~~
Item #14 WITHDRAWN – *Court reconsiders Consent Agenda and removes item #14 later in meeting. (page 6)*

Motion to approve Consent Agenda with 4 items removed made by Commissioner Beckendorff, seconded by Commissioner Smith.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Jones – Yes

Commissioner Beckendorff – Yes