

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – DECEMBER 13, 2023

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 13th day of December 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 9:03 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
Walter Smith, Commissioner Precinct 2
Kendric D. Jones, Commissioner Precinct 3 – *Arrived at 9:06 a.m.*
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 Beckendorff, seconded by Commissioner Smith.

Motion carried by 4-0 vote.

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

PUBLIC COMMENT

1. DeWayne Charleston 2. Byron Johnson 3. Brooke Bacuetes 4. Claire Zadow 5. Larry Parr
6. Vince Yokom

Commissioner Jones arrived to meeting during Public Comment.

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** – December 6, 2023 Regular Session
3. **Request by County Treasurer for approval of Payroll.**
4. **Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.**
5. **Request to approve payment on the following:**
(a) \$2,932.00 for invoice # 15261 to Harris County from line item 125-423-540702 [Autopsy].
(b) \$2,400.00 for invoice # 479863 to W.L. Simon Mortuary Transport from line item 125-423-540705 [Transport].
6. **Request by County Auditor for approval and/or ratification of Accounts Payable.**

7. Request by County Engineer to approve the Final Plat of Sunterra Section 54 Subdivision in Precinct 3.
 Motion to approve Consent Agenda made by Commissioner Smith, seconded by Commissioner Jones.
Motion carried by 5-0 vote.
Judge Trey Duhon – Yes Commissioner Amsler – Yes Commissioner Smith – Yes
Commissioner Jones – Yes Commissioner Beckendorff – Yes

PRESENTATION

8. **Presentation** by Memorial-Hermann Hospital for recognition to the Waller County EMS for their efforts and assistance during the recent Mass Gathering event.
No action required.

PROCLAMATION

9. Discuss and take action to approve Proclamation recognizing the assistance of Waller County EMS during the recent Mass Gathering event.
 Motion made by Commissioner Smith, seconded by Commissioner Jones.
Motion carried by 5-0 vote.
Judge Trey Duhon – Yes Commissioner Amsler – Yes Commissioner Smith – Yes
Commissioner Jones – Yes Commissioner Beckendorff – Yes

COUNTY ENGINEER

10. **Public Hearing:** On notice of application for replat of Twinwood Commerce Center Subdivision, to revise Reserve 15, Block 1, to create 3 separate commercial reserves by Urban Twinwood, LP A Texas Limited Partnership in Pct. 4.
Public Hearing began at 9:41 a.m.
 County Engineer Ross McCall explained request.
 No public comments received.
Public Hearing ended at 9:43 a.m.
11. **Public Hearing:** On notice of application for partial replat of West Magnolia Forest Subdivision, to revise Section 11, Lot 62, to create 2 residential 1 acre lots by Juan Plata in Pct. 2.
Public Hearing began at 9:43 a.m.
 County Engineer Ross McCall explained request.
 1. Larry Parr 2. Sean Connolly
Public Hearing ended at 10:08 a.m.
12. **Presentation** of Grange conditional General Plan by Ross McCall.
No action required.
13. Discuss and take action to approve Grange conditional General Plan.
 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