

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JANUARY 9, 2019

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 9th day of January 2019 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 9:02 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
Jeron Barnett, 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 Barnett

1. **Approval of Agenda.**

Motion to **approve** agenda by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT – None

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** – January 2, 2019 Regular Session

3. **Request by County Treasurer for approval of Election Payroll.**

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

(a) \$44.97 for invoice #E1118WCA1801 to TurnerDuran Architects from item line item 125-600-581610 [Precinct 4 Bldg.].

(b) \$1,095.00 for invoice dated December 20, 2018 to Magnolia Funeral Home, Inc. from line item 125-423-540705 (Transport to Morgue).

(c) \$9,883.00 for invoice # 39488 to HTS, Inc. Consultants from line item 601-601-545405 [Professional Services – Jail].

(d) \$2,065.00 for invoice dated December 28, 2018 to Schmidt Funeral Home from line item 125-411-561502 [Pauper Burial Expense].

(e) \$2,447.00 for invoice # 108245 to Bickerstaff Heath Delgado Acosta LLP from line item 125-411-540300 [Legal].

5. Request by County Auditor for approval and/or ratification of Accounts Payable.
6. Request by County Engineer to approve a Utility Permit for Texas Eastern Transmission, LP, for the installation of Service Pipe within the right-of-way of Old Houston Highway.

Motion to **approve** consent agenda with the removal of agenda item #7 by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

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

7. Request by County Engineer to approve an Amending Plat for CenterPoint Magnolia Storage Yard.

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

Motion carried.

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

WALLER COUNTY CHILD WELFARE BOARD

8. **Presentation** by Katina Harris on the status of the Child Welfare Board.

No action required.

9. Discuss and take action to approve the appointment of Waller County Child Welfare Board members for 2019.

Motion made by Judge Duhon, seconded by Commissioner Barnett to **appoint** Sherry McIntire and Dr. Shelby Smith.

Motion carried.

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

Motion made by Judge Duhon, seconded by Commissioner Barnett to **re-appoint** Annette Baker.

Motion carried.

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

Advanced to Agenda Item #14

COUNTY ENGINEER

10. Discuss and take action to approve services with Raba Kistner Consultants to perform geotechnical and material testing on Heise Road Bridge, amount not to exceed \$14,000.00.

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

Motion carried.

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

SHERIFF

11. Discuss and take action to approve the submission of a grant to fund to the Texas Department of Transportation for a Waller County Sheriff's Office Selective Traffic Enforcement Program (STEP) grant proposal in the amount of ~~\$53,000.00~~ **\$63,000.00**.

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