

MINUTES
WALLER COUNTY COMMISSIONER’S COURT
REGULAR SESSION
WEDNESDAY – FEBRUARY 10, 2021

BE IT REMEMBERED that the Honorable Commissioner’s Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 10th day of February 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 9:02 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
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 Beckendorff, seconded by Commissioner Jones.

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 - *None*

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>.

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** – February 2, 2021 Regular Session
3. **Request by County Treasurer for approval of Treasurer’s Monthly Report.**
4. **Request by County Treasurer for approval of Payroll.**
5. **Request to approve Order Authorizing Texas Independence Day Fireworks Sales.**

6. Request to approve payment on the following:
 - (a) \$1,360.00 for invoice # 70963 to Texas Association of Counties from line item 125-411-562300 [County Organizational Dues].
 - (b) \$1,195.00 for invoice dated January 27, 2021 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].
 - (c) \$6,049.00 for invoice No 3693 to Harris County from line item 125-422-541600 [Pro Rata Share Court Expense].
 - (d) \$170.00 for invoice #21547402 [Courthouse, Hold-Up Alarm], and \$1,990.00 for invoice # 21112402 [Courthouse Camera Surveillance], for a total of \$2,160.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
7. Request by County Auditor for approval and/or ratification of Accounts Payable.
8. Request by County Auditor for approval and/or ratification of Accounts Payable for Construction Projects.
 - (a) \$254,918.56 from line item 125-600-581610 [Pct. 4 Building]
 - (b) \$125,081.00 from line item 602-602-581000 [Bldg Purch. Const. or Improv. Jail-Judicial]
9. Request by County Engineer to approve advertising for the installation of “No Thru Trucks” signs on the following road:
 - Kingsland Blvd. – “No Thru Trucks” from Jordan Ranch Blvd. to Peterson Rd.
 Advertising to be posted in the Katy Times Newspaper, payment to be funded from line item 125-401-544100 [Bid Notices and Printing], followed by a public hearing during the regular session of the Commissioners’ Court on March 10, 2021.
10. Request by County Engineer to approve advertising for Request for Proposals for Grant Administration Services for the CDBG-MIT funding program. Advertising to be funded from line item 125-401-544100 [Bid Notices and Printing].
11. 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 :

**COLD MIX ASPHALTIC PAVEMENT
CRUSHED LIMESTONE
HIGH DENSITY POLYETHYLENE (HDPE) PIPE**

Motion to approve Consent Agenda made by Commissioner Beckendorff, 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