

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – FEBRUARY 26, 2020

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 26th day of February 2020 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 9:03 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
Justin Beckendorff, Commissioner Precinct 4
Debbie Hollan, County Clerk
Absent: Jeron Barnett, Commissioner Precinct 3

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 Smith.

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Absent

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** – February 19, 2020 Regular Session
3. **Request by County Treasurer for approval of Payroll.**
4. **Request to approve payment on the following:**
 - (a) \$150.00 for invoice #26265 to Metro Container LLC from line item 600-600-587521 [Library].
 - (b) \$1,065.00 for invoice dated February 18, 2020 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
 - (c) \$36,286.85 for invoice #31 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services Jail].
 - (d) \$16,810.00 for invoice #3137 to Tucker Construction from line item 125-442-544400 [Facility Renovations].
5. **Request by County Auditor for approval and/or ratification of Accounts Payable.**

6. Request by Justice of the Peace, Precinct 4 to approve transfer of fixed assets to the IT Department.

Motion to **approve** consent agenda by Commissioner Beckendorff, seconded by Commissioner Smith.

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes Commissioner Amsler – Yes Commissioner Smith – Yes
Commissioner Barnett – Absent Commissioner Beckendorff – Yes

ECONOMIC DEVELOPMENT

7. Discuss and take action to approve resolution nominating Ross Dress For Less, Inc. as a Triple Jumbo Enterprise Project.

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

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes Commissioner Amsler – Yes Commissioner Smith – Yes
Commissioner Barnett – Absent Commissioner Beckendorff – Yes

COUNTY ENGINEER

8. Discuss and take action to approve a variance to the Subdivision and Development Regulations, Section 12 relative to platting and Appendix A Item 2 relative to minimum lot size, in Precinct 2, by Mr. Michael Sterling.

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

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes Commissioner Amsler – Yes Commissioner Smith – Yes
Commissioner Barnett – Absent Commissioner Beckendorff – Yes

9. Discuss and take action to approve a variance to the Subdivision and Development Regulations, Section 12.6.3 relative shared access requiring platting, in Precinct 2, by the Estate of Mary Virginia Jackson.

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

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes Commissioner Amsler – Yes Commissioner Smith – Yes
Commissioner Barnett – Absent Commissioner Beckendorff – Yes

10. Discuss and take action to approve a variance to the Subdivision and Development Regulations, Section 4-Replats relative to subdividing existing lots within Nine Bar West subdivision, in Precinct 1, by Mrs. Nichole Lippy.

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

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes Commissioner Amsler – Yes Commissioner Smith – Yes
Commissioner Barnett – Absent Commissioner Beckendorff – Yes

11. Discuss and take action to approve a variance to the Subdivision and Development Regulations, Sections 12 and 13 relative to subdividing property and enforcing the Major Thoroughfare Plan, in Precinct 4, by Mr. Timothy Phelan.

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

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes Commissioner Amsler – Yes Commissioner Smith – Yes
Commissioner Barnett – Absent Commissioner Beckendorff – Yes