

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – APRIL 8, 2020

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 8th day of April 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 9:02 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** by Commissioner Beckendorff, seconded by Commissioner Smith.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Smith – Yes

Commissioner Beckendorff – Yes

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.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** – April 1, 2020 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) \$1,065.00 for invoice dated March 30, 2020 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].

6. Request by County Auditor for approval and/or ratification of Accounts Payable.

Motion to **approve consent agenda with item #7 removed** by Commissioner Beckendorff, seconded by Commissioner Smith.

Motion carried by 5-0 vote.

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

7. Request by County Engineer for approval of Final Replat Kickapoo Hills Sec 1 Partial Replat No 1.

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

Motion carried by 4-0 vote with 1 Abstained.

Judge Trey Duhon – Yes *Commissioner Amsler – Yes* *Commissioner Smith – Abstained*
Commissioner Barnett – Yes *Commissioner Beckendorff – Yes*

PROCLAMATION

8. Discuss and take action to approve the Proclamation recognizing April as Sexual Assault Awareness and Prevention Month in Waller County.

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

(Judge Duhon read Proclamation)

Motion carried by 5-0 vote.

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

COUNTY ENGINEER

9. Discuss and take action to approve the professional services contract with Jones Carter Inc. for engineering design for the CDBG-DR Hurricane Harvey – Infrastructure Project No. 20-065-062-C180.

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

Motion carried by 5-0 vote.

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

10. **Public Hearing:** on the installation of “No Thru Trucks” on the following roads:

- Lazy Ridge Road – No Thru Trucks
- Foxwood Drive – No Thru Trucks

Public Hearing began at 9:14 a.m.

No public comments received. Commissioner Smith explained the need for signs.

Public Hearing ended at 9:16 a.m.

11. Discuss and take action to approve the installation of “No Thru Trucks” on the following roads:

- Lazy Ridge Road – No Thru Trucks
- Foxwood Drive – No Thru Trucks

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

Motion carried by 5-0 vote.

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