

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY –MAY 29, 2019**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 29<sup>th</sup> day of May 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 9:01 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.**

<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>

**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** – May 22, 2019 Regular Session

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

(a) \$15,000.00 to the Waller County Historical Society from line item 125-538-568400 [Miscellaneous] as allocated in the 2019 Budget.

(b) \$20,000.00 to the Waller County Historical Museum from line item 125-539-547326 [Museum] as allocated in the 2019 Budget.

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

Motion to **approve** consent agenda 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>

## WALLER COUNTY CHILD WELFARE

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

*No action required.*

## JUSTICE OF THE PEACE, PRECINCT 2

7. Discuss and take action to increase the JP 2 office Part-Time hourly rate to \$17.00 and amend the 2019 Salary Order effective June 1, 2019.

Motion to **approve** 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*

## MISCELLANEOUS

8. Discuss and take action to approve the submission of the Unclaimed Property Capital Credits for Counties form to the Texas Comptroller.

Motion to **approve** 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*

9. ~~Award Request for Proposals for all hazards preparedness, planning, consulting, and recovery services. Project Number 19-01. Item WITHDRAWN.~~

10. ~~Award Request for Proposals for debris removal services. Project Number 19-02. Item WITHDRAWN.~~

11. **Public hearing:** Ordinance No. 2019-001, An Ordinance Prohibiting Solid Waste Processing or Disposal in Waller County, and Providing Civil and Criminal Penalties, and Repealing Waller County Ordinance No. 2011-001. Interested persons and citizens of Waller County may testify or present evidence for or against the ordinance.

**Public Hearing began at 9:22 a.m.**

No public comments received.

**Public Hearing ended at 9:26 a.m.**

12. Discuss and take action to adopt Ordinance No. 2019-001, An Ordinance Prohibiting Solid Waste Processing or Disposal in Waller County, and Providing Civil and Criminal Penalties, and Repealing Waller County Ordinance No. 2011-001.

Motion to **approve** 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*

13. ~~Discuss and take action to adopt amended Resolution for 911 Rural Addressing Standards. Item WITHDRAWN.~~

14. ~~**Spread** upon the minutes the Tax Abatement Agreement between Waller County and P150, LLC. Item WITHDRAWN.~~