

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JULY 7, 2021

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 7th day of July 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 9:00 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.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Jones – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT

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/swagit.com/live>.

The following public member(s) provided comments to the Court:

1. Art Hernandez, President of the Waller County Republican Club.

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 – June 30, 2021 Regular Session**

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

(a) \$1,215.00 for Invoice dated June 24, 2021 and \$1,065.00 for Invoice dated June 28, 2021 for a total of \$2,280.00 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].

(b) ~~\$600.00 for Invoice # 1, \$550.00 for Invoice #2 and \$600.00 for Invoice #3 for a total of \$1,750.00 to Stephens & Flowers Funerals and Cremations from line item 125-423-540705 [Transport to Morgue].~~ **Item REMOVED.**

4. Request by County Auditor for approval and/or ratification of Accounts Payable.
5. Request by IT Department for approval of Fixed Asset Transfers.
6. Request by County Engineer to accept Right-of-Way and/or Exclusive Easement dedications along Woods Rd., form IH-10 southward, necessary to expand the roadway.
(no backup submitted)
7. Request by County Engineer to release the Maintenance Bond from Tri Pointe Homes, Inc., for Lake House, Section 3.

Motion made to approve Consent Agenda with 3(b) removed 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

EXTENSION OFFICE

8. **Presentation** by 4-H Ambassador on the upcoming 4-H Banquet on August 15th.
(No backup submitted)
No action required.

COUNTY ENGINEER

9. ~~Discuss and take action to approve multiple variance requests to the Waller County Subdivision and Development Regulations for Woodhaven Estates LLC Development.~~
Item WITHDRAWN.

COUNTY JUDGE

10. **Discussion** regarding County Budget Process. *(no backup submitted)*
No action required.

SHERIFF

11. Discuss and take action to approve donation in the amount of \$3,060.49 from “Standing in the Gap” citizens group. Donation made in the memory of former Sheriff R. Glenn Smith for the Waller County Sheriff’s Office Mounted Patrol Division, **will be paid to line item 125-000-470300 [Donations/Sheriff].** *(no backup submitted)*

Motion 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