

MINUTES
WALLER COUNTY COMMISSIONER’S COURT
REGULAR SESSION
WEDNESDAY – AUGUST 15, 2018

BE IT REMEMBERED that the Honorable Commissioner’s Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 15th day of August 2018 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
Russell Klecka, 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 with a correction to agenda item #17 by striking out “and the notice of Tax Revenue Increase” by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Klecka – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Beckendorff – Yes</i>

PUBLIC COMMENT

Denise Mattox addressed agenda item #12 and commented on the county budget and requested a working copy.

Commissioner Beckendorff reminded the public that schools have and/or will be starting soon, to please drive safely and watch for the children and school buses.

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 – August 8, 2018 Regular Session**

3. **Request by County Treasurer for approval of payroll.**

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

(a) \$80.00 for Invoice #18547408 [Courthouse, Hold-Up Alarm], and \$995.00 for Invoice #18112408 [Courthouse Camera Surveillance], for a total of \$1075.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc.

(b) \$132.48 for Invoice No. E0718WCA1801 and \$8,152.86 for Invoice NO. 0718WCA1801 for a total of \$8,285.34 to Turner Duran Architects from line item 125-600-581610 [Precinct 4 Building].

(c) \$1,245.00 for invoice to Magnolia Funeral Home, Inc. from line item 125-423-540705 (Transport to Morgue).

5. Request by Director of 155th/506th Judicial District CSCD to transfer \$500.00 from line item 125-519-581800 [Furniture and Equipment] to line item 125-519-581813 [Copier/Printer].
6. Request by County Auditor for approval and/or ratification of Accounts Payable.
7. Request by County Engineer to approve the final plat of Kingsland Boulevard and Igloo Road Street Dedication, Amending Plat No. 1.
8. Request by County Engineer to approve the final plat of Kingsland Heights, Section 1.
9. Request by County Engineer to approve payment of \$6,889.50 to Arborleaf Engineering & Surveying, Inc. for work design completed on the Hegar Road realignment project. Payment to be funded by line item 125-600-581615 [Capital Outlay].
10. Request by Maintenance Supervisor to approve Inventory Transfers.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

COUNTY ENGINEER

11. **Open** Competitive Bids for “Bridge Replacement at Lewisville Creek Draw”.

The following bid was submitted and opened by the Court:

1. Forde Construction

12. **Public Hearing:** The installation of Stop signs on the following roads:

Elberta Ln. at Peach Ridge Rd.

Sadler Rd. at Buller Rd.

Davis Rd. at Cochran Rd.

Arborland Farms Dr. at Morrison Rd.

Mound Creek Rd. at Mathis Rd.

Wade Rd. at Riley Rd.

Bradbury Dr. at Rice Rd.

Deer Trl. At Brushy Creek Dr.

Glass Rd. at Hegar Rd.

Kyle Dr. at N. Reids Prairie Rd.

Oakbourne Dr. at Clark Rd.

Forest Hills Ln at Pinetree Ln.

Willow Bend Ln. at Forest Hills Ln.

Day Ln. at Laneview Rd.

Sunset Dr. at Rice Rd.

Wigwam Trl. At Rice Rd.

Hard Rd. at Kickapoo Rd.

Wiggins Rd at Muckelroy Rd.

Covey Trl. At Riley Rd.