

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – AUGUST 19, 2020

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 19th day of August 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 9:00 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
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 Smith.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – 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.swagit.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** – August 12, 2020 Regular Session
3. **Request by County Auditor for approval and/or ratification of Accounts Payable.**
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 Treasurer for approval of Treasurer's Monthly Report.**

Motion to approve consent agenda by Commissioner Smith, seconded by Commissioner Amsler.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

COUNTY JUDGE

6. **Presentation** of report on delinquent tax and fine and fee collection by Otilia Gonzales of Perdue Brandon Fielder Collins & Mott LLP. *No action required.*
7. Discussion of 2021 Budget. *No action required.*

COMMISSIONER, PRECINCT 1

8. Discussion of 911 addressing complaint from Mrs. Robin Blankenburg. *No action required.*

Advanced to Agenda Item #19

19. Discuss and take action to approve the following private tax resale bids:
 - (a) Lot 6, Block 3, Deerwood Lakes, Section 4, Waller County, Texas, tax account R17651, in the amount of \$1,000.00 by Mr. Greg Graham (full offer for value);
 - (b) Lot 19, Block 3, Deerwood Lakes, Section 4, Waller County, Texas, tax account R17665, in the amount of \$1,000.00 by Mr. Greg Graham (full offer for value);
 - (c) Lot 20, Block 3, Deerwood Lakes, Section 4, Waller County, Texas, tax account R17667, in the amount of \$1,000.00 by Mr. Greg Graham (full offer for value);
 - (d) Lot 7, Block 6, Deerwood Lakes, Section 4, Waller County, Texas, tax account R17726, in the amount of \$1,000.00 by Mr. Greg Graham (full offer for taxes and costs);
 - (e) Lot 24, Block 7, Deerwood Lakes, Section 4, Waller County, Texas, tax account R17769, in the amount of \$1,000.00 by Mr. Greg Graham (full offer for value);
 - (f) Lot 27, Block 7, Deerwood Lakes, Section 4, Waller County, Texas, tax account R17772, in the amount of \$1,000.00 by Mr. Greg Graham (full offer for value);
 - (g) Lot 6, Block 9, Deerwood Lakes, Section 4, Waller County, Texas, tax account R17811, in the amount of \$1,000.00 by Mr. Greg Graham (full offer for value);
 - (h) Lot 10, Block 9, Deerwood Lakes, Section 4, Waller County, Texas, tax account R17815, in the amount of \$1,000.00 by Mr. Greg Graham (full offer for value);
 - (i) Lot 23, Block 11, Deerwood Lakes, Section 4, Waller County, Texas, tax account R17885, in the amount of \$1,000.00 by Mr. Greg Graham (full offer for value);
 - (j) Lot 24, Block 4, Deerwood Lakes, Section 6, Waller County, Texas, tax account R18355, in the amount of \$1,000.00 by Mr. Greg Graham (full offer for value);
 - (k) Lot 25, Block 4, Deerwood Lakes, Section 6, Waller County, Texas, tax account R18356, in the amount of \$1,000.00 by Mr. Greg Graham (full offer for value);
 - (l) Lot 3, Block 5, Deerwood Lakes, Section 6, Waller County, Texas, tax account R18379, in the amount of \$1,000.00 by Mr. Greg Graham (full offer for value);
 - (m) Lot 8, Block 8, Deerwood Lakes, Section 4, Waller County, Texas, tax account R17789, in the amount of \$1,670.00 by Mr. Greg Graham (full offer for taxes and costs);