

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – SEPTEMBER 30, 2020**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 30<sup>th</sup> day of September 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 made by Commissioner Smith, seconded by Commissioner Beckendorff.

**Motion carried** by 5-0 vote.

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Barnett – Yes*

*Commissioner Smith – 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/live>.

Rosa Harris spoke to the court regarding voters voting in the University at Prairie View A&M. Mayor David Allen from the City of Prairie View introduced Mr. Luther Francis, a WWII Veteran.

**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 – September 23, 2020 Regular Session**

3. **Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.**

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

Motion made to approve consent 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

## **EXTENSION SERVICES**

5. **Presentation** by the Waller County 4-H Ambassadors of the Texas A & M AgriLife Extension 4-H and Youth Development Program. *No action required.*

6. Discuss and take action to approve the proclamation presented by the Waller County 4-H Ambassadors declaring October 4-10, 2020 as “4-H Week in Waller County”.

Motion made by Commissioner Beckendorff, seconded by Commissioner Smith.

(4-H Ambassadors read Proclamation)

**Motion carried** by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

## **ECONOMIC DEVELOPMENT**

7. ~~Discuss and take action to assign Tax Abatement Agreement with Clay Partners.~~  
**Item WITHDRAWN.**

## **COUNTY ENGINEER**

8. Discuss and take action to post notice for Competitive Bids for “Type A, Grade 2, Flex Base”. Notice to be posted in the Katy Times, on the Waller County website and the designated areas in the Waller County Courthouse. Advertising to be funded from line item 125-401-544100 [Bid Notices and Printing].

Motion made 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

9. Discuss and take action to approve advertising for the establishment of speed limits and the installation of speed limit signs on the following roads:

- Kerr Rd – Entire Length – 40 mph
- Holik Rd – Entire Length – 40 mph
- Stefka Rd – Entire Length – 40 mph
- Forest Hills Ln – Entire Length – 35 mph
- E. Hollyhill Dr – Entire Length – 35 mph
- West Loop Dr – Entire Length – 30 mph
- Double Culvert Rd – Entire Length – 45 **40** mph
- Old Howth Rd – Entire Length – 45 mph
- **Texas Oak Dr – Entire Length – 30 mph**
- **Kyle Rd – Entire Length – 30 mph**
- **Royal Oak Dr – Entire Length – 30 mph**
- **Spanish Oak Dr – Entire Length – 30 mph**