

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – OCTOBER 23, 2019

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 23rd day of October 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
Jeron Barnett, Commissioner Precinct 3
Justin Beckendorff, Commissioner Precinct 4
Debbie Hollan, County Clerk

Absent: Walter Smith, Commissioner Precinct 2

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** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Absent

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

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** – October 16, 2019 Regular Session.

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

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

(a) ~~\$8,488.64 for invoice # 0919WCA1801 and \$41.47 for invoice E0919WCA1801 for a total of \$8,530.11 to Turner Duran Architects from line item 125-600-581610 [Precinct 4 Building]. Item WITHDRAWN.~~

(b) \$870.00 for invoice # 40584 to HTS, Inc. from line item 601-601-545405 [Professional Services Jail].

(c) ~~\$33,461.83 for invoice # 17 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services Jail]. Item WITHDRAWN.~~

(d) \$21,250.00 for invoice # 1879 to Waller County Economic Development from line item 125-411-547200 [Economic Development].

(e) \$1,420.00 for invoice # NRDD-0005278 to Texas Association of Counties from line item 125-411-560300 [Ins Equip/Build/Pub Liab].

(f) \$111.24 for invoice to The Banner-Press from line item 125-401-544100 [Bid Notices and Printing].

5. Request by County Auditor for approval and/or ratification of Accounts Payable.
6. Request by County Engineer to approve a Utility Permit for AT & T Communications, Inc., to place a PFP within the right-of-way of Sand Trap Road.
7. Request by County Engineer to approve a Utility Permit for Consolidated Communications to add a fiber optic cable within the right-of-way of Schlipf Road.
8. Request by County Engineer to approve the final Re-Plat of Kickapoo Hills Section 3, Partial Re-Plat Number 1.

Judge Duhon announced consent agenda items 4(a) and 4(c) need to be withdrawn.

Motion to **approve** the consent agenda as modified by Commissioner Beckendorff, seconded by Commissioner Amsler.

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Absent

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

COUNTY ENGINEER

9. Discuss and take action to approve a variance request to the Waller County Subdivision and Development Regulations regarding the minimum width of a detention pond berm from Mr. Gary Concialdi.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Absent

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

10. **Public Hearing:** On notice of application of the revision of Sky Lakes Club Addition, Lot 11, Block 6, Section 1, by Rex R. and Barbara Griffin.

Public Hearing began at 9:07 a.m.

No public comments received.

Public Hearing ended at 9:08 a.m.

11. Discuss and take action to approve the final Re-Plat of Sky Lakes Club Addition, Lot 11, Block 6, Section 1, Partial Re-Plat Number 1.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Absent

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

12. Discuss and take action to advertise for Competitive Bids for Installation of Headwalls and Wingwalls at various locations in Precinct 1. Advertising to be posted in the newspaper of general circulation and payment for advertising to be funded from line item 125-401-544100 [Bid Notices and Printing].

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion to **amend** to be advertised in the Katy Times by Commissioner Beckendorff, seconded by Commissioner Barnett.

Amendment carried by 4-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Absent

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes