

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – NOVEMBER 6, 2019

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 6th day of November 2019 at its meeting place in the Commissioners Courtroom of the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Presiding Judge Commissioner Jeron Barnett at 9:05 a.m. with the following members of the Court present to-wit:

John A. Amsler, Commissioner Precinct 1
Walter Smith, Commissioner Precinct 2
Jeron Barnett, Commissioner Precinct 3 – *Presiding Judge*
Justin Beckendorff, Commissioner Precinct 4
Debbie Hollan, County Clerk
Absent: Carbett "Trey" J. Duhon III, County Judge

Delivery of Invocation by: Commissioner Amsler
Pledge to the American Flag and Texas Flag led by: Commissioner Beckendorff

1. **Approval of Agenda.**

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

Motion carried by 4-0 vote.

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| <i>Judge Trey Duhon – Absent</i> | <i>Commissioner Amsler – Yes</i> | <i>Commissioner Smith – Yes</i> |
| | <i>Commissioner Barnett – Yes</i> | <i>Commissioner Beckendorff – Yes</i> |

PUBLIC COMMENT

1. Yancy Scott, Waller County Engineer introduced Mr. Jared Chen to the court who is filling the position of Assistant Civil Engineer.

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 30, 2019 Regular Session
3. Request by County Treasurer for approval of Payroll.
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 to approve payment on the following:
(a) \$ 7,500.00 to Brazos Valley Council of Governments from line item 125-525-546900 [BVCOG] as allocated in the 2019 Budget.
6. Request by County Auditor for approval and/or ratification of Accounts Payable.
7. Request by County Engineer to approve a Utility Permit for SiEnergy, to place a 6" polyethylene natural gas pipeline within the right-of-way of Woods Road.

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

Motion carried by 4-0 vote.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

PROCLAMATION

8. Discuss and take action to approve The Veterans Day Proclamation.

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

(Commissioner Jeron Barnett read Proclamation)

Motion carried by 4-0 vote.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

COMMISSIONER, PRECINCT 4

9. Discuss and take action to approve Resolution opposing the proposed Oakville Ranch R.V. Resort.

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

Motion carried by 4-0 vote.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

COUNTY ENGINEER

10. **Open** Competitive Bids for “Installation of Headwalls and Wingwalls at various locations in Precinct 1.” *No Bids were received nor submitted to Court.*

(Court took action on agenda item 10 further in the meeting)

Advanced to Agenda Item #13

JUSTICE OF THE PEACE, PRECINCT 2

13. Discuss and take action to approve purchase of a server and software for the Justice of the Peace, Precinct 2 office from Prime Intelligent Technology Solutions #000913 for \$8,338.67 with monthly fee of \$180.00 to be funded from line item 119-429-581817 [Technology Enhancements].

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

Commissioner Beckendorff made motion to **approve** the purchase of a server and software for the Justice of the Peace, Precinct 2 office to be paid for out of line item 119-429-581817 [Technology Enhancement] and the server price will be \$5,439.20 and the back up server will be \$205.00 per month, seconded by Commissioner Smith.

Motion carried by 4-0 vote.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

TAX ASSESSOR COLLECTOR

11. Discuss and take action to authorize the County Judge to sign 7 resale deeds for the private tax resale of 9 properties held in trust by Waller County pursuant to Section 34.05(h)(2) of the Texas Tax Code.