

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – NOVEMBER 13, 2019

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 13th 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 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
Justin Beckendorff, Commissioner Precinct 4
Debbie Hollan, County Clerk
Absent: Jeron Barnett, Commissioner Precinct 3

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.

<i>Judge Trey Duhon</i> – Yes	<i>Commissioner Amsler</i> – Yes	<i>Commissioner Smith</i> – Yes
	<i>Commissioner Barnett</i> – Absent	<i>Commissioner Beckendorff</i> – 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** – November 6, 2019 Regular Session
3. **Request by County Treasurer for approval Treasurer's Monthly Report.**
4. **Request to approve payment on the following:**
 - (a) \$1,015.00 for invoice dated 11/04/19 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
 - (b) \$80.00 for invoice #19547411 [Courthouse, Hold-Up Alarm], and \$995.00 for invoice # 19112411 [Courthouse Camera Surveillance], for a total of \$1,075.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
 - (c) \$7,686.11 for invoice # 1019WCA1801 and \$70.18 for invoice E1019WCA1801 for a total of \$7,756.29 to Turner Duran Architects from line item 125-600-581610 [Precinct 4 Building].
 - (d) Discuss and take action to approve payment of \$12,695.50 for invoice # 114260 to Alpha Testing, Inc. from line item 125-600-581610 [Precinct 4 Building].

(e) \$1,345.00 for invoice # 40670 to HTS, Inc. from line item 601-601-545405 [Professional Services Jail].

5. Request by County Auditor for approval and/or ratification of Accounts Payable.
6. Request by County Engineer to approve a Utility Permit for Aspen Utility Company, to place an underground Coax Cable within the right-of-way of Hidden Village Drive.
7. Request by County Engineer to approve the application for replat of West Magnolia Forest Subdivision, to revise a portion for an unrestricted reserve, Section 9, by Laura Hygh, and authorize the Road and Bridge Department to issue a public notice in The Katy Times, for three consecutive weeks, establishing a public hearing during the regular session of Commissioners' Court on December 18, 2019.

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

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes Commissioner Amsler – Yes Commissioner Smith – Yes
 Commissioner Barnett – Absent Commissioner Beckendorff – Yes

COUNTY JUDGE

8. Discuss and take action to approve request from the 4H Horse Club to use the Community Center on a reoccurring monthly basis every 2nd Tuesday in 2020.

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

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes Commissioner Amsler – Yes Commissioner Smith – Yes
 Commissioner Barnett – Absent Commissioner Beckendorff – Yes

COUNTY ENGINEER

9. **Open** Competitive Bids for “Installation of Headwalls and Wingwalls at various locations in Precinct 1.”

The following bid(s) were submitted and opened in Court:

1. Carter Construction LLC, received November 12th, 2019 at 1:34 p.m., total bid amount \$219,000.00.

Advanced to Agenda Item #11

11. Discuss and take action to approve a contract with EHRA for Professional Land Surveying Services to set benchmarks for flood gauges on Five (5) Bridges in Waller County for the amount of \$8,000.00 to be funded from line item 110-530-545800 [Professional Consult./Flood Plain Mgmt.].

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

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes Commissioner Amsler – Yes Commissioner Smith – Yes
 Commissioner Barnett – Absent Commissioner Beckendorff – Yes

12. Discuss and take action to approve the following line item transfers within the Road and Bridge Department Budget:

\$5,500.00 from 110-530-567502 [Oil] to 110-530-537503 [Tires & Tubes]

\$10,000.00 from 110-530-537504 [Stock] and \$5,000.00 from 110-530-537506 [Shop] for a total of \$15,000.00 to 110-530-547508 [Inside Repairs].

\$330,000.00 from 110-530-587508 [Diemer Rd. Realignment] to the following: