

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – NOVEMBER 14, 2018

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 14th day of November 2018 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
Jeron Barnett, Commissioner Precinct 3
Justin Beckendorff, Commissioner Precinct 4
Debbie Hollan, County Clerk

Absent: Russell Klecka, 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** agenda by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – 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** – November 7, 2018 Regular Session

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

(a) \$80.00 for invoice #18547411 [Courthouse, Hold-Up Alarm], and \$995.00 for invoice #18112411 [Courthouse Camera Surveillance], for a total of \$1075.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].

(b) \$80.00 for invoice # NRDD-0003956 to Texas Association of Counties from line item 125-411-560300 [Ins Equip/Build/Pub Liab].

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 Engineer to approve a Utility Permit for Ervin Cable Construction, for the installation of conduit within the right-of-way of Woods Road.**

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

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Klecka – Absent

Commissioner Beckendorff – Yes

TAX ASSESSOR COLLECTOR

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

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Klecka – Absent

Commissioner Beckendorff – Yes

COUNTY ENGINEER

- 8. Discuss and take action to approve a variance request to the Subdivision and Development Regulations, Engineering Design Standards, Section 2 – Lot size, regarding the minimum lot size per dwelling, by Matthias Kent.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Klecka – Absent

Commissioner Beckendorff – Yes

- 9. Discuss and take action to approve the application for the replat of Lots 26 and 27, Section 1 of Kickapoo Hills Subdivision by CenterPoint Energy Houston, and authorize the Road and Bridge Department to issue a public notice in the Brookshire Times Tribune for three consecutive weeks, establishing a public hearing during regular session of Commissioners’ Court on December 12, 2018.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Klecka – Absent

Commissioner Beckendorff – Yes

- 10. ~~Discuss and take action to approve Load Zoned Road Analysis project and contract with Raba Kistner.~~ **Item WITHDRAWN.**

CONSTABLE, PRECINCT 3

- 11. Discuss and take action to approve the increase of Deputy Constables from 30 to 40 for the Constable, Precinct 3 office.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Klecka – Absent

Commissioner Beckendorff – Yes

FIRE MARSHAL

- 12. Discuss and take action to approve publications for requests for proposals for engineering services for the CDBG-DR program and the 2019-2020 CDBG program. Advertising to be posted in the Times Tribune with payment from line item 125-401-544100 [Bid Notices and Printing].