

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – DECEMBER 19, 2018**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 19<sup>th</sup> day of December 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  
Russell Klecka, 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** agenda by Commissioner Beckendorff, seconded by Commissioner Klecka.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Absent*

*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** – December 12, 2018 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 Treasurer for approval of Payroll.**
5. **Request by County Engineer to approve the final plat of Spurr 4.494 on Joseph Rd.**
6. **Request to approve payment on the following:**
  - (a) \$3,112.00 for Invoice # AH018443 to Harris County Treasurer from line item 125-423-540702 [Autopsy].
  - (b) \$35.00 for Invoice to Employees Retirement System of Texas from line item 125-411-562300 [County Organizational Dues].
  - (c) \$918,134.81 for Invoice #10841 to Sedalco, Inc. from line item 601-601-581000 [Bldg. Purch., Cons., or Improv.]
  - (d) \$82,963.12 for Invoice # 17 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services Jail].

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

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

**Motion carried.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

**EXTENSION OFFICE**

8. **Presentation** by AgriLife and Cooperative Extension Agents on the 2018 results and efforts of the Waller County Office of Texas A&M AgriLife Extension (TAMU) and Cooperative Extension Program (PVAMU). *No action required.*

**ECONOMIC DEVELOPMENT**

9. Discuss and take action to approve Drainage Right-Of-Way Easement from WCF, LLC.

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

**Motion carried.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

10. Discuss and take action to amend Tax Abatement Agreement with WCF, LLC.

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

**Motion carried.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

**506TH DISTRICT JUDGE**

11. Discuss and take action to approve the Contract Indigent Defense attorneys for Waller County for Calendar year 2019, and authorize the County Judge to sign the contracts on behalf of the County.

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

**Motion carried.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

**COUNTY ENGINEER**

12. Discuss and take action to approve the application for the replat of Restricted Reserve “A” and Lot 21, Block One, Reata Creek by Heritage Ranch, Inc., 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 the regular session of Commissioners’ Court on January 16, 2019. Funding to be paid from line item 125-401-544100 [Bid Notices and Printing].

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

**Motion carried.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes