

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – MAY 1, 2019

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 1st day of May 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
Walter Smith, Commissioner Precinct 2
Debbie Hollan, County Clerk

Absent: Jeron Barnett, Commissioner Precinct 3
Justin Beckendorff, Commissioner Precinct 4

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

1. **Approval of Agenda.**

Motion to **approve** agenda by Commissioner Smith, seconded by Commissioner Amsler.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Absent

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** – April 24, 2019 Regular Session

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

(a) \$21,250.00 to Waller County Economic Development from line item 125-411-547200 [Economic Development] for quarterly payment as allocated in the 2019 budget.

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

5. **Request by County Engineer to approve final plat of Vista Hills Subdivision, off Joseph Road.**

6. **Request by County Engineer to approve a Utility Permit for the City of Brookshire to upgrade an existing (8") waterline within the right-of-way of Hovas Lane.**

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Absent

PROCLAMATION

7. Discuss and take action to approve Proclamation recognizing May as National Stop the Bleed Month.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Absent

SHERIFF

8. Discuss and take action to approve Resolution in support of HB 511, revising Transportation Code, Section 644.101, before the 86th Texas Legislative Session.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Absent

COUNTY ENGINEER

9. Discuss and take action to approve advertising for the sale of scrap metal. Advertising to be posted in the following newspaper of general circulation: The Brookshire Times Tribune. Payment to be funded from line item 125-401-544100 [Bid Notices and Printing].

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Absent

10. **Open Bids** for: City of Hempstead Street paving around the Waller County Courthouse.

The following Bid was submitted and opened in Court:

1. Waller County Asphalt, Inc.

11. Discuss and take action to approve proposal from EHRA for McAllister Road Bridge to provide a 30% plan submittal for bidding purposes, including 60%, 90% and final plan review services.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Absent

12. Discuss and take action to approve the quote from Carter Construction for the installation of slope paving at the intersection of FM 1488 and Hegar Rd. Payment to be made from line item 110-530-587505 [Road Materials].

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Absent