



**WALLER COUNTY COMMISSIONERS COURT
REGULAR SESSION
WEDNESDAY – MAY 27, 2026**

BE IT REMEMBERED that the Honorable Commissioner’s Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 27th day of May 2026 at its meeting place at the Waller County Courthouse, Hempstead, Texas.

CALL TO ORDER

The meeting was called to order by Waller County Judge Trey Duhon at 9:04 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
- Kendric D. Jones, Commissioner Precinct 3
- Debbie Hollan, County Clerk

Absent: Justin Beckendorff, Commissioner Precinct 4

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

1. Approval of Agenda.

Motion made by Commissioner Smith, seconded by Commissioner Jones.

Motion carried by 4-0 vote.

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

PUBLIC COMMENT

- 1. Shannon Birkelbach

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 Minutes – May 13, 2026 Regular Session
- 3. Request by County Treasurer for Approval of Payroll Disbursements.
- 4. Request by County Treasurer for approval of Election Payroll Disbursements.

5. Request by County Treasurer to approve disbursement of funds for Retiree Insurance Premiums.
6. Request by County Auditor to Approve and/or Ratify 2026 Budget Adjustments and Departmental Line-Item Transfers.
7. Request by County Auditor to approve official documents and all monthly reports.
8. ~~Request by County Engineer to approve the Final Plat of Serenada Section 4 and accept the Construction Bond in Precinct 4. **removed from Consent Agenda**~~
9. Request by County Engineer to accept a Formal Notice from A T & T Communications for an installation of a Buried Fiber Optic Cable within the right of way of Fields Store Rd - Project # 2026-1636.
10. Request by County Engineer to accept a Formal Notice from CenterPoint Energy for an installation of a 12" IP STL (gas) within the right of way of Clay Rd. - Project # 2025-967.
11. Request by County Engineer to accept a Formal Notice from CenterPoint Energy for an installation of a 12" IP STL (gas) within the right of way of Clay Rd and Schlipf Rd - Project # 2025-968.
12. Request by County Engineer to accept a Formal Notice from Comcast for an installation of Fiber Optic Cable within the right of way of Joseph Rd, Holly Dr, Greenbriar Dr, Country Ln E. & W., Oak Hollow Blvd, Pinewood Baller Dr, and Hargrave Rd - Project # 2026-1640.
13. ~~Request to authorize the publication of notice in one or more newspapers of general circulation in Waller County, Texas for a public hearing to be held at the regular session of Commissioners Court on June 24, 2026 concerning the nomination of an enterprise project pursuant to Texas Government Code Chapter 2303. Funds to be paid from line item 125-401-44100 [Bid Notices and Printing]. **removed from Consent Agenda**~~
14. ~~Request authorization to publish notice in one or more newspapers of general circulation in Waller County, Texas for a public hearing to be held at the regular session of Commissioners Court on June 24, 2026 concerning the reauthorization of Waller County Jordan Ranch Reinvestment Zone 14 pursuant to Texas Tax Code § 312.401. Funds to be paid from line item 125-401-44100 [Bid Notices and Printing]. **removed from Consent Agenda**~~
15. Request by Procurement Director to declare vehicles from Sheriff's Office as surplus property under Local Government Code 236.152.
16. Request by Procurement Director to advertise for bids for Prairie View Water Plant #2 Generator Project. Advertisement to be paid from line item 125-401-544100 [Bid Notice & Printing].

Requests to approve payments on the following:

17. \$1,875.00 for Invoice #2025-18-3 to W.L. Simon Mortuary Transport from line item 125-423-540705 [Transport to Morgue].
18. \$1,295.00 for Invoice dated April 14, 2026 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].
19. \$13,000.00 for Invoice #1669 to Fort Bend Medical Examiner from line item #125-423-540702 [Autopsy].
20. \$1,125.00 for Invoice dated April 29, 2026, and \$1,200.00 for Invoice dated May 11, 2026, for a total of \$2,325.00 to Schmidt Funeral Home to be paid from line item 125-423-540705 [Transport to Morgue].
21. \$37,163.70 for Invoice #44512-11 to BGE, Inc. for Services current from March 28, 2026 through April 28, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
22. \$29,485.24 for Invoice #44517-12 to BGE, Inc. for Services current from March 28, 2026 through April 24, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
23. \$38,386.85 for Invoice #GG-1716-8 to Gradient Group for Services current from March 01, 2026 through March 31, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
24. \$380,280.26 for Invoice #202621-45 to CIA Engineering, Inc. for Professional Services Rendered Through May 1, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
25. \$80,644.82 for Invoice #600355-0-0326-12 to Kimley-Horn and Associates for Services Rendered March 01, 2026 through March 31, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
26. \$63,360.59 for Invoice #104007-11 to Volkert, Inc. for Professional Services rendered March 21, 2026 through April 17, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
27. Request by County Auditor to Approve and/or Ratify Accounts Payable.

Motion to approve **Consent Agenda** with items 8, 13, and 14 removed made by Commissioner Smith, seconded by Commissioner Jones.

Motion carried by 4-0 vote.

Judge Trey Duhon	- Yes	Commissioner Amsler	- Yes	Commissioner Smith	- Yes
		Commissioner Jones	- Yes	Commissioner Beckendorff	- Absent

8. Request by County Engineer to approve the Final Plat of Serenada Section 1 and accept the Construction Bond in Precinct 4.

Motion made by Commissioner Smith, seconded by Commissioner Amsler.

Motion carried by 3-0 vote with 1 Abstained.

Judge Trey Duhon	- Yes	Commissioner Amsler	- Yes	Commissioner Smith	- Yes
		Commissioner Jones	- Abstained	Commissioner Beckendorff	- Absent

13. Request to authorize the publication of notice in one or more newspapers of general circulation in Waller County, Texas for a public hearing to be held at the regular session of Commissioners Court on June 24, 2026 concerning the nomination of an enterprise project pursuant to Texas Government Code Chapter 2303. Funds to be paid from line item 125-401-44100 [Bid Notices and Printing]. **and**
14. Request authorization to publish notice in one or more newspapers of general circulation in Waller County, Texas for a public hearing to be held at the regular session of Commissioners Court on June 24, 2026 concerning the reauthorization of Waller County Jordan Ranch Reinvestment Zone 14 pursuant to Texas Tax Code § 312.401. Funds to be paid from line item 125-401-44100 [Bid Notices and Printing].

Motion to **approve items 13 and 14** made by Commissioner Jones, 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 Jones</i> – Yes	<i>Commissioner Beckendorff</i> – Absent

PROCLAMATION

28. Discuss and take action to approve Proclamation congratulating Danny Marburger, Mayor for City of Waller, for his contributions and retirement.

Motion made by Commissioner Jones, seconded by Commissioner Smith.
(Commissioner Smith read Proclamation)

Motion carried by 4-0 vote.

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

29. Discuss and take action to approve Proclamation recognizing and honoring the Waller County Historical Society for all of their hard work on the historical artifact displays at the Waller County Courthouse.

Motion made by Commissioner Jones, seconded by Commissioner Smith.
(Judge Duhon read Proclamation)

Motion carried by 4-0 vote.

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

WALLER COUNTY CHILD WELFARE BOARD

30. Discuss and take action to approve the appointment of Amanda Stevens to the Waller County Child Welfare Board for a four (4) year term.

Motion made by Commissioner Jones, 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 Jones</i> – Yes	<i>Commissioner Beckendorff</i> – Absent

COUNTY ENGINEER

31. **Public Hearing:** Partial Replat No.1 of La Segarra Section 2. The amendment will create the right-of-way of Catalan drive and Green Juniper Way, to create 7 single family lots, restricted reserve and to vacate portions of the previous plat by Owner Enclave Gassner Tract, LLC, a Delaware Limited Liability Company.

Public Hearing began at 9:45 a.m.

County Engineer Ross McCall explained the amendment.

No public comments received.

Public Hearing ended at 9:48 a.m.

32. Discuss and take act to approve the Final Partial Replat No.1 of La Segarra Section 2 in Precinct 3.

Motion made by Commissioner Jones, 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 Jones</i> – Yes	<i>Commissioner Beckendorff</i> – Absent

33. Discuss and approve Amendment No. 2 to the Engineering Services Agreement with GFT Infrastructure, Inc. for Owens Road. Amendment No. 2 extends project limits to the City of Waller city limits.

Motion made by Commissioner Jones, 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 Jones</i> – Yes	<i>Commissioner Beckendorff</i> – Absent

SHERIFF

34. Discuss and take action to accept a donation from Crime Stoppers in the amount of \$7,000.00 to the Waller County Sheriff's Office for the purchase of a polygraph machine and related consumables.

Motion made by Commissioner Jones, 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 Jones</i> – Yes	<i>Commissioner Beckendorff</i> – Absent

IT DEPARTMENT

35. Discuss and take action to approve Agreement with Tyler Technologies, utilizing Sourcewell contract 060624-TTI for criminal justice software migration at a cost of \$732,455.00 for FY2026 with a locked in 3-year rate of \$396,306.00 per year beginning FY2027 through FY2029. Funds to be paid from line item 125-600-583300 [Financial and Judicial Software]. *and*

36. Discuss and take action to approve Agreement with Tyler Technologies, utilizing Sourcewell contract 060624-TTI for Cloud Gavel Electronic Warrants Software at a cost of \$18,375 for FY2026, renewing at a rating of \$10,500.00 subject to an annual SaaS Fee escalation of 5% per year. Funds to be paid from line item 125-600-583300 [Financial and Judicial Software]. *and*

37. Discuss and take action to approve purchase from Dell, utilizing Texas DIR-CPO-5792 for server and components related to the migration of criminal justice software in an amount not to exceed \$25,000.00. Funds to be paid from line item 125-600-583300 [Financial and Judicial Software].

Motion to **approve items 35 thru 37** made by Commissioner Jones, 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 Jones</i> – Yes	<i>Commissioner Beckendorff</i> – Absent

GRANT MANAGER

- 38. Discuss and take action to ratify the FY27 SB224 Catalytic Converter Grant application which was submitted to the State of Texas, Motor Vehicle Crime Prevention Authority on May 8, 2026. Total grant request amended to \$68,165.00 with a required local match of \$13,633.00. Funds to be paid from line item 125-411-569900 [Transfer to Grant Fund]. *and*
- 39. Discuss and take action to authorize the County Grant Manager to submit a FY25 State Criminal Alien Assistance Program grant application in an amount not to exceed \$62,619.00 to the U.S. Department of Justice, Bureau of Justice Assistance. *and*
- 40. Discuss and take action to authorize the County Judge to execute an interlocal agreement with the City of Prairie View relative to a local match contribution by the City not to exceed \$60,189.38 to cover costs overruns associated with the Prairie View Water Plant #2 Generator Project (CDBG-MIT Contract No. 24-065-016-E173).

Motion to **approve items 38 thru 40** made by Commissioner Jones, seconded by Commissioner Smith.

Motion carried by 4-0 vote.

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

PROCUREMENT DIRECTOR

- 41. Discuss and take action to approve Agreement with Axon Enterprise, Inc., utilizing Buyboard contract 743-24 for tasers for Constable Precinct 4 for an annual amount of \$4,107.84 for five years. Funds to be paid from line item 125-514-581810 [Equipment]. *and*
- 42. Discuss and take action to approve Supplement #2 with IEA, Inc. for additional services and time for Construction Management Support Services on Riley Road at Birch Creek in the amount of \$45,000.00. Funds to be paid from line item 110-530-590000 [Bridge Replacement].

Motion to **approve items 41 and 42** made by Commissioner Jones, seconded by Commissioner Smith.

Motion carried by 4-0 vote.

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

DIRECTOR OF POLICY AND ADMINISTRATION

- 43. Discuss and take action on contract deputy agreement for Harris Waller MUD 4.

Motion made by Commissioner Jones, seconded by Commissioner Smith.

Motion carried by 4-0 vote.

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

TREASURER

- 44. Discuss and take action to approve continuation of policy and payment to Texas Association of Counties for Law Enforcement, Privacy or Security Event, and Public Officials Liability and Property coverages effective July 1, 2026. *and*

45. Discuss and take action to approve continuation of policy and payment to Texas Association of Counties for Property coverage effective July 1, 2026.

Motion to **approve items 44 and 45** made by Commissioner Jones, seconded by Commissioner Smith.

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Jones – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Absent

MISCELLANEOUS

46. Discuss and take action to approve the re-appointment of Lisa Cooper, Samuel McArthur, and Phillip Dautrich to the East Waller County Management District through May 4, 2030.

Motion made by Commissioner Jones, seconded by Commissioner Smith.

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Jones – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Absent

47. Discuss and take action to approve Order authorizing Nineteenth Fireworks Sales.

Motion made by Commissioner Jones, seconded by Commissioner Smith.

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Jones – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Absent

- ~~48. Approve deliberation of business and financial issues in executive session based on determination and recommendation from the District Attorney's Office that deliberation in an open meeting regarding business and financial issues related to the purchase, exchange, lease, or value of real properties would have a detrimental effect on the position of the County in negotiations with third persons. Item WITHDRAWN.~~

- ~~49. Approve deliberation of business and financial issues in executive session based on determination and recommendation from the District Attorney's Office that deliberation in an open meeting regarding business and financial issues related to contract negotiations for it would have a detrimental effect on the position of the County in negotiations with third persons. Item WITHDRAWN.~~

EXECUTIVE SESSION

50. Consultation with District Attorney related to advice about pending or contemplated litigation or a settlement offer.

- ~~51. Deliberate business and financial issues related to the purchase, exchange, lease or value of real properties pursuant to Government Code Sections 551.072 and 551.0725. Item WITHDRAWN.~~

- ~~52. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725. Item WITHDRAWN.~~

~~Court convened to Executive Session at 10:22 a.m.~~

~~Court reconvened from Executive Session at 10:39 a.m.~~

- ~~53. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session. Item WITHDRAWN.~~

ADJOURN MEETING

Motion to **adjourn** meeting by Commissioner Amsler, seconded by Commissioner Jones.

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler

– Yes

Commissioner Smith

– Yes

Commissioner Jones

– Yes

Commissioner Beckendorff – Absent

Meeting was **ADJOURNED** at 10:39 a.m.

I **ATTEST** that the above proceedings are the true and correct minutes taken in my capacity as
Ex-Officio for the Commissioners’ Court of Waller County.

Debbie Hollan
Waller County Clerk

APPROVED this the 10th day of June 2026.

Carbett “Trey” J. Duhon, III
County Judge

DRAFT