



# MINUTES

## WALLER COUNTY COMMISSIONERS COURT REGULAR SESSION WEDNESDAY – APRIL 29, 2026

**BE IT REMEMBERED** that the Honorable Commissioner’s Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 29<sup>th</sup> day of April 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 9:00 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
- Kendric D. Jones, Commissioner Precinct 3
- Justin Beckendorff, Commissioner Precinct 4
- Debbie Hollan, County Clerk

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

#### 1. Approval of Agenda.

Motion made by Commissioner Beckendorff, seconded by Commissioner Jones.

**Motion carried** by 5-0 vote.

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

### PUBLIC COMMENT

- 1. Dr. Denise Mattox

### 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 – April 15, 2026 Regular Session
- 3. Request by County Treasurer for Approval of Payroll Disbursements.

4. Request by County Treasurer to approve disbursement of funds for State Quarterly Reports.
5. Request by County Treasurer for approval of State Dated check list.
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 the County Engineer to accept a Formal Notice from Centric for installation of Fiber Optic Conduit within the county right of way of Neuman Rd. and Gassner Rd. (Project # 2026-953)
9. Request by the County Engineer to accept a Formal Notice from A T & T Communications, Inc for the installation of a Fiber Optic Cable within the county right of way of Pine Island Rd. (Project # 2026-1031)
10. Request by the County Engineer to accept a Formal Notice from A T & T for the installation of a Fiber Optic Cable within the county right of way of Mitchamore Rd. (Project # 2026-1036)
11. Request by the County Engineer to accept a Formal Notice from A T & T Communications, Inc for the installation of a Fiber Optic Cable within the county right of way of Hoover Ln. (Project # 2026-1091)
12. Request by the County Engineer to accept a Formal Notice from Centerpoint Energy Gas, for the installation of 4" IPN gas line within the county right of way of Clay Rd. (Project # 2026-951)
13. Request by County Engineer to accept a Formal Notice from AT&T Communications for 3215' Fiber Optic cable to be placed within the right of way of Cameron Rd. (Project # 2026-1166)
14. Request by County Engineer to accept a Formal Notice from Charter Communications for aerial and underground Fiber Optic Cable to be placed within the right of way of Robinhood Ln and Little John Circle. (Project #2026-1164)
15. Request by County Engineer to accept the Formal Notice from Friendswood Development to perform road improvements to Cameron Rd. (Project #2025-2717).
16. Request by Fire Marshal to amend the amount for out of state travel for Shawna Willke to \$3,190.06 to be paid from line item 125-509-563000 [Training & Conference].  
*(no backup submitted)*

**Requests to approve payments on the following:**

17. \$300.00 for Invoice dated March 18, 2026 to South Texas County Judge and Commissioners Association from line item 125-411-562300 [County Organizational Dues].

18. \$876.44 for Invoice #51829 to LDD Blueline to be paid from line item 606-606-545407 [Professional Services/Vehicle Maintenance].
19. \$3,712.50 for Invoice #51827 to LDD Blueline to be paid from line item 606-606-581841 [Professional Services Precinct 3].
20. \$2,812.50 for Invoice #51828 to LDD Blueline to be paid from line item 606-606-581840 [Professional Services Precinct 2].
21. \$1,778.00 for Invoice #12866 to Wald Relocation Services, LTD to be paid from line item 604-604-545405 [Professional Services].
22. \$9,352.00 for Invoice #60858 to LandTech, Inc. to be paid from line item 606-606-545405 [Professional Services].
23. \$2,047.46 for Invoice #70 to King Architectural Consulting Services, PLLC to be paid from line item 604-604-545405 [Professional Services].
24. \$3,378.00 for Invoice #198820 to UES Professional Solutions 44, LLC to be paid from line item 606-606-545405 [Professional Services].
25. \$24,529.96 for Invoice #304200.00-11 to Schaumburg & Polk, Inc. for Professional Services rendered from February 02, 2026 through March 01, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
26. \$9,620.49 for Invoice #1003006-10 to Volkart, Inc. for Professional Engineering Services rendered from February 01, 2026 through March 20, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
27. \$305,486.84 for Invoice #2026-7017 to LJA Engineering, Inc for Professional Services rendered through March 31, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
28. \$60,907.17 for Invoice #116039 to Edminster Hinshaw Russ & Assoc. dba EHRA Engineering for Professional Services rendered through March 22, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
29. \$1,191.10 for Invoice #85206-01-03S to GFT Infrastructure, Inc. for Professional Services rendered from September 01, 2025 through October 31, 2025. Funds to be paid from line item 605-605-545405 [Professional Services].
30. \$176,150.76 for Invoice #85206-01-05 to GFT Infrastructure, Inc for Professional Services rendered from December 01, 2025 through February 28, 2026. Funds to be paid from line item 605-605-545405 [Professional Services].
31. Approve payment of \$16,662.50 for Invoice #'s 3949033, 3922255, 3903962, 3885048, and 3870931 to Husch Blackwell. Funds to be paid from line item 125-411-540300 [Legal]. *(no backup submitted)*
32. Request by County Auditor to Approve and/or Ratify Accounts Payable.

Motion to approve **Consent Agenda** made by Commissioner Jones, seconded by Commissioner Beckendorff.

**Motion carried** by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes  
Commissioner Jones – Yes

Commissioner Smith – Yes  
Commissioner Beckendorff – Yes

## PROCLAMATION

33. Discuss and take action to approve Proclamations recognizing the PVAMU Women's Golf Team and their staff for winning the 2026 (SWAC) Southwestern Athletic Conference Tournament, and the PVAMU Men's Basketball Team and their staff for winning the 2026 (SWAC) Southwestern Athletic Conference and NCAA First Four victory.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

(Commissioner Jones read Proclamations)

**Motion carried** by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes  
Commissioner Jones – Yes

Commissioner Smith – Yes  
Commissioner Beckendorff – Yes

## SHERIFF

34. **Spread** upon the minutes an invitation to Waller County residents to attend a Candlelight Vigil hosted by the Waller County Sheriff's Office to honor fallen law enforcement officers during National Police Week on May 13, 2026, at 7:30 p.m., at the Waller County Sheriff's Office, 100 Sheriff R. Glenn Smith Rd., Hempstead, Texas.

*No action required.*

## TAX ASSESSOR-COLLECTOR

35. **Presentation** of Tax Collections for March 2026.

*No action required.*

## COUNTY ENGINEER

36. **PUBLIC HEARING:** Regarding the renaming of Robin Hood Lane (Maple Woods - Section 2).

**Public Hearing began at 9:24 a.m.**

1. County Engineer Ross McCall provided information regarding the name change request.

**Public Hearing ended at 9:30 a.m.**

37. Discuss and take action regarding the renaming of Robin Hood Lane in regards to Maple Woods- Section 2.

Motion made by Commissioner Smith, seconded by Commissioner Jones.

**Motion carried** by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes  
Commissioner Jones – Yes

Commissioner Smith – Yes  
Commissioner Beckendorff – Yes

38. Discuss and take action on a Non-Residential DIA Variance Request relative to the In-Line Detention regarding Sandhill Reserve (North) Project # 2025-1823.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

**Motion carried** by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes  
Commissioner Jones – Yes

Commissioner Smith – Yes  
Commissioner Beckendorff – Yes

**GRANT MANAGER**

- 39. Discuss and take action to authorize the County Judge to execute Amendment No. 2 to GLO Contract No. 24-065-016-E173 which extends the contract's term to April 30, 2028. **and**
- 40. Discuss and take action to approve contribution of local funds in the amount of \$1,395.48 to complete the Waller County Sheriff's Office Radio Program (SHSP-R Grant Number 5424701). Funds to be paid from line item 125-411-569900 [Transfer to Grant Fund]. **and**
- 41. Discuss and take action to authorize the County Grant Manager to submit a FY27 SB224 Catalytic Converter Grant application to the State of Texas Motor Vehicle Crime Prevention Authority in the amount of \$67,500.00 with a required local cash match of \$13,500.00. Funds to be paid from line item 125-411-569900 [Transfer to Grant Fund].

Motion to **approve items 39 thru 41** made by Commissioner Jones, seconded by Commissioner Beckendorff.

**Motion carried** by 5-0 vote.

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

**FIRE MARSHAL**

- 42. Discuss and take action to accept donation of hygiene kits from ONEOK with an estimated monetary value of \$500.00.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

**Motion carried** by 5-0 vote.

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

**DIRECTOR OF POLICY & ADMINISTRATION**

- 43. Discuss and take action on Waller County Adopt-A-Road Program.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

**Motion carried** by 5-0 vote.

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

- 44. Discuss and take action on Agreement with RES for consulting services related to the wetland mitigation site located on the newly acquired westside airport property.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

**Motion carried** by 5-0 vote.

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

**TREASURER**

- 45. Discuss and take action to approve Salary Order amendment 2026.5 effective May 10, 2026.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

**Motion carried** by 5-0 vote.

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

**DIRECTOR OF FACILITIES**

- 46. Discuss and take action to approve payment of \$320,903.00 for Application #41 to SEDALCO, Inc. to be paid from the following line items:  
\$16,104.08 - 604-604-545045 [Professional Services].  
\$304,798.93 - 604-604-581000 [Bldg Purch, Const, or Improv] *and*
- 47. Discuss and take action to approve proposal of \$638.00 for Order #13010 to Wilson Bauhaus Interiors to be paid from line item 604-604-581000 [Bldg/Purch/Const or Improv] *and*
- 48. Discuss and take action to approve proposal of \$59,838.07 for Order #12111 to Wilson Bauhaus Interiors to be paid from line item 604-604-581839 [Soft Costs] *and*
- 49. Discuss and take action to approve proposal of \$262,850.04 for Order #12175 to Wilson Bauhaus Interiors to be paid from line item 606-606-581842 [Soft Cost 3rd Floor Courthouse] *and*
- 50. Discuss and take action to approve proposal of \$22,387.00 for Quote dated November 24, 2025 to Imperial Woodworks, Inc. to be paid from line item 606-606-581842 [Soft Cost 3rd Floor Courthouse] *and*
- 51. Discuss and take action to approve payment of \$44,945.82 for Application #7 and \$157,656.57 for Application #8-Retail for a total of \$202,602.39 to Gullo Commercial. Funds to be paid from line item 606-606-545407 [Vehicle Maintenance Garage].

Motion to **approve items 46 through 51** made by Commissioner Jones, seconded by Commissioner Beckendorff.

**Motion carried** by 5-0 vote.

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

**MISCELLANEOUS**

- 52. Discuss and take action to approve Agreement between Waller County and Colorado Valley Transit District, granting additional funds totaling \$3,000.00 to be distributed over a period of three (3) years at \$1,000.00 per year for transportation services in Waller County.

Motion made by Commissioner Beckendorff, seconded by Commissioner Jones.

**Motion carried** by 5-0 vote.

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

- 53. Discuss and take action to approve Agreement between Waller County and Navasota Soil and Water Conservation District No. 440 and payment of \$2,500.00 as allocated in the 2026 Budget. Funds to be paid from line item 125-411-547330 [Soil & Water Conservation].

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

**Motion carried** by 5-0 vote.

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

54. Discuss and take action to approve the submission of the Unclaimed Property Capital Credits for Counties form to the Texas Comptroller.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

**Motion carried** by 5-0 vote.

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

55. Discuss and take action to approve Order authorizing Memorial Day Fireworks Sales.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

**Motion carried** by 5-0 vote.

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

56. Discuss and take action to approve Opioid settlement for \$5,460.00 to Waller County with (1) Associated Pharmacies, Inc. (and American Associated Pharmacies), (2) J M Smith Corporation, (3) Morris and Dickson Co., L.L.C., (4) Louisiana Wholesale Drug Company, Inc., (5) North Carolina Mutual Wholesale Drug Company, Inc., and (6) United Natural Foods, Inc. (and SuperValu).

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

**Motion carried** by 5-0 vote.

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

- ~~57. 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 could have a detrimental effect on the position of the County in negotiations with third persons. Item WITHDRAWN~~

- ~~58. 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 could have a detrimental effect on the position of the County in negotiations with third persons. Item WITHDRAWN~~

## EXECUTIVE SESSION

59. Consultation with outside counsel related to the creation of County sponsored Tax Increment Reinvestment Zones pursuant to Government Code Section 551.071.
60. Consultation with District Attorney related to advice about pending or contemplated litigation or a settlement offer. Item WITHDRAWN
61. 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
62. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725. Item WITHDRAWN

Court convened to Executive Session at 9:53 a.m.  
Court reconvened from Executive Session at 10:20 a.m.

63. ~~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 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes  
Commissioner Jones – Yes

Commissioner Smith – Yes  
Commissioner Beckendorff – Yes

Meeting was **ADJOURNED** at 10:20 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 13<sup>th</sup> day of May 2026.

\_\_\_\_\_  
Carbett "Trey" J. Duhon, III  
County Judge

**DRAFT**