MINUTES

WALLER COUNTY COMMISSIONER'S COURT REGULAR SESSION WEDNESDAY – MARCH 29, 2017

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 29th day of March 2017 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 9:02 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 Jeron Barnett, 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 led by: Commissioner Barnett

1. Approval of Agenda.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett. **Motion carried**. *Judge Trey Duhon – Yes* Commissioner Amsler – Yes Commissioner Klecka – Ye

Commissioner Amsler – Yes Commissioner Barnett – Yes Commissioner Klecka – Yes Commissioner Beckendorff – Yes

PUBLIC COMMENT

- 1. Pat Bruegger addressed the court regarding agenda item #6.
- 2. Robert Leal asking for reflective signage on Hegar Road.
- 3. Commissioner Beckendorff announced the upcoming Royal FFA Show this weekend.

CONSENT AGENDA (2-5 Items)

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 March 22, 2017 Regular Session
- 3. Request by County Treasurer for approval of payroll.
- 4. Request to approve payment on the following:

(a) \$1,245.00 for invoice payable to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].

(b) \$1,015.00 for invoice payable to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].

 Request by County Auditor for approval and/or ratification of Accounts Payable. Motion to approve consent agenda items by Commissioner Beckendorff, seconded by Commissioner Barnett. Motion carried.

CHILD WELFARE BOARD

6. Presentation by Ben Tibbs on the status of the Child Welfare Board. Item WITHDRAWN.

COUNTY JUDGE

- Spread upon the minutes the Order approving Christy Eason as the Elections 7. Administrator effective March 20, 2017. No action required.
- 8. Discuss and take action to approve Lease Agreement for the Karisch Building. Motion to approve by Commissioner Beckendorff, seconded by Commissioner Barnett. Motion to table agenda item by Commissioner Amsler, seconded by Commissioner Klecka. Motion carried - Item TABLED. Judge Trey Duhon – Yes Commissioner Amsler – Yes Commissioner Klecka -YesCommissioner Barnett – Yes Commissioner Beckendorff - Yes

COMMISSIONER, PRECINCT 2

Discuss and take action to approve advertising a public hearing on April 12, 2017 on 9. the installation of "No Thru Trucks" signs on Murrell Road. Advertising to be posted in the Waller County News Citizen with payment to be funded from line item 125-401-544100 [Bid Notices and Printing].

Motion to approve by Commissioner Beckendorff, seconded by Commissioner Barnett. Several public members addressed the court the importance of installing the signs on Murrell Road Motion carried. Judge Trey Duhon

-Yes	Commissioner Amsler – Yes	Commissioner Klecka – Yes	3
	Commissioner Barnett – Yes	Commissioner Beckendorff – Yes	

COMMISSIONER, PRECINCT 3

Discuss and take action to approve the Estimate from J M Electric Services for 10. \$2,872.20 for Material and Labor for Extension boxes for the Waller County Community Center. Funds to be paid from line item 600-600-587520 [Community Center].

Motion to approve by Commissioner Beckendorff, seconded by Commissioner Barnett. Motion carried. Commissioner Amsler – Yes

Judge Trey Duhon – Yes

Commissioner Klecka -YesCommissioner Barnett – Yes Commissioner Beckendorff - Yes

Discuss and take action to approve the proposal from SR Waterproofing & Roofing for 11 \$12,000.00 for the purchase and installation of soffit system for the Waller County Community Center. Funds to be paid from line item 600-600-587520 [Community Center].

Motion to approve by Commissioner Beckendorff, seconded by Commissioner Barnett. Motion carried. Ju

udge Trey Duhon – Yes	Commissioner Amsler – Yes	Commissioner Klecka – Yes
	Commissioner Barnett – Yes	Commissioner Beckendorff – Yes

TREASURER

Discuss and take action to approve amendment to the Waller County Personnel Policy 12. Manual.

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

Judge Trey Duhon – Yes

Commissioner Amsler – Yes Commissioner Barnett - Yes

Commissioner Klecka -YesCommissioner Beckendorff - Yes

MISCELLANEOUS

Discuss and take action to approve payment of \$15,000.00 to the Waller County 13. Historical Commission from line item 125-138-568400 125-538-568400 [Waller County Historical] as allocated in the 2017 Budget.

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

Motion to amend by Judge Duhon, seconded by Commissioner Barnett by changing line item to 125-538-568400.

Amendment carried.		
Judge Trey Duhon – Yes	Commissioner Amsler – Yes	Commissioner Klecka – Yes
	Commissioner Barnett – Yes	Commissioner Beckendorff – Yes
Amended Motion carried.		
Judge Trey Duhon – Yes	Commissioner Amsler – Yes	Commissioner Klecka – Yes
	Commissioner Barnett – Yes	Commissioner Beckendorff – Yes

Discuss and take action to approve Order Authorizing San Jacinto Day Fireworks 14. Sales.

Motion to approve by Commissioner Beckendorff, seconded by Commissioner Barnett. Motion carried. Ju

udge Trey Duhon – Yes	Commissioner Amsler – Yes	Commissioner Klecka – Yes	
	Commissioner Barnett – Yes	Commissioner Beckendorff – Yes	

Discuss and take action to appoint Gary Nemec as the Community Center Manager. 15. Motion to approve by Commissioner Beckendorff, seconded by Commissioner Barnett. Motion carried. .)

Judge Trey Duhon – Yes	Commissioner Amsler – Yes	Commissioner Klecka – Yes
	Commissioner Barnett – Yes	Commissioner Beckendorff – Yes

Discuss and take action to deliberate business and financial issues in executive session 16. based on determination and recommendation from the District Attorney's Office that deliberation in an open meeting regarding business and financial issues related to purchasing or leasing real property in Precinct 4 would have a detrimental effect on the position of the County in negotiations with third persons.

Motion to approve by Commissioner Beckendorff, seconded by Commissioner Barnett. Motion carried. Cor

Judge Trey Duhon – Yes

Commissioner Amsler	-Yes	(
Commissioner Barnett	-Yes	(

Commissioner Klecka -YesCommissioner Beckendorff – Yes

AUDITOR

Request by County Auditor for approval of official documents and all monthly reports. 17. Motion to approve by Commissioner Beckendorff, seconded by Commissioner Barnett. Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes Commissioner Barnett – Yes Commissioner Klecka – Yes Commissioner Beckendorff – Yes

EXECUTIVE SESSION

Commissioners Court convened into Executive Session at 10:21 a.m. Commissioners Court reconvened from Executive Session at 11:19 a.m.

- 18. Consultation with District Attorney and outside counsel about pending or contemplated litigation pursuant to Government Code Section 551.071.
- 19. Deliberate business and financial issues related to purchasing or leasing real property in Precinct 4 pursuant to Government Code Sections 551.072 and 551.0725.
- 20. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.
 No action taken from Executive Session.

ADJOURN MEETING

Motion to **adjourn** meeting by Commissioner Klecka, seconded by Commissioner Beckendorff. **Motion carried**.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes Commissioner Barnett – Yes Commissioner Klecka – Yes Commissioner Beckendorff – Yes

Meeting was **ADJOURNED** at 11:20 a.m.

APPROVED this the 5th day of April 2017.

Carbett "Trey" J. Duhon, III County Judge

ATTEST:

Debbie Hollan, County Clerk

And Ex-Officio Clerk of the Commissioners' Court of Waller County, Texas

