

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – AUGUST 2, 2017

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 2nd day of August 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 9:00 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
Jeron Barnett, Commissioner Precinct 3
Debbie Hollan, County Clerk

Absent: Russell Klecka, Commissioner Precinct 2
Justin Beckendorff, Commissioner Precinct 4

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 Barnett, seconded by Commissioner Amsler.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Absent

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

PUBLIC COMMENT

1. Celerino Lopez addressed the court regarding her previous variance request being tabled.

2.

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** – July 26, 2017 Regular Session

3. **Request by County Treasurer for approval of payroll.**

5. **Approve the acceptance from TxDOT, approximately 3,748 Cubic Yards of RAP (with a value of \$20/CY) and \$20,400 worth of Hot Mix, Hot Laid Type D, or Asphalt Treated Base.**

Motion to **approve consent agenda items #2, 3, 5** by Commissioner Barnett, seconded by Commissioner Amsler.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Absent

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

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

Motion to **approve payables excluding payment** to The Law Office of Trey Duhon in the amount of \$607.25 by Commissioner Barnett, seconded by Commissioner Amsler.

Motion carried.

FIRE MARSHAL

6. Discuss and take action to approve Burn Ban.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Barnett – Yes

Commissioner Klecka – Absent
Commissioner Beckendorff – Absent

COUNTY CLERK

7. Discuss and take action to draw three (3) public members and three (3) alternate members to serve on the 2017 Salary Grievance Committee.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Barnett – Yes

Commissioner Klecka – Absent
Commissioner Beckendorff – Absent

The following public members were drawn:

Brenda Connor, Michelle Ardoin, and Mary Lois Hill.

Alternates: Debbie House, Matthew Humphries, and Johnny Swarb

COUNTY ENGINEER

8. Discuss and take action to approve the installation of 4 additional vandal resistant, Full HD Commercial grade cameras in the Road and Bridge Department by TAC Security Systems, for \$600.00 installation and additional \$60.00 monthly fee to be added to our current contract monthly maintenance fee. The fees to be paid from line item 110-524-568426 [Office Security].

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Barnett – Yes

Commissioner Klecka – Absent
Commissioner Beckendorff – Absent

9. Discuss and take action to approve a line item transfer of \$2,295.00 from 110-524-581800 [Furniture and Equipment] to line item 110-524-568426 [Office Security] within the Road and Bridge Department Budget.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Barnett – Yes

Commissioner Klecka – Absent
Commissioner Beckendorff – Absent

10. ~~Discuss and take action to amend and approve the final plat for Spring Hill Estates previously approved on July 26, 2017. Item WITHDRAWN.~~

AUDITOR

11. Discuss and take action to approve fixed asset transfers.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Barnett – Yes

Commissioner Klecka – Absent
Commissioner Beckendorff – Absent

12. Discuss and take action to approve to amend the 2017 Budget to accommodate the State Criminal Alien Assistance Program (SCAAP) funds.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Absent

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

13. **Spread** upon the minutes the Certification of Funds for the Road and Bridge Department. *No action required.*

14. Discuss and take action to approve to amend the 2017 Budget to accommodate the miscellaneous revenue received by the Road and Bridge Department, in the amount of \$94,689.00.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Absent

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

15. **Spread** upon the minutes setting the rate for a part time employee at \$10.00 per hour. No additional funds will be needed outside of the 2017 Budget. *No action required.*

EXECUTIVE SESSION

Court convened to Executive Session at 9:16 a.m.

16. Consultation with District Attorney and outside counsel about pending or contemplated litigation pursuant to Government Code Section 551.071.
17. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

Court reconvened from Executive Session at 10:02 a.m.

Motion made by Judge Duhon that we authorize the District Attorney's office to begin enforcement actions in relation to our subdivision & development regulations on property located at 14501 Bridle Lane in Waller Texas 77484, seconded by Commissioner Amsler.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Absent

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

ADJOURN MEETING

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

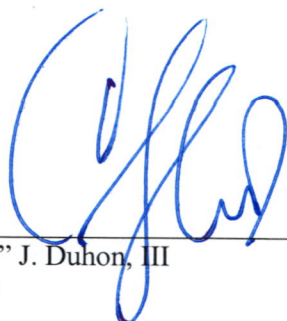
Commissioner Klecka – Absent

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

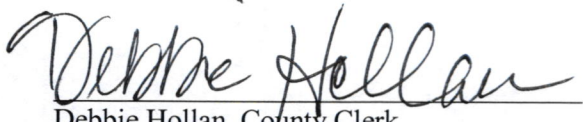
Meeting was **ADJOURNED** at 10:03 a.m.

APPROVED this the 9th day of August 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

