

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JULY 15, 2015

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 15th day of July 2015 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
Russell Klecka, Commissioner Precinct 2
Jeron Barnett, 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 led by: Commissioner Barnett

1. **Approval of Agenda.**

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

PUBLIC COMMENT

1. Emory Davis with Waller County Citizens Assistance Coalition announced they will be having a meeting today at the Road & Bridge Annex building regarding dementia from 9:30 a.m. – 1:00 p.m. and they will be serving lunch.
2. Denise Mattox commended Waller County Elections Administrator, Dan Teed and his office for all his hard work.

CONSENT AGENDA (2-4 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 8, 2015 Regular Session**

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

(a) \$ 80.00 for Invoice # 15547407 [Courthouse, Hold-up Alarm], \$50.00 for Invoice #15544907 [Courthouse Burglar Alarm], \$885.00 for Invoice # 15112407 [Courthouse Camera Surveillance], \$30.00 for Invoice # 15522007 [JP #1 Hold-up Alarm], \$204.50 for Invoice # 15111607 [JP #2 Burglar Alarm and DVR System], \$115.00 for Invoice # 15520107 [JP #4 Burglar, Hold-Up, Access Control, DVR Monitors], \$855.00 for Invoice # 15540907 [JP # 3 installation, setup, and programming alarm and upgraded surveillance system] for a total of \$ 2,219.50 to TAC Security & Video from line item

117-428-89758 **568425** [Special Revenue Courthouse Security-Miscellaneous Security].

(b) \$150.00 for Invoice # 184858 to Innovative Communications Systems (ICS) from line item 600-600-587519 [JP 3] for additional phone mailboxes at Commissioner/Constable/Sheriff Offices located at Precinct 3.

(c) \$439.99 For Invoice # 15-001233 to Travis County Clerk from line item 125-411-561501 [Medical/Committee Fees].

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

Motion to **approve consent agenda items #2 - #4** by Commissioner Barnett, seconded by Commissioner Klecka.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

506th DISTRICT JUDGE

5. Request approval to transfer \$10,000.00 from line item 125-422-567101 [Capital Murder Cases] to the following line items:

\$3,000.00 to line item 125-408-582000 [General Translation]

\$2,000.00 to line item 125-408-563000 [Training & Conference Expense]

\$2,000.00 to line item 125-408-543500 [Mileage]

\$3,000.00 to line item 125-422-567100 [Miscellaneous Court Costs]

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

TREASURER

6. Request by County Treasurer for approval of Treasurer's Report.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

7. Request by County Treasurer for approval of Investment Report.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

8. Request by County Treasurer for approval of continuation agreement with Wells Fargo Bank N.A. as County Subdepository for Justice of the Peace, Pct. 4.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

JUSTICE OF THE PEACE, PRECINCT 4

9. Discuss and take action to authorize the purchase of two Acrobat Pro DC software license from SHI Government Solutions in the amount of \$296.02 each. Payment of \$592.04 to be taken from line item 119-429-581815 [Justice Court Technology Fund].

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

10. Discuss and take action to authorize the purchase of one HP 650A magenta toner cartridge (CE273A) and one HP 650A cyan toner cartridge (CE271A) at \$358.56 each from Office Depot. Payment of \$717.12 to be taken from line item 119-429-581815 [Justice Court Technology Fund].

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

COUNTY ENGINEER

11. **Public Hearing:** Renaming of Igloo Road from I-10 South to the County Line to Jordan Ranch Blvd.

Public Hearing began at 9:11 a.m.

1. Michael Cox with Johnson Development made himself available for any questions the public or court may have.

2. Denise Maddox commented on her concerns about renaming the road, concerned about the effect it may have on trying to find a facility to use as a polling location.

Public Hearing ended at 9:16 a.m.

12. Discuss and take action to rename Igloo Road from I-10 South to the County Line to Jordan Ranch Blvd.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

MISCELLANEOUS

13. Discuss and take action to review and accept proposed value engineering items for Waller County Community Center by Hills Construction.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

14. Discuss and take action to enter into agreement with Hills Construction for the construction of the Waller County Community Center.

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

Court recessed per legal counsel's request at 9:35 a.m.

Court reconvened at 9:41 a.m.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

15. Discuss and take action to allow County Judge to sign the Notice to Proceed document authorizing selected contractor to begin work on the Waller County Community Center.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

- ~~16. Discuss and take action to enter into agreement with AT&T for IT infrastructure services. Payment to be taken from line item 125 411 542501 [Telephone/Equip & Svc].~~

Item WITHDRAWN.

17. Discuss and take action to appoint an individual to calculate the effective tax rate for 2015 per Texas Tax Code 26.04 (c).

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

Motion to **amend** item by Commissioner Barnett, seconded by Commissioner Klecka to appoint Ellen Shelburne, Waller County Tax Assessor-Collector to calculate the effective tax rate for 2015.

Amendment carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

Amended Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

EXECUTIVE SESSION

- ~~18. Consultation with District Attorney about pending or contemplated litigation pursuant to Government Code Section 551.071.~~

- ~~19. Consultation with Attorney JD Head of Fritz, Byrne, Head & Fitzpatrick, PLLC, via telephone conference call, regarding contested case hearing in SOAH Docket No. 582-14-3597, and 2011 Landfill Ordinance [Executive Session as requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)].~~

- ~~20. Consultation with Attorney JD Head of Fritz, Byrne, Head & Fitzpatrick, PLLC, via telephone conference call, regarding pending or contemplated litigation with CenterPoint Energy Houston Electric, LLC [Executive Session as requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)].~~

- ~~21. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.~~

No Executive Session needed.

ADJOURN MEETING

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

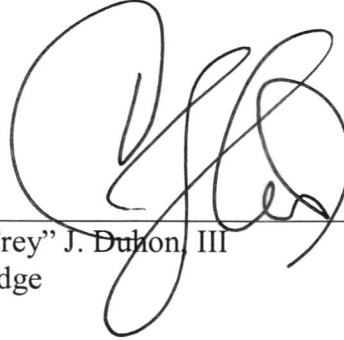
Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

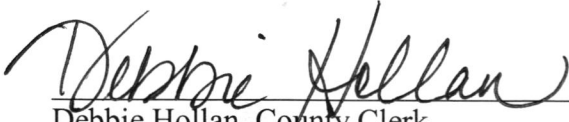
Meeting was **ADJOURNED** at 9:48 a.m.

APPROVED this the 22nd day of July 2015.



Carbett "Trey" J. Duhon, III
County Judge

ATTEST:



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

