

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
MONDAY – JANUARY 12, 2015

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Monday, the 12th day of January 2015 at its meeting place in 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
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 Barnett, seconded by Commissioner Beckendorff.

Motion carried.

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

2. **Approval of the minutes – 1 Set**

Motion to **approve** one set of minutes by Commissioner Barnett, seconded by Commissioner Beckendorff/

Motion carried.

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

Minutes approved: January 7, 2015 Regular Session

PUBLIC COMMENT – None

COUNTY JUDGE

3. **Discuss and take action to modify Rules of Order for Waller County Commissioner Court meetings so that:**

- a) Consent Agenda can be considered and voted upon without being read; and
- b) Agenda items only read once after the agenda number is announced and motion is made and seconded.

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

Motion carried.

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

4. **Request approval to transfer fixed asset to the Maintenance Department.**

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Klecka – Yes

Commissioner Beckendorff – Yes

CONSENT AGENDA

5. Discuss and take action to approve payment on the following invoices:

- \$323.88 to Action Rental for Invoice # 080955
- \$1,521.00 to Telomack Cabling Solution for Invoice # W8197 from line item 600-600-581822 [Equip/Radio & Accessories].

- \$980.00 to Telomack Cabling Solution for Invoice # W8198
- \$290.45 to Home Depot for Invoice dated 12/19/14
- \$ 10.98 to Home Depot for Invoice dated 12/21/14 from line item 600-600-587518 [JP 2].

- \$923.02 to Hometown Hardware for Invoice # 67689/2
- \$ 57.97 to Hometown Hardware for Invoice # 67713/2
- \$ 195.63 to Hometown Hardware for Invoice # 67733/2 from line item 600-600-587519 [JP 3].

- \$2,250.00 to Harris County Treasurer for Invoice # AH008754 from line item 125-423-540702 [Autopsy].

- \$940.00 to Schmidt Funeral Home for invoice dated 12/23/14
- \$940.00 to Schmidt Funeral Home for invoice dated 12/26/14 from line item 125-423-540705 [Transport to Morgue].

- \$885.00 to TAC Security & Video for invoice # 15112401 [Courthouse Surveillance System]
- \$80.00 to TAC Security & Video for invoice # 15547401 [Courthouse Hold-Up Alarm]
- \$30.00 to TAC Security & Video for invoice # 15522001 [JP 1 Hold-Up Alarm]
- \$204.50 to TAC Security & Video for invoice # 15111601 [JP 2 Burglar Alarm & DVR System]
- \$115.00 to TAC Security & Video for invoice # 15520101 [JP 4 Burglar, Hold-Up, Access Control and DVR Monitors] from Line Item 117-428-568425 [Special Revenue Courthouse Security – Miscellaneous Security].

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Klecka – Yes

Commissioner Beckendorff – Yes

TREASURER

6. ~~Request by County Treasurer for approval and/or release of securities pledged by First National Bank of Bellville / Waller Branch.~~

Item WITHDRAWN.

14. **Spread** upon the minutes the Notice of Demolition by City of Waller for two buildings located within its city limits.

No action required.

15. Discuss and take action to approve the payment of \$17,500.00 to Waller County Economic Development from line item 125-411-547200 [Economic Development] for 1st quarterly payment.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

16. Discuss and take action to approve payment to Johnston, LLC for the following invoices:

- \$66,500.00 for Invoice # 0002885 for Jail Feasibility Study
- \$1,475.07 for Invoice # 0002865 for Waller County Facility Assessments from line item 600-600-545405 [Professional Services]

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

AUDITOR

17. Request by County Auditor for approval of quarterly reimbursement of Juror Payments.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

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

Motion to **approve and/or ratify** by Commissioner Barnett, seconded by Commissioner Beckendorff.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

EXECUTIVE SESSION

19. Discussion and possible action regarding case entitled *City of Hempstead and Citizens Against the Landfill in Hempstead v. Waller County, Texas, et al.*; Cause No. 13-03-21872; In the 506th Judicial District Court of Waller County, Texas; Waller County Ordinance No. 2013-001 and the Host Agreement between Waller County, Texas and Pintail Landfill, L.L.C. [Executive Session as requested [pursuant to Texas Government Code, Title 5, Subchapter D. Section 551.071 9 (Consultation with Attorney)]

Court **convened** to Executive Session @ 9:21 a.m.

Court **reconvened** from Executive Session @ 11:30 a.m.

Motion **made** by Commissioner Amsler, seconded by Commissioner Klecka that we instruct Allison Bass & Associates to agree to the invalidation / voiding of the Host Agreement and the 2013

Ordinance as requested by CALH and the City of Hempstead in Case No. 13-03-21872 in the 506th Judicial District Court and to enter into somewhat negotiations on other remaining issues.

Motion to **amend** by Commissioner Barnett, seconded by Commissioner Beckendorff to not contest the voiding of the Host Agreement and Ordinance.

Amendment FAILED.

Judge Trey Duhon – No

Commissioner Amsler – No
Commissioner Barnett – Yes

Commissioner Klecka – No
Commissioner Beckendorff – Yes

Original Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Barnett – No

Commissioner Klecka – Yes
Commissioner Beckendorff – No

20. ~~Consultation with District Attorney about pending or contemplated litigation.~~
Item WITHDRAWN.

ADJOURN MEETING

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

Motion carried.

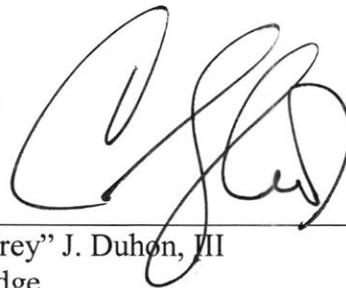
Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Barnett – Yes

Commissioner Klecka – Yes
Commissioner Beckendorff – Yes

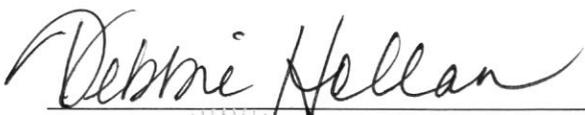
Meeting was **ADJOURNED** at 11:48 a.m.

APPROVED this the 21st day of January 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

