

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**TUESDAY – FEBRUARY 7, 2017**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Tuesday, the 7<sup>th</sup> day of February 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 9:06 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 – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

**PUBLIC COMMENT**

1. Pat Bruegger - Addressed court on Agenda items 12& 19

**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** – February 1, 2017 Regular Session

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

(a) Two invoices dated January 27, 2017 for \$1065.00 each for a total of \$2,130.00 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].

(b) \$540.00 to Tyler Technologies for Annual Maintenance support for Eagle QuickDocs Recording Software from line item 115-426-545512 [County Clerk Records Preservation Fund].

(c) \$1,102.50 to Tyler Technologies for Annual Connectivity & Maintenance Support for Eagle Recorder Software from line item 115-426-545512 [County Clerk Records Preservation Fund].

(d) \$1,128.00 to DataBank for Annual Maintenance on Canon DR-GI130 Scanner from line item 115-426-545512 [County Clerk Records Preservation Fund].

4. 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.**

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

**COUNTY ENGINEER**

5. Discuss and take action to approve the variance request to the Waller County Subdivision and Development Regulations regarding minimum lot sizes from Mr. Mayo Culp.

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

**Motion FAILED.**

Judge Trey Duhon – No                      Commissioner Amsler – No                      Commissioner Klecka – No  
Commissioner Barnett – No                      Commissioner Beckendorff – No

6. Discuss and take action to approve a variance request to the Waller County Subdivision and Development Regulations regarding the minimum width of a detention pond berm from CenterPoint.

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

Motion to **amend** by Commissioner Beckendorff seconded by Commissioner Barnett by **changing the width to 15 feet.**

**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

7. Discuss and take action to approve advertising of the installation of Stop Signs on the following road:

- Two (2) Stop Signs on Rolling Hills Drive at Cedar Hill Drive. This will become a 4-way Stop Intersection.

Advertising to be posted in the following newspaper of general circulation: Waller County News Citizen, payment for advertising to be funded from line item 125-401-544100 [Bid Notices and Printing], followed by a public hearing during the regular session of Commissioners’ Court on February 22, 2017.

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

**COUNTY JUDGE**

8. **PUBLIC HEARING:**

Public hearing on possible nuisance(s) in accordance with Chapter 343 of the Texas Health and Safety Code located at or about 3103 Clemons Switch Road in Brookshire, Waller County, Texas. Said hearing will be conducted for the purpose of determining