

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – FEBRUARY 14, 2018

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 14th day of February 2018 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
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 – None

CONSENT AGENDA

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 7, 2018 Regular Session

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

(a) \$2,887.00 for Invoice # AH016215 to Harris County Treasurer from line item 125-423-540702 [Autopsy].

(b) \$80.00 for Invoice #18547402 [Courthouse, Hold-Up Alarm], and \$995.00 for Invoice # 18112402 [Courthouse Camera Surveillance], for a total of \$1075.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].

4. **Request by County Engineer to approve a Utility Easement with Consolidated Communications to install telephone cable within the right-of-way of Morrison Road.**

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

Motion to **approve consent agenda item** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

COMMISSIONER, PRECINCT 3

- 6. Discuss and take action to approve Proclamation observing February as Black History Month.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett. (Commissioner Barnett read the Proclamation)

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

COUNTY ENGINEER

- 7. Discuss and take action to approve a variance request to the Subdivision and Development Regulations, regarding minimum staff widths for Flag Lots from Mr. and Mrs. Melton.

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

- 8. Discuss and take action to approve the purchase of One (1) Freightliner 14 yd. Dump Truck for the total purchase price of \$110,396.00. Funds to be paid from line item 110-530-581100 [Construction Equipment].

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

WALLER COUNTY ECONOMIC DEVELOPMENT

- 9. Discuss and take action to authorize publication of public notice for a public hearing for two consecutive weeks regarding a Reinvestment Zone for MAN Diesel & Turbo North America Inc. Funding to be paid from line item 125-401-544100 [Bid Notices and Printing].

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

Motion to **amend** by Commissioner Beckendorff, seconded by Commissioner Barnett to **advertise in the Waller County News Citizen and the Times Tribune.**

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

TREASURER

- 10. ~~Discuss and take action to approve Catapult Health Service Agreement.~~
Item WITHDRAWN.

COUNTY JUDGE

11. Discuss and take action to approve the Lease Agreement between Waller County and Health and Human Services Commission (HHSC).

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

SHERIFF

12. **Spread** upon the minutes the Waller County Sheriff's Office 2017 Equitable Sharing Agreement and Certification. *No action required.*

CONSTABLE, PRECINCT 2

13. Discuss and take action to approve the submittal for a grant proposal through Homeland Security and Governor's Office for Radios.

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

14. Discuss and take action to approve the CJD JAG Grant for the purchase of two patrol vehicles.

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

MISCELLANEOUS

15. Discuss and take action to approve the Inspection Contract Renewal Agreement with South Texas Environmental for the JP Precinct 4 office for an annual cost of \$185.00. Funds to be paid from line item 125-442-544910 [Service/Mechanical Equipment].

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

EXECUTIVE SESSION

16. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
17. 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 Beckendorff, seconded by Commissioner Barnett.
Motion carried.

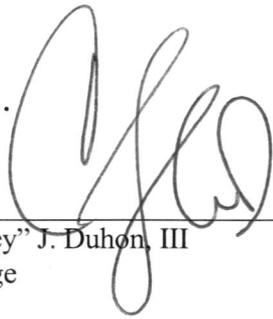
Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Barnett – Yes

Commissioner Klecka – Yes
Commissioner Beckendorff – Yes

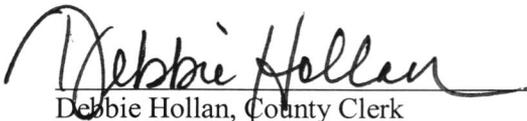
Meeting was **ADJOURNED** at 9:25 a.m.

APPROVED this the 20th day of February 2018.



Carbett "Trey" J. Duhon, III
County Judge

ATTEST:



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

