

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – MARCH 28, 2018

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 28th day of March 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 9:02 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
Justin Beckendorff, Commissioner Precinct 4
Debbie Hollan, County Clerk

Absent: Jeron Barnett, Commissioner Precinct 3

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 Klecka.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Absent

Commissioner Klecka – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT

1. Katrina Harris announced upcoming events in regard to the Waller County Child Welfare Board.
2. Stan Goss, Kent Rosenberger, and Rick Lawler presented their concerns and ideas regarding the relationship between Katy Area Economic Development and Waller County.
5. Albert Garfield, representative from Hello Hempstead presented Judge Trey Duhon, Commissioner John Amsler, and County Court at Law Judge Carol Chaney with a picture plaque as an appreciation for participating in the "Kiss the Pig" contest.

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** – March 21, 2018 Regular Session
3. **Request by County Treasurer for approval of payroll.**
4. **Request by County Treasurer for approval of Elections payroll.**
5. **Request by County Engineer for approval of a Utility Permit with San Bernard Electric to install one (1) pole on Clarke Bottom Road.**

6. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
7. Request by County Auditor for approval of official documents and all monthly reports.
8. Request by County Auditor for approval and/or ratification of Accounts Payable.

Motion to **approve consent agenda items** by Commissioner Beckendorff, seconded by Commissioner Klecka.

Motion carried.

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Klecka – Yes</i>
	<i>Commissioner Barnett – Absent</i>	<i>Commissioner Beckendorff – Yes</i>

COUNTY COURT AT LAW

9. Discuss and take action upon the recommendation of Judge Albert McCaig Jr. and Judge Carol Chaney to eliminate the law library at the Courthouse.

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

Motion FAILED.

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – No</i>	<i>Commissioner Klecka – No</i>
	<i>Commissioner Barnett – Absent</i>	<i>Commissioner Beckendorff – Yes</i>

10. Discuss and take action to approve the Lexis Nexis Agreement with the addition of a Kiosk to be placed at the Waller County Library for online access.

Motion to **approve** the Lexis Nexis Agreement by Commissioner Beckendorff, seconded by Commissioner Amsler.

Motion carried.

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Klecka – Yes</i>
	<i>Commissioner Barnett – Absent</i>	<i>Commissioner Beckendorff – Yes</i>

WALLER COUNTY CHILD WELFARE BOARD

11. Discuss and take action to approve the Agreement for Child Welfare Board Services.

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

Motion carried.

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Klecka – Yes</i>
	<i>Commissioner Barnett – Absent</i>	<i>Commissioner Beckendorff – Yes</i>

12. Discuss and take action to approve the payment of \$15,000.00 to the Child Welfare Board as allocated in the 2018 Budget. Funds to be paid from line item 125-411-547220 [Waller Co Child Welfare Board].

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

Motion carried.

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Klecka – Yes</i>
	<i>Commissioner Barnett – Absent</i>	<i>Commissioner Beckendorff – Yes</i>

COUNTY ENGINEER

13. Discuss and take action to approve the plat of Lake House, Section 11.

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

Motion carried.

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Klecka – Yes</i>
	<i>Commissioner Barnett – Absent</i>	<i>Commissioner Beckendorff – Yes</i>

14. ~~Discuss and take action to approve the contract with Halff Associates, Inc. to provide on-call drainage reviews for Waller County. Item WITHDRAWN.~~

15. Open and award bids for Road and Bridge scrap metal.
The following bid(s) was submitted and opened by Commissioners Court:
1. Lewis Hagans in the amount of \$500.00.
(no other bids received)

Motion to **award** bid to Lewis Hagans for \$500.00 by Commissioner Beckendorff, seconded by Commissioner Amsler.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

SHERIFF

16. **Spread** upon the minutes the Waller County Sheriff's Office 2017 Chapter 59 Federal Seizure and Forfeiture Report. *No action required.*

17. Discuss and take action to approve donation to the Waller County Sheriff's Office Canine Odin from Limestone Animal Rescue and Adoption Shelter of \$250.00.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

CONSTRUCTION MANAGER

18. **Presentation** of library renovation drawings.

19. Discuss and take action to approve final drawings for library renovation.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

MISCELLANEOUS

20. Discuss and take action to approve Order Authorizing San Jacinto Day Fireworks Sales.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

21. Discuss and take action to approve VideoMagistrate Services Agreement with NetProtec LLC.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

EXECUTIVE SESSION

- 22. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
- 23. 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 Klecka.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

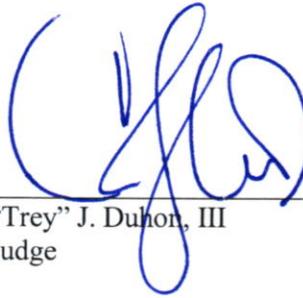
Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

Meeting was **ADJOURNED** at 10:18 a.m.

APPROVED this the 4th day of April 2018.



Carbett "Trey" J. Duhon, III
County Judge

ATTEST:



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

