

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – APRIL 10, 2019

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 10th day of April 2019 at its meeting place in the Commissioners Courtroom of the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Presiding Judge Commissioner Jeron Barnett at 9:00 a.m. with the following members of the Court present to-wit:

John A. Amsler, Commissioner Precinct 1
Walter Smith, Commissioner Precinct 2
Jeron Barnett, Commissioner Precinct 3 – *Presiding Judge*
Justin Beckendorff, Commissioner Precinct 4
Debbie Hollan, County Clerk

Absent: Carbett "Trey" J. Duhon III, County Judge

Delivery of Invocation by: Commissioner Amsler

Pledge to the American Flag and Texas Flag led by: Commissioner Beckendorff

1. **Approval of Agenda.**

Motion to **approve** agenda by Commissioner Beckendorff, seconded by Commissioner Smith.

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Smith – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT

1. Dr. Brown wanted to remind everyone of the City of Prairie View parade this Saturday beginning at 10:00 a.m. and invited all to attend.

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** – April 3, 2019 Regular Session
3. **Request by County Treasurer for approval of Payroll.**
4. **Request to approve payment on the following:**
- (a) \$2,887.00 for invoice #AH019170 to Harris County Treasurer from line item 125-423-540702 [Autopsy].
 - (b) \$2,154,651.55 for Invoice # 10920 to Sedalco Inc. from line item 601-601-581000 [Professional Services Jail].
 - (c) \$5,222.23 for invoice #109005 to Bickerstaff Heath Delgado Acosta LLP from line item 125-411-540300 [Legal].
 - (d) \$80.00 for invoice #19547404 [Courthouse, Hold-Up Alarm], and \$995.00 for invoice # 19112404 [Courthouse Camera Surveillance], for a total of \$1,075.00

payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].

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

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

Motion carried.

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

Advanced to Agenda Items #9 - #11

ELECTIONS ADMINISTRATOR

7. Discuss and take action to approve interlocal agreement with The Department of Information Resources (DIR) to conduct security assessment funded by the Secretary of State through the Help America Vote Act (HAVA).

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

Motion carried.

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

8. Discuss and take action to approve transfer of \$37,682.73 from line item 125-434-510046 [Election Workers Salary] to line item 125-434-545100 [~~Maint/Equip/Elections~~] **[Licensing and Software]**.

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

Motion to **amend** agenda item by Commissioner Beckendorff, seconded by Commissioner Smith to correct line item description to Licensing and Software.

Amendment carried.

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

Amended Motion carried.

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

Proceeded to Agenda Item #12

CONSTABLE, PRECINCT 3

9. ~~Discuss and take action to approve the transfer of the following vehicles from Constable, Precinct 3 to the Road and Bridge Department:~~ **Item WITHDRAWN.**

~~2000 Ford Crown Victoria – Vin # 2FAFP71W9YX111618~~

~~2004 Ford Crown Victoria – Vin # 2FAFP71WX4X144668~~

FIRE MARSHAL

10. Discuss and take action to transfer inflatable rescue boat and trailer obtained through a grant with the Center for Disaster Philanthropy and the Rebuild Texas Fund to the Prairie View Fire Department.

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

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

- 11. Discuss and take action to reject previous proposals and publish RFPs for disaster recovery services, including debris removal and debris monitoring services in the Times Tribune. Funding to be paid from line item 125-401-544100 [Bid Notices and Printing].

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

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

Returned to Agenda Items #7 & #8

COUNTY ENGINEER

- 12. Discuss and take action to accept a request from Mustang Rental Services to rescind their bid for Item #1 Asphalt Reclaimer/Stabilizer of the Construction Equipment Rental Bid.

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

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

- 13. Discuss and take action to approve the rental of the “Asphalt Reclaimer/Stabilizer” from R.B. Everett & Co. utilizing Buyboard Rental Contract #515.16.

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

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

- 14. ~~Discuss and take action to approve financing terms and agreement with Welch State Bank to finance the purchase of a CW 16 Pneumatic Compactor at the cost of \$105,604.61 with First annual payment due in 2020. Item WITHDRAWN.~~

- 15. **Discussion** on moving forward with bridge design considerations, including having EHRA provide a 30% plan submittal for bidding purposes. *No action required.*

AUDITOR

- 16. **Spread** upon the minutes the Annual Financial Report for Fiscal Year 2018.
No action required.

- 17. Discuss and take action to approve quarterly reimbursements of Juror Payments.
Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Amsler.

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

MISCELLANEOUS

- 18. Discuss and take action approve publication of Ordinance No. 2019-001 concerning landfills and notice of public hearing in the Times Tribune for two consecutive weeks. Funding to be paid from line item 125-401-544100 [Bid Notices and Printing].

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

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

EXECUTIVE SESSION

- 19. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.

- 20. 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 Smith.

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

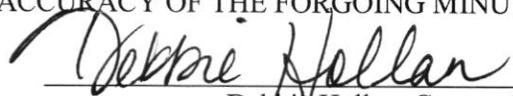
Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

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

I ATTEST TO THE ACCURACY OF THE FORGOING MINUTES:



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



APPROVED this the 17th day of April 2019.



Commissioner Justin Beckendorff
Presiding Judge