

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – MAY 16, 2018

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 16th day of May 2018 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 Justin Beckendorff at 9:00 a.m. with the following members of the Court present to-wit:

John A. Amsler, Commissioner Precinct 1
Russell Klecka, Commissioner Precinct 2
Jeron Barnett, Commissioner Precinct 3
Justin Beckendorff, Commissioner Precinct 4 – *Presiding Judge*
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 Barnett

1. **Approval of Agenda.**

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

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

PROCLAMATION

2. Discuss and take action to approve The Proclamation Declaring May 13th through May 19th, 2018 as National Police Week and May 15th, 2018 as National Peace Officers Memorial Day in Waller County.

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

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

**** Commissioners' Court moved from the courtroom to the front lawn of the County Courthouse for the Police Memorial Ceremony at 9:02 a.m.**

POLICE MEMORIAL CEREMONY

**** Commissioners' Court moved from the front lawn of the County Courthouse to 2nd Floor Courtroom at 9:43 a.m.**

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.

3. Approval of the minutes – May 9, 2018 Regular Session
4. Request to approve payment on the following:
 - (a) \$1,497.46 for Invoice # 2018-1 to Royal Independent School District from line item 125-411-542600 [Utilities] for utilities for office space rental.
 - (b) \$2,887.00 for Invoice # AH016898, \$2,977.00 for Invoice # AH016899, \$2,887.00 for Invoice # AH016901 and \$3,067.00 for Invoice # AH016902 for a total of \$11,818.00 to Harris County Treasurer from line item 125-423-540702 [Autopsy].
 - (c) \$113.44 for Invoice # 112096 to Fritz, Byrne, Head & Gilstrap, PLLC from line item 125-411-540300 [Legal] Pintail Landfill.
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 Barnett, seconded by Commissioner Klecka.

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

COMMISSIONER, PRECINCT 4

7. Discuss and take action to approve advertising for a public hearing on May 30, 2018 on the installation of “No Thru Trucks” signs on Cardiff Road. Advertising to be posted in the Waller County News Citizen with payment from line item 125-401-544100 [Bid Notices and Printing].

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

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

COUNTY TAX ASSESSOR COLLECTOR

8. Discuss and take action to authorize the County Judge to sign one resale deed for the private tax resale of one property currently held in trust by Waller County pursuant to Section 34.05(h)(2) of the Texas Tax Code.

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

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

COUNTY ENGINEER

9. Discuss and take action to approve advertising for a public hearing on May 30, 2018 on the installation of signs that prohibit or restrict the stopping, standing, or parking of vehicles along Old Houston Highway. Advertising to be posted in the Waller County News Citizen with payment to be funded from line item 125-401-544100 [Bid Notices and Printing].

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

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

ELECTIONS ADMINISTRATOR

10. Discuss and take action to approve the following line item transfers within the Elections Department Budget:

\$2,551.55 from 125-434-532000 [Election Expense] to 125434-531400 [Postage]

\$1,580.00 from 125-434-540910 [Consulting] to 125-434-568426 [Office Security].

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

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

MISCELLANEOUS

11. Discuss and take action to approve Agreement between Waller County and Fort Bend Family Health Center, Inc. dba Access Health and payment of \$25,000.00. Funds to be paid from line item 125-411-542250 [Fort Bend Family Health Center].

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

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

12. Discuss and take action to approve the designation of an agent for voting at the Annual Membership Meeting of the San Bernard Electric Cooperative, Inc. on May 19, 2018.

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

Motion to **amend** by Commissioner Barnett, seconded by Commissioner Klecka by designating Debbie Hollan, County Clerk.

Amendment carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

Amended Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

13. Discuss and take action to approve the appointment of Trey Duhon as the representative for Waller County on the H-GAC Regional Review Committee.

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

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

14. ~~Discuss and take action to approve Resolution and Interlocal Agreement for membership in National IPA co-op and to designate contact person. Item WITHDRAWN.~~

AUDITOR

15. ~~Spread upon the minutes Certification of Funds for Constable, Precinct 1, LEOSE Funds in the amount of \$678.00. Item WITHDRAWN.~~

16. ~~Discuss and take action to amend the 2018 Budget to accommodate Constable, Precinct 1, LEOSE Funds. Item WITHDRAWN.~~

EXECUTIVE SESSION

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

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

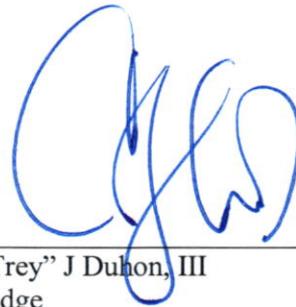
Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

Meeting was **ADJOURNED** at 9:51 a.m.

APPROVED this the 23rd day of May 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

