

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – MAY 23, 2018**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 23<sup>rd</sup> 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 Waller County Judge Trey Duhon at 9:00 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** agenda by Commissioner Beckendorff, seconded by Commissioner Barnett with a correction made to line item on agenda item #5 to read: 125-423-540705.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Barnett – Yes*

*Commissioner Klecka – 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 – May 16, 2018 Regular Session
3. Request by County Treasurer for approval of payroll.
4. Request by County Treasurer for approval of Treasurer's Monthly Report.
5. Request to approve payment on the following:
  - (a) \$1,015.00 for invoice dated May 11, 2018 and \$1,015.00 for invoice dated May 15, 2018 for a total of \$ 2,030.00 to Schmidt Funeral Home from line 125-423-5407025 [Transport to Morgue].
6. Request by County Auditor for approval and/or ratification of Account Payable.
7. Request by County Engineer to approve a Utility Permit with San Bernard Electric to install one (1) pole on Howell Road.
8. Request by County Engineer to approve a Utility Permit with Magellan Pipeline Co. L.P. V-Tex Logistics to install pipeline under Riley Road, Joseph Road, Rice Road, Magnolia Road, Melanie Road, and Wigwam Trail.

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 COURT AT LAW**

9. Discuss and take action to approve the transfer of \$469.00 from line item 125-412-53500 [Books, Etc.] to line item 125-412-518800 [Furniture & Equipment] for Court Reporter's stenoCAT subscription renewal.

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 ENGINEER**

10. Discuss and take action on a variance request to the Subdivision and Development Regulations for the minimum lot size 1.5 net acre for a residence per tract by Maria Pabla Luna Martinez.

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*

11. Discuss and take action on a variance request to the Subdivision and Development Regulations, Engineering Design Standards, Appendix A-Sections 6 & 7, regarding width of subgrade and base material, by Woods Road & I-10 Investments, Inc.

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

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

**Motion carried – Item TABLED.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – No*

*Commissioner Klecka – No*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

12. Discuss and take action on a variance request to the Subdivision and Development Regulations, Engineering Designs Standards, Section 12 – Plat Required, by Mr. and Mrs. Reiff.

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

**Motion FAILED – Variance Request DENIED.**

*Judge Trey Duhon – No*

*Commissioner Amsler – No*

*Commissioner Klecka – No*

*Commissioner Barnett – No*

*Commissioner Beckendorff – No*

***Court recessed at 10:00 a.m. for IT to adjust audio system***

***Court reconvened at 10:13 a.m.***

## **MISCELLANEOUS**

13. Discuss and take action to approve the request by Ruben Caro to use the Community Center on a continued basis for September and October.

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 request to the Texas Comptroller of Public Accounts for the Unclaimed Property Capital Credits.

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

## **IT DEPT.**

15. Discuss and take action to approve Fixed Asset Transfers.

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

## **CONSTRUCTION MANAGER**

16. ~~Discuss and take action to approve Request for Qualifications document for solicitation of Construction Manager at Risk (CM @ Risk) for Pet. 4 Annex Building project.~~

**Item WITHDRAWN.**

## **COUNTY ENGINEER**

17. Discuss dust control on gravel roads. *No action required.*

18. Discuss gradall issues. *No action required.*

*Commissioner Barnett dismissed from Commissioners Court at 11:18 a.m.*

## **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 Klecka.

**Motion carried.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

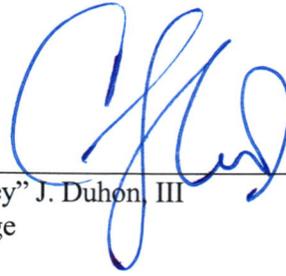
Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

Meeting was **ADJOURNED** at 11:25 a.m.

**APPROVED** this the 30<sup>th</sup> 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

