

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – MAY 30, 2018**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 30<sup>th</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.

**Motion carried.**

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

**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 23, 2018 Regular Session

3. **Request to approve payment on the following:**

(a) \$2,250.00 for invoice dated April 26, 2018 to Singleton & Son Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].

4. **Request by County Auditor for approval of official documents and all monthly reports.**

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

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

**Motion carried.**

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

***Advanced to Agenda Item #9***

## WALLER COUNTY CHILD WELFARE

6. **Presentation** by Katina Harris on the status and monthly report of the Child Welfare Board. *No action required.*

### COMMISSIONER, PRECINCT 4

7. **Public Hearing:** Installation of “No Thru Trucks” signs on Cardiff Road  
**Public Hearing began at 9:26 a.m.**  
Judge Duhon explained the need for sign - No public comments received.  
**Public Hearing ended at 9:28 a.m.**
8. Discuss and take action to approve the installation of “No Thru Trucks” signs on Cardiff Road.  
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

*Advanced to Agenda Item #12*

### CONSTRUCTION MANAGER

9. Discuss and take action to approve and publish Request for Qualifications for a Construction Manager at Risk for the Precinct 4 Annex project. 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 Beckendorff, seconded by Commissioner Barnett.  
**Motion carried.**  
Judge Trey Duhon – Yes                      Commissioner Amsler – Yes                      Commissioner Klecka – Yes  
Commissioner Barnett – Yes                      Commissioner Beckendorff – Yes

*Returned to Agenda Item #6*

### MISCELLANEOUS

10. Discuss and take action to approve the request by James Larry for Waller County Farmers’ and Ranchers’ Cooperative to use the Community Center on a continued basis and provide public space for community garden.  
Motion to **table** agenda item by Commissioner Barnett, seconded by Commissioner Amsler.  
**Motion carried – Item TABLED.**  
Judge Trey Duhon – Yes                      Commissioner Amsler – Yes                      Commissioner Klecka – Yes  
Commissioner Barnett – Yes                      Commissioner Beckendorff – Yes
11. Discuss and take action to approve the request by the Waller County Historical Museum for a one time additional payment of \$6,000.00 to cover the cost of storing the museum contents for one year while repairs are being done to the museum.  
Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.  
Motion to **amend** agenda item by Judge Duhon, seconded by Commissioner Barnett to transfer funds from line item 125-411-569600 [Contingency] to line item 125-539-547326 [Waller County Museum]  
**Amendment carried.**

Judge Trey Duhon – Yes

Commissioner Amsler – No

Commissioner Klecka – No

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

**Amended Motion carried.**

Judge Trey Duhon – Yes

Commissioner Amsler – No

Commissioner Klecka – No

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

**Proceeded to Adjournment**

**AUDITOR**

12. **Spread** upon the minutes Certification of Funds for the Constable, Precinct 1, LEOSE Funds in the amount of \$678.00. *No action required.*

13. Discuss and take action to amend the 2018 Budget to accommodate Constable Precinct 1, LEOSE Funds.

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**

**Court convened to Executive Session at 9:29 a.m.**

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

15. Deliberation concerning complaint against County Librarian pursuant to Government Code Section 551.074

16. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session. **Court reconvened from Executive Session at 9:57 a.m.**

Motion by Commissioner Beckendorff, seconded by Commissioner Barnett stating Commissioners' Court found no violation in the law or the County Policy, no action to be taken on the County Librarian.

**Motion carried.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

**Returned to Agenda Item #10**

**ADJOURN MEETING**

Motion to **adjourn** meeting by Commissioner Barnett, seconded by Commissioner Beckendorff.

**Motion carried.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

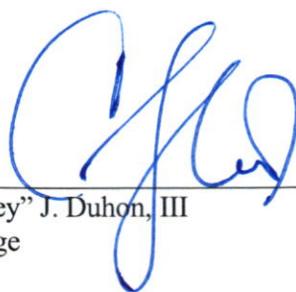
Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

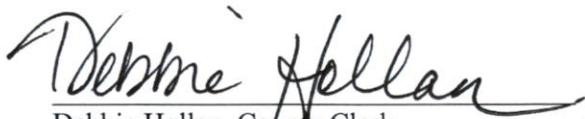
Meeting was **ADJOURNED** at 10:33 a.m.

**APPROVED** this the 6<sup>th</sup> day of June 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

