

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JUNE 6, 2018

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 6th day of June 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
Jeron Barnett, Commissioner Precinct 3
Debbie Hollan, County Clerk

Absent: Justin Beckendorff, Commissioner Precinct 4

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 Barnett, seconded by Commissioner Klecka.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

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 30, 2018 Regular Session

3. **Request by County Treasurer for approval of payroll.**

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

(a) \$3,112.00 for Invoice # AH017093 and \$2,932.00 for Invoice # AH017094 for a total of \$6,044.00 to Harris County from line item 125-423-540702 [Autopsy].

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

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

CONSTABLE, PRECINCT 2

6. **Discuss and take action to accept the donation from Tex B. Martin in the amount of \$11,441.00 to be placed in line item 125-512-568436 [Gregory/Martin/Donation].**

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

AUDITOR

7. **Spread** upon the minutes Certification of Funds for Constable, Precinct 2, donation from Tex Martin in the amount of \$11,441.00. *No action required.*

8. Discuss and take action to amend the 2018 Budget to accommodate the donation to Constable, Precinct 2.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

MISCELLANEOUS

9. Discuss and take action to approve a resolution for a public tax resale of trust property as set forth on Exhibit “A” of the Resolution, and authorize the County Judge to sign the resolution authorizing a public tax resale.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

Advanced to Agenda Item #11

10. Discuss and take action to approve an order authorizing the issuance of “Waller County, Texas General Obligation Bonds, Series 2018”; levying a continuing direct annual ad valorem tax on all taxable property with the County to pay the interest on said bonds and to create a sinking fund for the redemption thereof and the assessment and collection of such taxes; authorizing the sale thereof; and enacting provisions incident and related to the issuance of said bonds.

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

Court recessed at 9:47 a.m.

Court reconvened at 11:14 a.m.

Motion to **amend** by Judge Duhon, seconded by Commissioner Barnett that we accept the bid from Robert W. Baird & Company.

Amendment carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

Amended Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

Advanced to Adjournment

11. Discuss and take action to deliberate business and financial issues in executive session based on determination and recommendation from the District Attorney’s Office that

deliberation in an open meeting regarding business and financial issues related to purchasing or leasing real property in Precinct 1 would have a detrimental effect on the position of the County in negotiations with third persons.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Barnett – Yes

Commissioner Klecka – Yes
Commissioner Beckendorff – Absent

EXECUTIVE SESSION

Court convened to Executive Session at 9:10 a.m.

12. Deliberate business and financial issues related to purchasing or leasing real property in Precinct 1 pursuant to Government Code Sections 551.072 and 551.0725.
13. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
14. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session. **Court reconvened from Executive Session at 9:45 a.m.**

No action taken from Executive Session.

Returned to Agenda Item #10

ADJOURN MEETING

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

Motion carried.

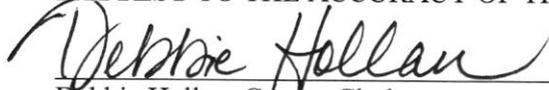
Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Barnett – Yes

Commissioner Klecka – Yes
Commissioner Beckendorff – Absent

Meeting was **ADJOURNED** at 11:25 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



^{13th} **APPROVED** this the 6th day of June 2018.


Commissioner Justin Beckendorff
Presiding Judge