

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JUNE 7, 2017

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 7th day of June 2017 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
Justin Beckendorff, Commissioner Precinct 4
Debbie Hollan, County Clerk

Absent: Jeron Barnett, Commissioner Precinct 3

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** 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

PUBLIC COMMENT

1. Pat Bruegger addressed the court regarding concerns with the Waller County Child Welfare Board.
2. Mr. Yancy Scott, Waller County Engineer advised the Road & Bridge Department is providing detour routes while construction(s) occur within the county.

CONSENT AGENDA (2-5 Items)

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 31, 2017 Regular Session**
3. **Request by County Treasurer for approval of payroll.**
4. **Discuss and take action to approve a Utility Permit to replace 7 poles on Kerr Road.**
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 Klecka.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

COUNTY COURT AT LAW

6. Discuss and take action to approve the Equipment Lease Agreement with David Rohsner of Precision Printing and Office Supply, and authorize the County Judge to sign.

Motion to **approve** 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

CONSTABLE PRECINCT 2

7. Discuss and take action to approve the official bond on Timothy Burke as a reserve Deputy for Precinct 2.

Motion to **approve** 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

LIBRARY

8. Discuss and take action to ~~transfer~~ **accept** \$1000.00 from Wal-Mart Summer Reading Donation. ~~money line to line item 125-537-536600 [Donation/Library].~~

Motion to **approve** by Judge Truhon, seconded by Commissioner Beckendorff.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

9. Discuss and take action to ~~transfer~~ \$100.00 from Marsha K. Weisner for Summer Reading. ~~money to line item 125-537-536600 [Donation/Library].~~

Motion to **approve** by Judge Duhon, seconded by Commissioner Beckendorff.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

COUNTY ENGINEER

10. ~~Discuss and take action to transfer \$72,080.83 and \$22,607.65 from Misc. Sales and Misc. Revenue to Line Item 110-530-581100 [Construction Equipment] in the Road and Bridge Department.~~

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

Motion and Second Withdrawn – **Item WITHDRAWN.**

11. Discuss and take action to transfer \$75,261.00 from Line Item 110-530-590000 [Bridge Replacement] to Line Item 110-530-581100 [Construction Equipment] within the Road and Bridge Department Budget.

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

Motion to **table** by Commissioner Amsler, seconded by Commissioner Klecka.

Motion carried – Item TABLED.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

12. ~~Discuss and take action to purchase three new pieces of equipment for the Road and Bridge Department going through HGAC BuyBoard. All payments to be funded from~~

~~Line Item 110-530-581100 [Construction Equipment] within the Road and Bridge Department Budget. Item WITHDRAWN.~~

- ~~• One (1) new 2017 Ford Explorer 4 x 4 and the option to trade in Unit #117 – 1992 Ford F250. Total amount not to exceed \$29,675.00.~~
- ~~• One (1) new 2018 Chevrolet Colorado 4 x 4 and the option to trade in Unit #114 – 1995 Ford F150. Total amount not to exceed \$29,972.00.~~
- ~~• One (1) new 2017 Ford F450, 4 x 4 Patch Truck and the option to trade in Unit# 24 – 2009 Ford F350 4 x 2. Total amount not exceed \$50,258.00.~~
- ~~• One (1) new 2017 Ford F450, 4 x 4 Sign truck with service body. Total amount not to exceed \$60,044.00.~~

CONSTRUCTION MANAGER

13. ~~Discuss and take action to approve Request For Qualifications for a Construction Manager at Risk for the proposed jail. Item WITHDRAWN.~~

MISCELLANEOUS

14. Discuss and take action to approve Resolution and Letter of Support for the construction of the Montgomery County Power Station by Entergy Texas, Inc. near Willis, Texas.

Motion to **approve** 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

15. Discuss and take action to approve request by Melanie Charleston with the Immanuel Church of Prairie View to rent the Community Center on a temporary basis for the following times:

First and third Sunday of July and August from 8 a.m. to noon for church service and one weekday evening as available through August from 6 pm – 10 pm for Bible study and rehearsal.

Motion to **approve** 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

16. Discuss and take action to approve payment of \$370,173.02 to the Willow Creek Farms Municipal Utility District pursuant to the Transportation Development Agreement.

Motion to **approve** 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

17. ~~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 4 would have a detrimental effect on the position of the County in negotiations with third persons. Item WITHDRAWN.~~

EXECUTIVE SESSION

- 18. Consultation with District Attorney and outside counsel about pending or contemplated litigation pursuant to Government Code Section 551.071.
- 19. Deliberate business and financial issues related to purchasing or leasing real property in Precinct 4 pursuant to Government Code Sections 551.072 and 551.0725.
- 20. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

Court **reconvened** from Executive Session at 10:24 a.m.

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 10:07 a.m.

APPROVED this the 14th day of June 2017.

Carbett "Trey" J. Duhon, III
County Judge

ATTEST:

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

