

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JUNE 13, 2018

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 13th 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 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
Justin Beckendorff, Commissioner Precinct 4
Debbie Hollan, County Clerk

Absent: Carbett "Trey" J. Duhon III, County Judge
Jeron Barnett, Commissioner Precinct 3

Delivery of Invocation by: Commissioner Amsler
Pledge to the American Flag and Texas Flag led by: Commissioner Klecka

1. **Approval of Agenda.**

Motion to **approve** agenda by Commissioner Klecka, seconded by Commissioner Amsler.

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

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** – June 6, 2018 Regular Session

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

(a) \$80.00 for Invoice #185474066 [Courthouse, Hold-Up Alarm], and \$995.00 for Invoice #18112406 [Courthouse Camera Surveillance], for a total of \$1075.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].

(b) \$100.00 for Invoice payable to State Comptroller from line item 125-411-562300 [County Organizational Dues] for Texas Cooperative Purchasing Program.

4. **Request by District Clerk for approval to transfer fixed assets to the Maintenance Department.**

5. **Request by Treasurer for approval of Treasurer's Monthly Report.**

6. **Request by Treasurer for approval of Election Payroll.**

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

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

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

PROCLAMATION

8. Discuss and take action to approve Proclamation observing the Juneteenth holiday.

Motion to **approve** agenda by Commissioner Klecka, seconded by Commissioner Amsler.

(Commissioner Beckendorff read Proclamation)

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

COUNTY ENGINEER

9. **Public Hearing:** The installation of signs that prohibit or restrict the stopping, standing, or parking of vehicles along Old Houston Highway.

Public Hearing began at 9:05 a.m.

No public comments

Public Hearing ended at 9:05 a.m.

10. Discuss and take action to approve the installation of signs that prohibit or restrict the stopping, standing, or parking of vehicles along Old Houston Highway.

Motion to **approve** agenda by Commissioner Klecka, seconded by Commissioner Amsler.

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

11. Discuss and take action to accept the proposal from EHRA Engineering for the design of a single-lane bridge at Heise Road at Brushy Creek to replace the existing structure.

Motion to **approve** agenda by Commissioner Klecka, seconded by Commissioner Amsler.

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

Motion carried – Item TABLED.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

12. Discuss Gradall issues. *No action required.*

MISCELLANEOUS

13. Discuss and take action to approve Order prohibiting or restricting certain fireworks in unincorporated areas of Waller County.

Motion to **approve** agenda by Commissioner Klecka, seconded by Commissioner Amsler.

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

14. **Spread** upon the minutes the notification from the Texas Department of Housing and Community Affairs on the nonrenewal of the Section 8 Local Operator Contract.

No action required.

EXECUTIVE SESSION

- 15. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
- 16. 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 Klecka, seconded by Commissioner Amsler.

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

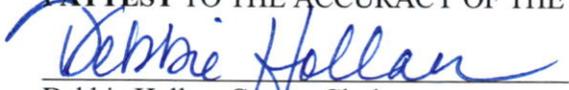
Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

Meeting was **ADJOURNED** at 9:50 a.m.

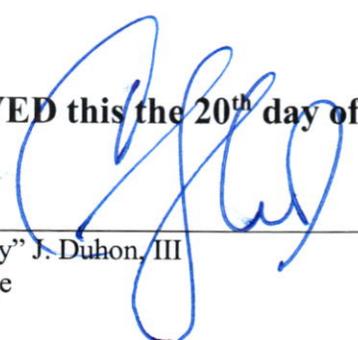
ATTEST TO THE ACCURACY OF THE FORGOING MINUTES:



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



APPROVED this the 20th day of June 2018.



Carbett "Trey" J. Duhon, III
County Judge