

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JUNE 27, 2018

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 27th 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 9:01 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.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – 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 – June 20, 2018 Regular Session**

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

(a) \$1,225.00 for invoice dated June 11, 2018 and \$1,015.00 for invoice dated June 18, 2018 for a total of \$2,240.00 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].

(b) \$2,887.00 for Invoice # AH017268 to Harris County Treasurer from line item 125-423-540702 [Autopsy].

(c) \$1,350.00 for Invoice to CIRA from line item 125-411-545001 [Maintenance Contracts] for Web Hosting 09-01-18 to 08-01-2019.

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.

COUNTY ENGINEER

6. **Recognition** of Mrs. Janie Moore, former Administrative Assistant in the Environmental Division of the Road and Bridge Department, who retired May 31, 2018 with 17 years and 10 months of service to Waller County. *No action required.*

7. Discuss and take action to approve advertising for a public hearing on July 25, 2018 on the establishment and the installation of school-zone speed limit signs on the following road: Four (4) School Zone Speed Limit Signs-Kingsland Blvd. near Bryant Elementary. Advertising to be posted in the Waller County News Citizen and payment funded from line item 125-401-54400 [Bid Notices and Printing].

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Barnett – Yes

Commissioner Klecka – Yes
Commissioner Beckendorff – Yes

8. Discuss and take action to approve the application for replat of Frontier Farms, Section II, Block 1, lots 5 through 27, by Mr. Rick Romero, and authorize the Road and Bridge Department to issue a public notice in the Waller County News Citizen for three consecutive weeks, establishing a public hearing at a regular session of Commissioners’ Court on July 25, 2018.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Barnett – Yes

Commissioner Klecka – Yes
Commissioner Beckendorff – Yes

9. Discuss and take action to authorize the Road and Bridge Department to pursue Texas Water Development Board Flood Protection Grants, with assistance from Half Associates.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Barnett – Yes

Commissioner Klecka – Yes
Commissioner Beckendorff – Yes

10. Discuss and take action to accept the proposal from EHRA Engineering for the design of a two lane bridge on Heise Rd. at Brushy Creek to replace the existing structure.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Barnett – Yes

Commissioner Klecka – Yes
Commissioner Beckendorff – Yes

TREASURER

11. **Spread** upon the minutes the change in vendor name from Waller County Child Welfare Board to Waller County Child Welfare Charity, Inc. for future payments of juror donations. *No action required.*

SHERIFF

12. Discuss and take action to approve donation in the amount of \$10,000.00 from Waller County Emergency Service District 200 to assist with Part Time Dispatch Services. Funds to be placed in line item 125-517-510101 [Part Time].

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

MISCELLANEOUS

13. ~~Discuss and take action to approve Burn Ban.~~ **Item WITHDRAWN.**

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

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

Motion carried – Order Rescinded.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

15. Discuss and take action to issue letter of approval to Red & Blue EMS Service to provide emergency medical services in Waller County.

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

16. 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 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 #19 – Executive Session.

CONSTRUCTION MANAGER

17. **Presentation** and update on the Waller County Criminal Justice Center project by Danny Rothe, Brinkley Sargent Wiginton, and Sedalco. *No action required.*

18. Discuss and take action to approve design development plans and authorize Brinkley Sargent Wiginton to proceed to the construction document phase.

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

Moved to Adjournment

EXECUTIVE SESSION

Court convened into Executive Session at 9:41 a.m.

- 19. 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.
- 20. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
- 21. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

Court reconvened from Executive Session at 10:12 a.m.

No action taken from Executive Session.

Returned to Agenda Items #17 & #18

ADJOURN MEETING

Motion to **adjourn** meeting 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

Meeting was **ADJOURNED** at 11:27 a.m.

I ATTEST TO THE ACCURACY OF THE FORGOING MINUTES:

Debbie Hollan

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



APPROVED this the 5th day of July 2018.

Justin Beckendorff
Commissioner Justin Beckendorff
Presiding Judge