

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – JULY 5, 2017**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 5<sup>th</sup> day of July 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** – None

**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 – June 28, 2017 Regular Session**

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

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

(a) \$1,190.00 for Invoices (\$595.00 each) to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].

(b) \$1,560.00 for Invoice to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].

(c) \$2,887.00 for Invoice # AH014679 to Harris County Treasurer from line item 125-423-540702 [Autopsy].

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 JUDGE**

6. **Presentation** by Representatives with Fort Bend Seniors Meals on Wheels & Much, Much More, Inc. on the Meals on Wheels program.  
No action required.

7. Discuss and take action to approve the agreement between Waller County and Fort Bend Seniors Meals on Wheels & Much Much More Inc. and payment of Invoice # 3527 for \$40,000.00. Funds to be paid from line item 125-411-547315 [Fort Bend Seniors Meals on Wheels].

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

**TREASURER**

8. Discuss and take action to approve Depository Contract and order for Precinct Four Offices with Wells Fargo.

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

9. Discuss and take action to approve County Treasurer to sign Depository Pledge 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

**CONSTABLE, PRECINCT 2**

10. Discuss and take action to approve the Official Bond and Oath for the following as Reserve Deputy Constables for Precinct 2:

- Sam Shiller
- Sammy Wright

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 4**

11. **Spread** upon the minutes the blanket bond for Precinct 4 reserve deputy constables.  
No action required.

## 506<sup>th</sup> DISTRICT JUDGE

12. Discuss and take action to release Ms. Patrice Carrington from her indigent defense contract effective July 31, 2017; and to approve Contract for Indigent Defense attorney Mr. Ernest Barrientos for the remainder of Calendar Year, beginning August 1, 2017, and authorize the County Judge to sign the contract on behalf of the County.

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*

## CONSTRUCTION MANAGER

13. **Open** submissions received in response to Request for Qualifications for Construction Manager at Risk Services for Proposed Waller County Jail and Sheriff's Office.

The following bids were submitted and opened in court:

- |                                |                                       |
|--------------------------------|---------------------------------------|
| 1. JE Dunn                     | 5. White Construction Company         |
| 2. Sedalco                     | 6. Durotech                           |
| 3. Turner Construction Company | 7. Lott Brothers Construction Company |
| 4. Butler-Cohen Design         | 8. Manhattan Construction Company     |

(Bids were given to Danny Rothe)

14. Discuss and take action to approve proposal for creation of drawings for proposed Library renovations.

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 part time janitorial services with Ambassador Services LLC. Funds to be paid from line item 125-442-545400 [Contract Labor].

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*

## TAX ASSESSOR COLLECTOR

16. Discuss and take action to authorize the County Judge to sign two tax resale deed for the private tax resale of two properties currently held in trust by Waller County pursuant to Section 34.05(h)(2) of the Texas Tax Code.

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*

## AUDITOR

17. **Spread** upon the minutes Certification of Funds for the donation to the Waller County Sheriff's Office.

No action required.

18. Discuss and take action to approve amendment to the 2017 Budget to accommodate the donation to the Waller County Sheriff's Office.

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*

## **MISCELLANEOUS**

19. Discuss and take action to publish Notice of Public Nuisance at 29601 Marti Lane in the News Citizen for 2 consecutive weeks, payment to be funded from line item 125-411-544100 [Bid Notices and Printing].

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*

### ***Returned to Agenda Item #6***

20. ~~Discuss and take action on request from the Health and Human Services Commission to renew lease for 120 6th Street in Hempstead. Item WITHDRAWN.~~

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

**Motion and second withdrawn.**

## **EXECUTIVE SESSION**

Court **convened** to Executive Session at 9:41 a.m.

21. Consultation with District Attorney and outside counsel about pending or contemplated litigation pursuant to Government Code Section 551.071.
22. Deliberate the deployment or implementation of security devices or personnel pursuant to Government Code Section 551.076 [Deliberations Regarding Security Devices or Security Audits].
23. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

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

No action taken from Executive Session.

## **ADJOURN MEETING**

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

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

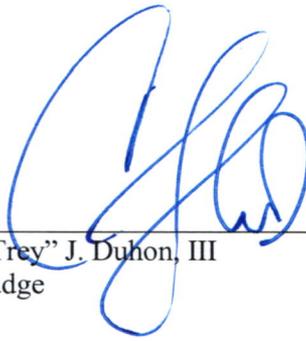
*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

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

**APPROVED** this the 12<sup>th</sup> day of July 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

