

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – SEPTEMBER 27, 2017

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 27th day of September 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
Jeron Barnett, Commissioner Precinct 3
Justin Beckendorff, Commissioner Precinct 4
Debbie Hollan, County Clerk

Delivery of Invocation by: Commissioner Amsler

1. **Approval of Agenda.**

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

PUBLIC COMMENT

1. Mr. TJ Johnson gave an update on the stickers for residents living in the area near Renaissance Festival as well as an update on the proposed high speed rail.

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 – September 20, 2017 Regular Session

3. Request by County Treasurer for approval of payroll.

4. Request to approve payment on the following:

(a) \$106.78 to Germer PLLC from line item 125-411-540300 [Legal] for TxDOT dispute for Woods Road Interchange funding.

(b) \$2,887.00 to Harris County Treasurer from line item 125-125-423-540702 [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 Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

EXTENSION SERVICES

6. **Presentation** by the Waller County 4-H Ambassadors of the Texas A & M AgriLife Extension 4-H and Youth Development Program. *No action required.*

PROCLAMATION

7. Discuss and take action to approve the proclamation presented by the Waller County 4-H Ambassadors declaring October 1-7, 2017 as "4-H Week 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

WALLER COUNTY CHILD WELFARE

8. **Presentation** by Ben Tibbs on the status of the Child Welfare Board. *No action required.*

COMMISSIONER, PRECINCT 3

9. **Presentation** by Nakita Bowan with the Take Your Dreams Foundation on working with the youth and the STEM program. *No action required.*

Court recessed at 10:16 a.m.

Court reconvened at 10:22 a.m.

CONSTRUCTION MANAGER

10. ~~Update on Karisch building.~~ **Item WITHDRAWN.**

COUNTY JUDGE

11. ~~Discuss and take action to approve the transfer of \$500.00 from line item 125-440-563000 [Training & Conference] to line item 125-440-581816 [Air Card/Wireless].~~

Item WITHDRAWN.

JUSTICE OF THE PEACE, PRECINCT 3

12. Discuss and take action to approve the transfer of \$900.00 from line item 125-420-531400 [Postage] to line item 125-420-568426 [Office Security].

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

TAX ASSESSOR COLLECTOR

13. Discuss and take action to approve the 2017 Tax Roll.

Motion to **approve with change to F-M to read .032502** 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

COUNTY ENGINEER

14. ~~Discuss and take action to accept the proposal to repair the bridge at Down Street at Gladdish Creek. Item WITHDRAWN.~~
15. **Discussion** regarding possible lease program for light-duty vehicles in the Road & Bridge Department by Enterprise Fleet. *Discussion only – No action required.*
16. ~~Discuss and take action to approve order for the installation of signs that prohibit or restrict the stopping, standing, or parking of vehicles along Old Houston Highway. Item WITHDRAWN.~~
17. Discuss and take action to authorize the County Floodplain Administrator to prepare and submit FEMA Grant applications for Flood Hazard Mitigation Grant Program.
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

18. 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 from October thru December 2017.
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
19. Discuss and take action to adopt the order provided by bond counsel amending the order calling a bond election on November 7, 2017 to reflect the new election day polling locations.
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

AUDITOR

20. Discuss and take action to approve official documents and all monthly reports.
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
21. **Spread** upon the minutes the Certification of Funds for donation to the Waller County Sheriff's Office. *No action required.*
22. Discuss and take action to approve to amend the 2017 Budget to accommodate donation to the Waller County Sheriff's Office.
Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.
Motion carried.

23. **Spread** upon the minutes the Certification of Funds for the VA-Victims of Crime Act Formula Grant Program, Grant # 1888610, in the amount of \$41,229.00 for Waller County District Attorney’s Office. *No action required.*

24. Discuss and take action to approve to amend the 2017-2018 Grant Budget to accommodate the VA-Victims of Crime Act Formula Grant Program, Grant #1888610, in the amount of \$41,229.00 for Waller County District Attorney’s Office.

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

Motion carried.

TREASURER

25. Discuss and take action to approve the 2017-2018 Plan and premiums for medical, dental, and life insurance through the Texas Association of Counties and authorize the County Judge to sign.

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

Motion carried.

26. Discuss and take action to approve VOCA Grant Salary Order.

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

Motion carried.

EXECUTIVE SESSION

Court convened to Executive Session at 11:59 a.m.

27. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.

Court reconvened from Executive Session at 12:25 p.m.

28. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

Motion **made** by Commissioner Amsler, seconded by Commissioner Klecka to authorize the District Attorney’s Office to file a lawsuit against Marshall Bragg for an injunction and civil penalties to compel compliance with platting requirements in Local Government Code Chapter 232 and the County’s Subdivision and Development Regulations.

Motion carried.

ADJOURN MEETING

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

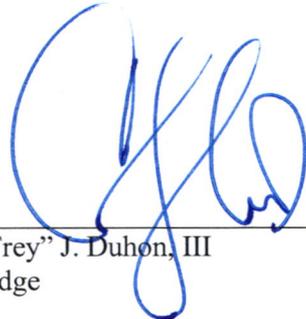
Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

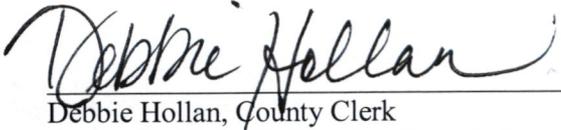
Meeting was **ADJOURNED** at 12:26 p.m.

APPROVED this the 4th day of October 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

