

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – JANUARY 28, 2015**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 28<sup>th</sup> day of January 2015 at its meeting place in 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** by Commissioner Barnett, seconded by Commissioner Beckendorff.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

2. **Approval of the minutes – None**

No action required.

**PUBLIC COMMENT**

1. Commissioner Jeron Barnett reminded public on February 2<sup>nd</sup> at 6:00 p.m. in Prairie View at City Hall he will be hosting a Town Hall Meeting, all are welcome, and then again on Wednesday, (February 4<sup>th</sup>) at 6:00 p.m. at the County Annex in Monaville he will be having another Town Hall Meeting.

**CONSENT AGENDA (Items 3-4d )**

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.

3. ~~Request by County Treasurer for approval and/or release of securities pledged by First National Bank of Bellville / Waller Branch.~~

**Item WIHTDRAWN.**

4. Request to approve payment on the following:

- (a) \$2.97 for Invoice # 124386/1 to Hometown Hardware from line item 600-600-587518 [JP #2].

(b) \$1,319.50 for Invoice # W8216 to Telomack Cabling Solution from line item 600-600-587519 [JP #3].

(c) \$834.99 to Home Depot from line item 600-600-587519 [JP #3].

(d) \$1,922.01 to Home Depot to paid from the following line items:

\$565.60 from line item 600-600-587518 [JP #2]

\$1,922.01 from line item 600-600-587519 [JP #3]

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

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

## **COUNTY JUDGE**

5. Discuss and take action to approve Resolution authorizing Submission of the 2015/2016 Texas Community Development Program Application.

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

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

6. Discuss and take action to adopt the Citizen Participation Plan.

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

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

7. Discuss and take action to approve Agreement between Waller County and G & W Water Supply Corporation.

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

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

## **CONSTABLE, PRECINCT 3**

8. Discuss and take action to approve the Official Bond and Oath for the following Reserve Deputy Constables for Precinct 3:

- Deitra Jofannie Williams
- Darrell Thornton
- Mark Anthony Olivos
- Randall Eugene Turnage
- Dana Juan Manuel
- Heather Charlene Petty
- Lisa Marie Bullocks
- William Hershel Kessler

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

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

## JUSTICE OF THE PEACE, PRECINCT 4

9. Discuss and take action to approve the payment of \$445.00 to Tyler Technologies for the registration fee for Jessica Bartels to attend Odyssey 2015 User Conference March 30-April 1, 2015 in Dallas, Texas. Payment to be taken from line item 119-429-581815 [Justice Court Technology Fund].

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

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

10. Discuss and take action to approve reimbursement of lodging, meals, and travel expenses for Jessica Bartels to attend Odyssey 2015 User Conference March 30-April 1, 2015 in Dallas, Texas. Payment to be taken from line item 119-429-581815 [Justice Court Technology Fund].

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

11. Discuss and take action to authorize County Judge to sign tax resale deeds for the private tax resale of five (5) 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 Barnett, seconded by Commissioner Beckendorff.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

## SHERIFF

12. **Spread** upon the minutes the 2014 Chapter 59 Asset Forfeiture Report to be submitted to the Texas Office of the Attorney General.

No action required.

13. **Spread** upon the minutes the 2014 Motor Vehicle Racial Profiling Report to be submitted to the Texas Commission on Law Enforcement.

No action required.

14. Discuss and take action to approve 2014 Equitable Sharing Agreement and certification to be submitted to the U.S. Department of Justice.

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

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

## COUNTY ENGINEER

15. **Public Hearing:** Establishment of speed limit and the installation of speed limit signs on the following roads:

Schlipf Road from Morton Road to Stockdick Road of 35 mph.  
Stockdick Road from Schlipf Road to FM 2855 of 35 mph.

**Public Hearing began at 9:20 a.m.**

No public comments received.

**Public Hearing ended at 9:21 a.m.**

16. Recommend the establishment of speed limit and the installation of speed limit signs on the following roads:

Schlipf Road from Morton Road to Stockdick Road of 35 mph.  
Stockdick Road from Schlipf Road to FM 2855 of 35 mph.

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

17. Discuss and take action to approve payment of \$92,507.20 for invoice # 41204277 to Motorola Solutions, Inc. from line item 600-600-581822 [Equip/Radios & Accessories].

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

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

18. Discuss and take action to approve payment of \$15,000.00 for invoice # ECN-08614 from line item 125-411-545001 [Maintenance Contracts] for CodeRED extension for 1/23/15 – 01/22/16.

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

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

19. Discuss and take action to authorize County Judge to submit a letter to the Clay Walker's Band Against MS Ride supporting the bicycle ride on January 31, 2015 at Houston Oaks Country Club & Family Sports Retreat.

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. Request by County Auditor for approval of official documents and all monthly reports.

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

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

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

Motion to **approve and/or ratify** by Commissioner Barnett, seconded by Commissioner Beckendorff.

**Motion carried.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Klecka – Yes

Commissioner Beckendorff – Yes

**EXECUTIVE SESSION**

22. Discussion and possible action regarding case entitled *City of Hempstead and Citizens Against the Landfill in Hempstead v. Waller County, Texas, et al.*; Cause No. 13-03-21872; In the 506<sup>th</sup> Judicial District Court of Waller County, Texas; Waller County Ordinance No. 2013-001 and the Host Agreement between Waller County, Texas and Pintail Landfill, L.L.C. [Executive Session as requested [pursuant to Texas Government Code, Title 5, Subchapter D. Section 551.071 (Consultation with Attorney)].

Court **convened** to **Executive Session** at 9:26 a.m.

Court **reconvened** from **Executive Session** at 10:23 a.m.

23. Reconvene into Open Session for Potential Action Resulting from Executive Session.  
No action taken.

24. ~~Consultation with attorney about pending or contemplated litigation.~~  
**Item WITHDRAWN.**

**ADJOURN MEETING**

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

**Motion carried.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

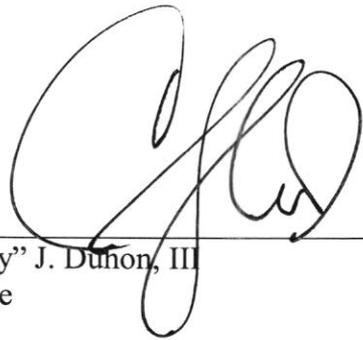
Commissioner Barnett – Yes

Commissioner Klecka – Yes

Commissioner Beckendorff – Yes

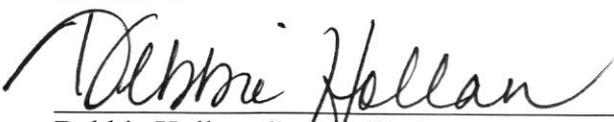
Meeting was **ADJOURNED** at 10:26 a.m.

**APPROVED** this the 11<sup>th</sup> day of February 2015.



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Carbett "Trey" J. Duhon, III  
County Judge

ATTEST:



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

