

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
TUESDAY – NOVEMBER 10, 2015

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Tuesday, the 10th day of November 2015 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 9:02 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 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. Dr. Denise Mattox announced and encouraged everyone who live in the Hempstead School District and have children attending schools in HISD to attend the school board meeting next Monday.
2. James Larry addressed the court with his concerns for public safety and corruption within the City of Prairie View.
3. Commissioner Justin Beckendorff announced today is the Marine Corps birthday as well as tomorrow is Veteran's Day and thanked all the service men and women for their service.

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 – November 4, 2015 Regular Session
3. Request by County Treasurer for approval of payroll.
4. Request to approve payment on the following:
 - (a) \$636.00 to Brazos County Clerk from line item 125-411-561501 [Medical/Commitment Fees].
 - (b) \$2,477.05 to Waller County Tax Office from line item 125-411-540400 [Taxes/Recycle Center].
5. Request by County Auditor for approval and/or ratification of Accounts Payable.

Motion to **approve** consent agenda items #2-5 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

JUSTICE OF THE PEACE, PRECINCT 1

6. Discuss and take action to approve payment of \$1,584.48 to Indoff. Payment to be taken from line item 119-429-581817 [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

COUNTY COURT AT LAW

7. Discuss and take action to approve the transfer of \$496.00 from line item 125-412-530200 [Supplies & Stationery] to line item 125-412-581800 [Furniture and Equipment] for labor and parts for stenograph machine.

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

DISTRICT ATTORNEY

8. Discuss and take action to authorize County Judge to sign contract with Tyler Technologies to extract and compile information from Odyssey.

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

COUNTY ENGINEER

9. ~~Discuss and take action to approve the Plat and Dedication of Pederson Road Business Park Subdivision.~~

Item WITHDRAWN at the request of County Engineer.

10. Discuss and take action to approve advertising the establishment of speed limit and the installation of speed limits signs on the following road:

- Rock Island Road – entire length – of 40 mph.

Advertising to be posted in the following newspaper of general circulation: News Citizen, payment for advertising to be funded from Line item 125-401-544100 [Bid Notices and Printing], followed by a public hearing during the regular session for Commissioners' Court on November 25, 2015.

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

JUVENILE PROBATION

11. Discuss and take action to approve the transfer of \$10,000.00 from line item 125-507-565000 [Short Term Detention] to line item 125-507-565500 [Long Term Detention].

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

SHERIFF

12. Discuss and take action to approve advertising the Invitations to Bid for the 2016 Jail Food Services contracts for meat products, non-perishable food items, and produce food items; advertisement to be published for two consecutive weeks in the Times Tribune and News Citizen, and paid from Line Item 125-401-544100 [Bid Notices and Printing].

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

13. **Spread** upon the minutes the Certification of Funds for the State Criminal Alien Assistance Program (SCAAP) for the FY2015 award.

No action required.

14. Discuss and take action on request by County Auditor to amend the 2015 Grant Budget to accommodate the special revenue award for the State Criminal Alien Assistance Program (SCAAP) for the FY2015.

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

15. **Spread** upon the minutes the Certification of Funds for the Homeland Security Grant for the Digital Radio System, Grant #2961601.

No action required.

16. Discuss and take action on request by County Auditor to amend the 2015 Grant Budget to accommodate the Homeland Security Grant for the Digital Radio System, Grant #2961601.

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

17. Discuss and take action to approve Engagement Letter between Waller County and Rutledge Crain and Company, PC.

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

Motion carried.

EXECUTIVE SESSION

- 18. Consultation with District Attorney about pending or contemplated litigation.
- 19. Consultation with Attorney JD Head of Fritz, Byrne, Head & Fitzpatrick, PLLC, via telephone conference call, regarding contested case hearing in SOAH Docket No. 582-14-3597, and 2011 Landfill Ordinance [Executive Session as requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)].
- 20. Consultation with Attorney JD Head of Fritz, Byrne, Head & Fitzpatrick, PLLC, via telephone conference call, regarding pending or contemplated litigation with CenterPoint Energy Houston Electric, LLC [Executive Session as requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)].
- 21. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

No action taken from Executive Session.

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 9:21 a.m.

APPROVED this the 18th day of November 2015.

Carbett "Trey" J. Duhon, III
County Judge

ATTEST:

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

