

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – NOVEMBER 28, 2018

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 28th day of November 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 9:03 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.

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Klecka – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Beckendorff – Yes</i>

PUBLIC COMMENT

1. Halcyon Watkins addressed concerns with the conditions of the Waller County Library.
2. Irene Maddox addressed concerns with the Waller County Library.

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 – November 19, 2018 Regular Session**

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

- (a) \$253.00 to Omni Southpark Hotel for lodging for Justice of the Peace, Precinct 2
Elect J R Woolley for required schooling December 9-13, 2018.

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

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

Motion carried.

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Klecka – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Beckendorff – Yes</i>

Advanced to Agenda Items #8-15

WALLER COUNTY CHILD WELFARE

5. **Presentation** by Katina Harris on the status of the Child Welfare Board.
No action required.

CONSTRUCTION MANAGER

6. **Update** on the Justice Center project. *No action required.*
7. Discuss and take action to approve amendment to the contract with SEDALCO for the justice center project with the following options:

Motion to **approve** bid package 2 (for the Jail, Sheriff's Office, Site Work, and North Road for \$33,492,054.00) by Judge Duhon, seconded by Commissioner Beckendorff.

Motion carried.

Judge Trey Duhon – Yes Commissioner Amsler – Yes Commissioner Klecka – No
 Commissioner Barnett – Yes Commissioner Beckendorff – Yes

Motion to **approve** to add alternate 1 (Court Annex for 3,900,465.00) by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes Commissioner Amsler – Yes Commissioner Klecka – No
 Commissioner Barnett – Yes Commissioner Beckendorff – Yes

Proceeded to Adjournment

DISTRICT ATTORNEY

8. Discuss and take action to approve the following line item transfers from within the District Attorney's budget:
\$640.00 from 125-416-562310 [Bar Dues]
\$225.00 from 125-416-562311 [TDCAA Due]
\$1,945.00 from 125-416-581800 [Furniture and Equipment]
For a Total of \$2,810.50 to 125-416-563000 [Miscellaneous].

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

CONSTABLE, PRECINCT 3

9. Discuss and take action to approve the following line item transfers from within the Constable Precinct 3's budget:
\$1,000.00 from 125-513-581816 [Air Card/Wireless] to 125-513-568400 [Miscellaneous]
\$2,500.00 from 125-513-563000 [Training & Conference] to 125-513-581700 [Equipment]

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

10. Discuss and take action to approve the submission of the application for the 2019-2020 CDBG Grant Project for \$350,000.00.

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

Motion to **table** agenda item by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried - Item TABLED.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

11. **Open** responses to requests for proposals for IT services.

The following bid was submitted and opened in Court:

1. XperNet Services

12. 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 contract negotiations for the Justice Center Project 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

EXECUTIVE SESSION

Court convened to Executive Session at 9:20 a.m.

13. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
14. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.

Court reconvened from Executive Session at 10:20 a.m.

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

Returned to Agenda Items #5-7

ADJOURN MEETING

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

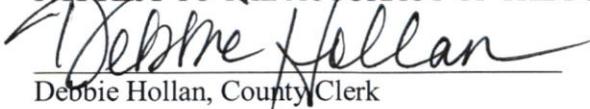
Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

Meeting was **ADJOURNED** at 11:07 a.m.

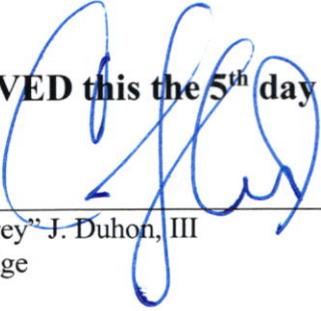
I ATTEST TO THE ACCURACY OF THE FORGOING MINUTES:



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



APPROVED this the 5th day of December 2018.



Carbett "Trey" J. Duhon, III
County Judge