

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – DECEMBER 7, 2016**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 7<sup>th</sup> day of December 2016 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  
Kim Imhoff, Deputy 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.**

<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. Dr. Denise Mattox commented on the Waller County Child Welfare Board.

**CONSENT AGENDA (2-6 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 30, 2016 Regular Session

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

4. **Request by County Treasurer for approval of Elections payroll.**

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

(a) \$424.00 for invoice # 16-002037 to Travis County Clerk from line item 125-411-561501 [Medical/Commitment Fees].

6. **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.**

<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>

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

7. Discuss and take action to approve transfer of Fixed Assets to the Maintenance Department.

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

8. Discuss and take action to approve the transfer of \$500.00 from line item 125-408-568400 [Miscellaneous] to line item 125-408-563000 [Training & Conference].

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 JUDGE

9. ~~Discuss and take possible action on Burn Ban.~~ **Item WITHDRAWN**

## TREASURER

10. Discuss and take action for annual review and approval of Investment Policy.

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

11. Discuss and take action to approve 2017 Salary Order.

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

## RECYCLE CENTER

12. Discuss and take action to approve the transfer of \$1,141.00 **\$1,500.00** from line item 125-411-569600 [Contingency] to line item 125-527-581700 [Equipment].

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

Motion to **amend** by Commissioner Barnett, seconded by Commissioner Amsler to raise to \$1,500.00.

**Amendment carried.**

Judge Trey Duhon – Yes                      Commissioner Amsler – Yes                      Commissioner Klecka – Yes  
Commissioner Barnett – Yes                      Commissioner Beckendorff – Yes

**Amended Motion carried.**

Judge Trey Duhon – Yes                      Commissioner Amsler – Yes                      Commissioner Klecka – Yes  
Commissioner Barnett – Yes                      Commissioner Beckendorff – Yes

13. Discuss and take action to approve the purchase of a used forklift from Ranger lift trucks for \$4,000.00. Funds to be paid from line item 125-527-581700 [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

14. ~~Discuss and take action to approve change orders to the Community Center.~~  
**Item WITHDRAWN.**
15. ~~Discuss and take action to approve payment to Hill's Construction from line item 600-600-587520 [Community Center].~~ **Item WITHDRAWN.**
16. Discuss and take action to approve the private tax resale offer for the following properties:
- (a) The East 90 feet of Lot 6, in Block 10, Section 6, Rolling Hills Colony, Waller County, Texas, tax account R27390 in the amount of \$3,702.29 by USA Acquisitions,
  - (b) The South 90 feet of Lot 12, in Block 5, Section 4, Rolling Hills Colony, Waller County, Texas, tax account R27052 in the amount of \$3,326.32 by USA Acquisitions,

and authorize the County Judge to sign a resale deed for said properties to USA Acquisitions.

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 the private tax resale offer for the following properties:
- (a) Lot 258, Deerwood Lakes, Section 2, Waller County, Texas, tax account R17463 in the amount of \$1,050.00 by Mr. Greg Graham,
  - (b-1) Lot 1, Block 9, Deerwood Lakes, Section 5, Waller County, Texas, tax account R18163 in the amount of \$1,150 by Mr. Greg Graham,
  - (b-2) Lot 5, Block 10, Deerwood Lakes, Section 5, Waller County, Texas, tax account R18189 in the amount of \$1,000 by Mr. Greg Graham,
  - (b-3) Lot 4, Block 10, Deerwood Lakes, Section 5, Waller County, Texas, tax account R18188 in the amount of \$1,000 by Mr. Greg Graham,
  - (b-4) Lot 10, Block 13, Deerwood Lakes, Section 5, Waller County, Texas, tax account R18241 in the amount of \$1,000 by Mr. GregGraham,
  - (b-5) Lot 11, Block 13, Deerwood Lakes, Section 5, Waller County, Texas, tax account R18243 in the amount of \$1,000 by Mr. Greg Graham,
  - (c-1) Lot 224, Deerwood Lakes, Section 2, Waller County, Texas, tax account R17428 in the amount of \$1,000 by Mr. Greg Graham,
  - (c-2) Lot 244, Deerwood Lakes, Section 2, Waller County, Texas, tax account R17448 in the amount of \$2,110 by Mr. Greg Graham
  - (c-2) Lot 266, Deerwood Lakes, Section 2, Waller County, Texas, tax account R17471 in the amount of \$1,000 by Mr. Greg Graham,

- (c-3) Lot 279, Deerwood Lakes, Section 2, Waller County, Texas, tax account R17484 in the amount of \$1,250 by Mr. Greg Graham,
- (d-1) Lot 164, Deerwood Lakes, Section 1, Waller County, Texas, tax account R17367 in the amount of \$1,000 by Mr. Greg Graham,
- (d-2) Lot 172, Deerwood Lakes, Section 2, Waller County, Texas, tax account R17375 in the amount of \$1,000 by Mr. Greg Graham,
- (d-3) Lot 154, Deerwood Lakes, Section 2, Waller County, Texas, tax account R17356 in the amount of \$1,000 by Mr. Greg Graham,
- (d-4) Lot 189, Deerwood Lakes, Section 2, Waller County, Texas, tax account R17392 in the amount of \$1,150 by Mr. Greg Graham,
- (d-5) Lot 257, Deerwood Lakes, Section 2, Waller County, Texas, tax account R17462 in the amount of \$1,000 by Mr. Greg Graham,
- (d-6) Lot 18, Block 9, Deerwood Lakes, Section 4, Waller County, Texas, tax account R17823 in the amount of \$1,000 by Mr. Greg Graham,
- (d-7) Lot 19, Block 9, Deerwood Lakes, Section 4, Waller County, Texas, tax account R17824 in the amount of \$1,000 by Mr. Greg Graham,
- (e) Lot 26, Block 1, Rolling Hills Colony, Section 1, Waller County, Texas, tax account R26599 in the amount of \$6,500 by Mr. Greg Graham,

and authorize the County Judge to sign resale deeds for said properties to Mr. Greg Graham.

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**

- 18. Consultation with District Attorney and outside counsel about pending or contemplated litigation pursuant to Government Code Section 551.071.
- 19. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

*No Executive Session needed.*

## **ADJOURN MEETING**

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

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

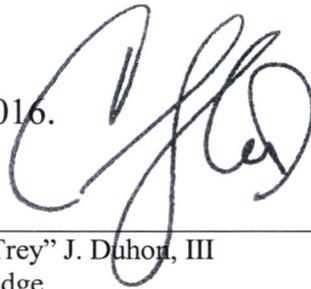
*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

Meeting was **ADJOURNED** at 9:40 a.m.

**APPROVED** this the 14<sup>th</sup> day of December 2016.



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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

By:   
Kim Imhoff, Deputy County Clerk