

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – FEBRUARY 24, 2016

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 24th day of February 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 9:00 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
Stephanie Tompkins, 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.

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

PUBLIC COMMENT

1. Gary Sloan discussed subdivision issues.
2. Sidney Marie Chipman introduced the House of Help program and asked for support.

CONSENT AGENDA (2-4 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** – February 16, 2016 Regular Session
3. **Request to approve payment on the following:**
 - \$183.33 for Invoice # SOP005168 to County Information Resources Agency from line item 125-441-562302 [License Fees] for Website Content Management and Hosting.
4. **Request by County Auditor for approval and/or ratification of Accounts Payable.**

Motion to **approve** consent agenda items #2-4 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*

COMMISSIONER, PRECINCT 3

5. **Presentation** by Kim Parmer on the “Hello Hempstead” project.
No action required.
6. Discuss and take action on allowing the Road and Bridge Department to assist the Monaville Fire Department with distribution of gravel at the Monaville Fire 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

COUNTY JUDGE

Advanced to Agenda Item #8

7. Discuss and take action to approve Order Authorizing Texas Independence Day Fireworks Sales.
Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.
Motion to **amend** by Judge Duhon, seconded by Commissioner Beckendorff by inserting “c” on the order *prohibiting the sale of skyrockets with sticks and missiles with fins*.
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
8. Discuss and take action to approve Burn Ban.
Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.
Motion to **table** by Judge Duhon, seconded by Commissioner Klecka.
Motion carried – Item TABLED.
Judge Trey Duhon – Yes Commissioner Amsler – Yes Commissioner Klecka – Yes
Commissioner Barnett – No Commissioner Beckendorff – Yes

Returned to Agenda Item #7

9. Discuss and take action to approve an Appraisal Report to be done by Valbridge Property Advisor for the acquisition of 0.4983 acres out of a 42.369 acre tract located at the southeast corner of FM 1488 and Hegar Road in Waller County, Texas.
Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.
Motion to **amend** by Commissioner Barnett, seconded by Commissioner Beckendorff *to pay from line item 110-530-545800 [Professional Consulting/Flood Plain Management]*
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