

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – MARCH 16, 2016**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 16<sup>th</sup> day of March 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 9:03 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  
Justin Beckendorff, Commissioner Precinct 4  
Stephanie Tompkins, Deputy County Clerk  
Absent: Jeron Barnett, Commissioner Precinct 3

Delivery of Invocation by: Commissioner Amsler  
Pledge to the American Flag and Texas Flag led by: Commissioner Beckendorff

1. **Approval of Agenda.**

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

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Yes*

**PUBLIC COMMENT**

1. Dr. Denise Mattox addressed the court regarding agenda items #10 and #12.

**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** – March 9, 2016 Regular Session

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

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

(a) \$940.00 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].

(b) \$733.30 for Invoice # 0003336 to Johnston, LLC from line 600-600-587520 [Community Center].

(c) \$ 80.00 for Invoice # 16547403 [Courthouse, Hold-up Alarm], \$50.00 for Invoice #16544903 [Courthouse Burglar Alarm], \$885.00 for Invoice # 16112403 [Courthouse Camera Surveillance], \$30.00 for Invoice # 16522003 [JP #1 Hold-up Alarm], \$204.50 for Invoice # 16111603 [JP #2 Burglar Alarm / DVR System], \$280.00 for Invoice # 16540903 [JP #3 DVR], \$195.00 for Invoice # 16520103 [JP #4 Burglar, Hold-Up,

Access Control, DVR Monitors], for a total of \$1,724.50 to TAC Security & Video from line item 117-428-568425 [Courthouse Security-Miscellaneous Security].

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 Klecka.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Yes*

**COMMISSIONER, PRECINCT 1**

6. Discuss and take action to begin renovation of Waller County Library.  
Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Klecka.  
Motion to **table** agenda item by Commissioner Beckendorff, seconded by Commissioner Klecka.

**Motion carried – Item TABLED.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Yes*

**COUNTY TREASURER**

7. Discuss and take action to approve Treasurer’s Report.  
Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Klecka.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Yes*

8. Discuss and take action to approve Investment Report.  
Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Klecka.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Yes*

**TAX ASSESSOR COLLECTOR**

9. Discuss and take action to approve refunds in excess of \$500.00 in accordance with Article 31.11 State Property Tax Code.

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

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Yes*

**COUNTY ENGINEER**

10. Discuss and take action to set and approve Waller County Fire Code Temporary Event Permit Application Fee.

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

Motion to **amend** by Commissioner Beckendorff, seconded by Commissioner Klecka by setting the fee at \$250.00 if less than 5,000 people, \$500.00 fee if more than 5,000 people.

**Amendment carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Yes*

**Amended Motion carried.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

**DISTRICT ATTORNEY**

- 11. **Spread** upon the minutes the 2015 Waller County District Attorney’s Office Motor Vehicle Racial Profiling information as submitted to the Texas Commission on Law Enforcement.  
No action required.

**MISCELLANEOUS**

- 12. Discuss and take action to approve payment to Hyas Corp. for \$ \$87,432.98 from line item 125-411-561300 [Hyas Corp/ Chap 381 Agreement] per Chapter 381 Agreement.  
Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Klecka.

**Motion carried.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

**EXECUTIVE SESSION**

- 13. Consultation with District Attorney about pending or contemplated litigation.  
Court **convened** to Executive Session at 10:09 a.m.  
Court **reconvened** from Executive Session at 10:30 a.m.
- 14. 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 Klecka.  
**Motion carried.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

Meeting was **ADJOURNED** at 10:31 a.m.

**APPROVED** this the 23<sup>rd</sup> day of March 2016.

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:   
Stephanie Tompkins, Deputy County Clerk

