

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – MARCH 9, 2016**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 9<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 9:00 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** – None

**CONSENT AGENDA (2-3 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 2, 2016 Regular Session

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

Motion to **approve** consent agenda items #2-3 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**

4. **Discuss and take action to approve Agreement with TAC Security Systems for the installation of 4 Camera Full HD Surveillance System to be installed in the Justice of the Peace, Precinct 1 office. Payment of \$550.00 for installation and \$125.00 monthly fee to be paid from line item 123-431-568425 [Misc. Security].**

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

**Motion carried.**

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

## COUNTY CLERK

5. Discuss and take action to approve payment of Invoice #025-147246 for \$3,465.00 and Invoice #025-147247 for \$10,418.10 payable to Tyler Technologies for Annual Software Support, Maintenance, Licenses and Web Hosting for Eagle Recorder. Funds to be paid from line item 115-426-545512 [County Clerk's Records Preservation 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 ENGINEER

6. Discuss and take action to advertise for bids on Disposal of Scrap Metal and payment for advertising to be funded 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*

7. Discuss and take action to advertise for Competitive Bids and payment for advertising to be funded from line item 125-401-544100 [Bid Notices and Printing] for Precoated Aggregate.

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 a Utility Permit for San Bernard Electric Coop., Inc. on Clear Creek Road.

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*

9. Discuss and take action to approve an Access Easement from Les Wischenewsky for drainage on Karstetter Road.

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*

10. ~~Discuss and take action to approve a variance to the minimum lot size requirements of the Waller County Subdivision and Development Regulations from Jose Jimenez.~~  
**Item WITHDRAWN.**

11. Discuss and take action to approve Waller County Fire Code Temporary Event Permit Application Fee of \$300.00.

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

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

**Motion carried – Item TABLED.**

**MISCELLANEOUS**

- 12. Discuss and take action to approve the Agreement between Waller County and Melanee Smith Memorial Library.

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

- 13. Discuss and take action to approve payment of \$4,000.00 to Melanee Smith Memorial Library as allocated in the 2016 Budget from line item [125-411-547340 [Melanee Smith Library].

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

**Motion carried.**

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

**EXECUTIVE SESSION**

- 14. Consultation with District Attorney about pending or contemplated litigation pursuant to Government Code Section 551.071.

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

*No Executive Session needed.*

**ADJOURN MEETING**

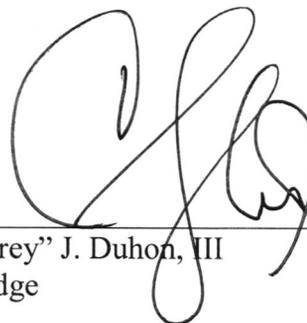
Motion to **adjourn** meeting by Commissioner Klecka, seconded by Commissioner Amsler.

**Motion carried.**

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

Meeting was **ADJOURNED** at 9:17 a.m.

**APPROVED** this the 16<sup>th</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  
Stephanie Tompkins, Deputy County Clerk

