

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – APRIL 6, 2016

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 6th day of April 2016 at its meeting place in the Commissioners Courtroom of the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Presiding Judge Jeron Barnett at 9:01 a.m. with the following members of the Court present to-wit:

Russell Klecka, Commissioner Precinct 2
Jeron Barnett, Commissioner Precinct 3 – *Presiding Judge*
Justin Beckendorff, Commissioner Precinct 4
Debbie Hollan, County Clerk

Absent: Carbett "Trey" J. Duhon III, County Judge
John A. Amsler, Commissioner Precinct 1

Delivery of Invocation by: Commissioner Klecka
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.

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

PUBLIC COMMENT

1. Commissioner Russell Klecka discussed how the county is under the authority of the state legislature.
2. Irene Mattox commented to the court on the removal of her political signs.
3. Wallace Koenning extended an invitation to all to attend the Faith, Family, and Freedom Dinner to be held at the Red Oak Ranch on April 29, 2016.
4. Commissioner Barnett thanked everyone for attending the Waller FFA Project Show this past weekend.

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 30, 2016 Regular Session
3. **Request to approve payment on the following:**
 - (a) \$2,887.00 for Invoice # AH011560 to Harris County Treasurer from line item 125-423-540702 [Autopsy].
 - (b) \$449.00 for Invoice # 16-000513 to Travis County Clerk from line item 125-411-561501 [Medical/Commitment Fees].
 - (c) \$995.00 for Invoice to Magnolia Funeral Home from line item 125-423-540705 [Transport to Morgue].
4. **Request by County Auditor for approval and/or ratification of Accounts Payable.**

5. Discuss and take action to approve three (3) Utility Permits for Tennessee Gas Pipeline Company, LLC. for proposed Jordan Ranch Blvd.

Motion to **approve** consent agenda items #2-5 by Commissioner Beckendorff, seconded by Commissioner Klecka.

Motion carried.

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

PROCLAMATIONS

6. Discuss and take action to approve Proclamation recognizing April 5, 2016 as the Mayor and County Recognition Day for National Service.

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

Motion carried.

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

7. Discuss and take action to approve Proclamation recognizing April as Child Abuse Prevention Month in Waller County.

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

Motion carried.

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

8. Discuss and take action to approve the Proclamation recognizing April as Sexual Assault Awareness and Prevention Month in Waller County.

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

Motion carried.

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

COMMISSIONER, PRECINCT 3

9. Discuss and take action to approve the appointment of Commissioner Justin Beckendorff to the Long Range Planning Committee replacing Commissioner Jeron Barnett.

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

Motion carried.

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

CONSTABLE, PRECINCT 4

10. **Spread** upon the minutes the 2015 Racial Profiling Report for Waller County Constable Precinct 4.

No action required.

TAX ASSESSOR COLLECTOR

11. Discuss and take action to authorize the County Judge to sign one tax resale deed for the private tax resale of two properties currently held in trust by Waller County pursuant to Section 34.05(h)(2) of the Texas Tax Code.

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

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Absent

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

EXTENSION SERVICES DEPARTMENT

12. Discuss and take action to approve the Cost-Share Funds Commitment for the Better Living for Texans program and authorize the County Treasurer to sign said form.

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

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Absent

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

COUNTY ENGINEER

13. Open and award bids on Surplus Scrap Metal.

Received one bid from Leonard Wilson, bid amount \$700.00.

Motion to **award** bid to **Leonard Wilson** in the amount of \$700.00 by Commissioner Beckendorff, seconded by Commissioner Klecka.

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Absent

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

14. Open bids on Precoated Aggregate.

The following Bid was submitted and opened in Court:

1. Vulcan Materials Company – Bid amount estimated at \$250,000.00

15. Discuss and take action for the approval of Amendment No. One (1) to the Interlocal Agreement between Waller County and the Brazos River Authority for Phase 2 of the development of a flood protection plan of the Brazos River. Waller County's share of the matching funds under Phase 2, shall not exceed forty thousand dollars (\$40,000) per year, for a total funding amount of eighty thousand dollars (\$80,000.00).

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

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Absent

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

16. Discuss and take action to accept the withdrawal of the bid on the Asphalt Reclaimer/Stabilizer, Item #1, of the Construction Equipment Rental Bid, from Mustang Rental.

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

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Absent

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

17. Discuss and take action to approve the transfer of \$9,000.00 from line item 125-411-569600 [Contingency] to line item 125-526-587509 [Road Sign Replacement] for 9-1-1 address sign material.

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

Motion carried.

18. Discuss and take action to approve an Access Easement from A.A. Hodde for drainage on Legacy Ln.

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

Motion carried.

19. Discuss and take action to approve a variance to the minimum lot size requirements of the Waller County Subdivision and Development Regulations from Gary Sirois.

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

Motion FAILED.

20. Discuss and take action to approve proposed infrastructure development plans for Six Pines R.V. Resort (Evans R.V. Park).

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

Motion carried.

ELECTIONS ADMINISTRATOR

21. Discuss and take action to change early voting and election days, locations, and hours as needed to accommodate location availability for the May 24th, 2016 primary runoff election.

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

Motion carried.

AUDITOR

22. Discuss and take action on request by County Auditor for approval of quarterly reimbursement of Juror Payments.

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

Motion carried.

EXECUTIVE SESSION

- ~~23. Consultation with District Attorney about pending or contemplated litigation pursuant to Government Code Section 551.071.~~

- ~~24. 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 Beckendorff.

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Absent

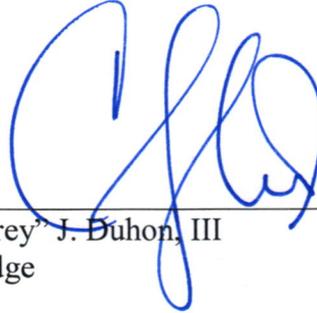
Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

Meeting was **ADJOURNED** at 10:04 a.m.

APPROVED this the 13th day of April 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

