

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – APRIL 29, 2015**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 29<sup>th</sup> day of April 2015 at its meeting place in the Commissioners Courtroom of the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Presiding Judge, Commissioner Precinct 4 Justin Beckendorff at 9:02 a.m. with the following members of the Court present to-wit:

John A. Amsler, Commissioner Precinct 1  
Russell Klecka, Commissioner Precinct 2  
Justin Beckendorff, Commissioner Precinct 4 – *Presiding Judge*  
Debbie Hollan, County Clerk  
Absent: Carbett "Trey" J. Duhon III, County Judge  
Jeron Barnett, Commissioner Precinct 3

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

1. **Approval of Agenda.**

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

**Motion carried.**

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

**PUBLIC COMMENT**

1. Mr. TJ Johnson announced next Tuesday, May 5, 2015 at 6:30 p.m. at the Waller High School the Waller County Advocacy Group will be having a town hall meeting regarding the fight against the Transmission Lines as well as updates on the proposed High Speed Rail.
2. Justin Beckendorff publically thanked Pattison Area Volunteer Fire Department for their assistance to the county in removing debris and fallen trees due to the heavy rain and winds over past few days.

**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 – April 22, 2015 Regular Session**
3. **Request by County Treasurer for approval of payroll.**
4. **Request to approve payment on the following:**
  - (a) \$940.00 for Invoice to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
  - (b) \$1,000.00 for Invoice to Canon Funeral Home from line item 125-423-540705 [Transport to Morgue].
5. **Request by County Auditor for approval and/or ratification of Accounts Payable.**

Motion to **approve consent agenda items** by Commissioner Klecka, seconded by Commissioner Amsler.

**Motion carried.**

*Judge Trey Duhon – Absent*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Yes*

## **MAINTENANCE**

6. Discuss and take action to select Contractor to paint the inside of the JP #3 building.

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

Motion to **select Hills Construction** by Commissioner Klecka, seconded by Amsler.

**Motion carried.**

*Judge Trey Duhon – Absent*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Yes*

7. Discuss and take action to select Contractor to paint the inside of the Tax Office in Hempstead.

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

Motion to **select A&H Custom Painting** by Commissioner Amsler, seconded by Commissioner Klecka.

**Motion carried.**

*Judge Trey Duhon – Absent*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Yes*

## **WALLER COUNTY ECONOMIC DEVELOPMENT**

8. **Public Hearing:** Designating the following property as a reinvestment zone under Chapter 312 of the Texas Tax Code. Interested persons may speak or present evidence for or against the designation. Waller County will also consider an application for tax abatement by National Glass Brokers, LLC and FHL Properties, LLC. for the following property, and Waller County will also consider entering into a tax abatement agreement with National Glass Brokers, LLC and FHL Properties, LLC for the following property:

5.643 acres located at 5411 FM 2855, Brookshire, TX 77423, near the intersection of Goynes Rd., and legally described as: Being a tract or parcel of land containing 5.643 acres (245,800 square feet) situated in Section 98 of the J.M Bennett Survey, Abstract No. 286, of Waller County, and being out of that certain tract called 390 acres of said Section 98 as described in Vol. 166, Pg. 494 of the Deed of Records of Waller County.

**Public Hearing began at 9:13 a.m.**

No public comments received.

**Public Hearing ended at 9:13 a.m.**

9. Discuss and take action to approve the Reinvestment Zone for National Glass Brokers, LLC and FHL Properties, LLC and authorize County Judge to sign Order Establishing the Reinvestment Zone **on May 6, 2015.**

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

**Motion carried – Item TABLED**

*Judge Trey Duhon – Absent*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Yes*

Motion to **amend** by Commissioner Amsler, seconded by Commissioner Klecka for **agenda item #9 to be discussed on May 6, 2015.**

**Amendment carried.**

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

10. Discuss and take action to approve Tax Abatement Agreement for National Glass Brokers, LLC and FHL Properties, LLC and authorize the County Judge to sign ***on May 6, 2015.***

Motion to **TABLE** agenda item by Commissioner Amsler, seconded by Commissioner Klecka.

**Motion carried – Item TABLED.**

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

(Commissioner Amsler stated the reason for tabling agenda items #9 & #10 is for matters such as these, he would like for the full body of court to be present )

Motion to **amend** by Commissioner Klecka seconded by Commissioner Amsler for **agenda item #10 to be discussed on May 6, 2015.**

**Amendment carried.**

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

## **COUNTY JUDGE**

11. Discuss and take action to approve the Agreement between Waller County and the Waller County Child Welfare Board.

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

**Motion carried.**

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

12. Discuss and take action to approve payment of \$15,000.00 to the Waller County Child Welfare Board from line item 125-411-547220 [Waller Co. Child Welfare Board] as allocated in the 2015 Budget.

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

**Motion carried.**

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

## **DISTRICT CLERK**

13. Request approval to renew contract with DataBank IMX (formerly Cogniserve) for preservation and digitization of District Clerk's oldest bound volumes of records per proposal. Payment of \$7,800.00 to be taken from line item 128-000-451308 [RPF/Digitizing DC].

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

**Motion carried.**

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

## **ELECTION ADMINISTRATOR**

14. Request approval to revise election precinct boundaries, including but not limited to precincts in or bordering the City of Katy.

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

**Motion carried.**

Judge Trey Duhon – Absent

Commissioner Amsler – Yes  
Commissioner Barnett – Absent

Commissioner Klecka – Yes  
Commissioner Beckendorff – Yes

## COUNTY ENGINEER

15. Recommend the approval to accept the roads within Willow Creek Farms, Section 7, into the County Maintained Road Log.

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

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

**Motion carried – Item TABLED.**

Judge Trey Duhon – Absent

Commissioner Amsler – Yes  
Commissioner Barnett – Absent

Commissioner Klecka – Yes  
Commissioner Beckendorff – No

## MISCELLANEOUS

16. Discuss and take action to approve Agreement between Waller County and the Navasota Soil and Water Conservation District.

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

**Motion carried.**

Judge Trey Duhon – Absent

Commissioner Amsler – Yes  
Commissioner Barnett – Absent

Commissioner Klecka – Yes  
Commissioner Beckendorff – Yes

17. Discuss and take action to approve payment of \$2,000.00 to Navasota Soil and Water Conservation District from line item 125-411-547330 [Soil & Water Conservation] as allocated in the 2015 Budget.

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

**Motion carried.**

Judge Trey Duhon – Absent

Commissioner Amsler – Yes  
Commissioner Barnett – Absent

Commissioner Klecka – Yes  
Commissioner Beckendorff – Yes

## AUDITOR

18. Request by County Auditor for approval of official documents and all monthly reports.

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

**Motion carried.**

Judge Trey Duhon – Absent

Commissioner Amsler – Yes  
Commissioner Barnett – Absent

Commissioner Klecka – Yes  
Commissioner Beckendorff – Yes

19. Request by County Auditor to **spread** upon the minutes the Annual Financial Report for Fiscal Year 2014.

No action required.

## EXECUTIVE SESSION

20. Consultation with District Attorney about pending or contemplated litigation.

21. 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 – Absent*

*Commissioner Amsler – Yes*

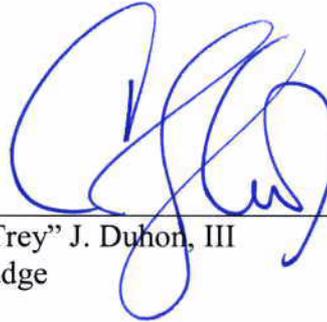
*Commissioner Klecka – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Yes*

Meeting was **ADJOURNED** at 9:56 a.m.

**APPROVED** this the 6<sup>th</sup> day of May 2015.



Carbett "Trey" J. Duhon, III  
County Judge

ATTEST:



Debbie Hollan, County Clerk  
And Ex-Officio Clerk of the Commissioners'  
Court of Waller County, Texas

