

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – MAY 6, 2015**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 6<sup>th</sup> day of May 2015 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 9:02 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  
Debbie Hollan, 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. David Sanders addressed the court with ideas and suggestions on raising funds to help fight the proposed Pintail Landfill.
2. Angie Alaniz, Director with the Center Community Health Development at Texas A&M gave a brief description of their program and advised they will be in Waller County within the next few weeks conducting a community needs assessment, trying to identify the needs of the county.
3. Judge Trey Duhon announced West I-10 Chamber of Commerce will be having their annual community ice cream social tonight at the Pattison Area Volunteer Fire department with all proceeds going towards scholarships.

**CONSENT AGENDA ( 3-5 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 29, 2015 Regular Session
3. Request to approve payment on the following:
  - (a) \$439.00 for Invoice # 15-000676 to Travis County Clerk from line item 125-411-561501 [Medical Commitment Fees].
  - (b) \$950.00 for Invoice to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].

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

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

Motion to **approve consent agenda items** 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

**PROCLAMATION**

5. Discuss and take action to approve the Proclamation recognizing May as Older American's Month in Waller County.

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

**WALLER COUNTY ECONOMIC DEVELOPMENT**

6. 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.

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

7. 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.

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. **Presentation** of quarterly report by Vince Yokom.  
No action required.

**COUNTY JUDGE**

9. Discuss and take action to select Law Firm for the collection of delinquent taxes.

Motion to discuss and take action by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion to **select Perdue, Brandon, Fielder, Collins & Mott, L.L.P.** for a **one year contract** by Commissioner Beckendorff seconded by Commissioner Barnett.

**Motion carried.**

Judge Trey Duhon – Yes

Commissioner Amsler – No

Commissioner Klecka – No

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

## COMMISSIONER, PRECINCT 4

10. Discuss and take action to appointment committee to explore potential sites for future Precinct 4 facility.

Motion to discuss and take action by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion to **appoint** Commissioner Justin Beckendorff, County Engineer Orval Rhoads, Justice of the Peace, Pct 4 Ted Krenek, and Wallis Everitt, Precinct 4 Representative on the Economic Development Committee.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

## COUNTY TREASURER

11. **Open Bids** for County Depository Contract and/or County Sub-Depository Contract.

The following Bids were submitted and opened in Court:

**1. Prosperity Bank**

## CONSTABLE PRECINCT 2

12. Consider and take action to approve the Official Bond and Oath for Clement J. Zientek and Jonathon D. Stinson as Reserve Deputy Constables for Precinct 2.

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

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

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*

## ELECTION ADMINISTRATOR

14. Discuss and take action to pay full-time Elections Office staff compensatory time accrued during the City and Emergency Services District Elections held on May 9, 2015 from line item 125-434-510062 [Election/Deputy Clerk] and mileage from line item 125-411-56300 [In County Travel] and request reimbursements from the entities contracting with the County.

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*

15. Discuss Vote Centers and emergency preparedness, including written emergency plans.

No action taken.

**EXECUTIVE SESSION**

- 16. Consultation with District Attorney about pending or contemplated litigation pursuant to Government Code Section 551.071.
  - 17. 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 Beckendorff, seconded by Commissioner Barnett.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

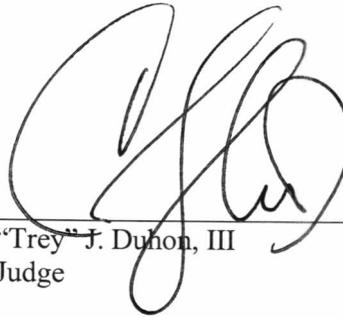
*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

Meeting was **ADJOURNED** at 11:14 a.m.

**APPROVED** this the 13<sup>th</sup> day of May 2015.



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Carbett "Trey" J. Duhon, III  
County Judge

ATTEST:



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

