

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – MAY 20, 2015

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 20th 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 9:01 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 – None

CONSENT AGENDA (2-4 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 – May 13, 2015 Regular Session**

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

(a) \$ 80.00 for Invoice # 15547405 [Courthouse, Hold-up Alarm], \$50.00 for Invoice #15544905 [Courthouse Burglar Alarm], \$885.00 for Invoice # 15112405 [Courthouse Camera Surveillance], \$30.00 for Invoice # 15522005 [JP #1 Hold-up Alarm], \$204.50 for Invoice # 15111605 [JP #2 Burglar Alarm and DVR System], \$115.00 for Invoice # 15520105 [JP #4 Burglar, Hold-Up, Access Control, DVR Monitors], for a total of \$ 1,364.50 to TAC Security & Video from line item 117-428-568425 [Special Revenue Courthouse Security-Miscellaneous Security].

(b) \$2,887.00 for Invoice # AH009433 to Harris County Treasurer from line item 125-423-540702 [Autopsy].

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 Barnett – Yes

Commissioner Klecka – Yes

Commissioner Beckendorff – Yes

COUNTY JUDGE

5. **Presentation** by Bill Fry with the Association of Water Board Directors on Municipal Utility Districts in Waller County.

No action required.

EXTENSION SERVICES

6. Approval and commitment of Cost-Share BLT (Matching) Funds Commitment and In-Kind Funds provided by County through Extension Office Staff with authorization for Joan Sargent, Treasurer to sign and receive written update on status of current program.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Klecka – Yes

Commissioner Beckendorff – Yes

COUNTY TREASURER

7. Authorize County Judge to sign TAC HEBP Interlocal Participation Agreement.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Klecka – Yes

Commissioner Beckendorff – Yes

8. Request by Depository Committee for court action on County Depository bid.

Motion to **rebid** for outside county banks by Commissioner Barnett, seconded by Commissioner Beckendorff.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Klecka – Yes

Commissioner Beckendorff – Yes

9. Request by County Treasurer for approval of Treasurer's Report.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Klecka – Yes

Commissioner Beckendorff – Yes

10. Request by County Treasurer for approval of Investment Report.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Klecka – Yes

Commissioner Beckendorff – Yes

11. Request by County Treasurer for approval of policies through Texas Association of Counties for Property Coverage, Public Officials Liability, and Law Enforcement Liability effective 07/01/2015 and payment of corresponding invoices.

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

TAX ASSESSOR COLLECTOR

12. Discuss and approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.

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

MISCELLANEOUS

13. Discuss and take action on the Application for Extension for filing of Audit Report by the Waller-Harris Emergency Services District No. 200.

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

EXECUTIVE SESSION

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

15. Consultation with District Attorney regarding Cause No. 14-15-00322; *Glenn Beckendorff, in his Official Capacity as Waller County Judge, et al. v. City of Hempstead, et al.*; in the Fourteenth Court of Appeals, Houston, Texas [Executive Session as requested pursuant to Texas Government Code, Title 5, Subchapter D. Section 551.071 (Consultation with Attorney)].

Court **convened** to **Executive Session** at 9:31 a.m.

Court **reconvened** from **Executive Session** at 10:06 a.m.

16. Reconvene in Open Session pursuant to Tex. Gov't Code Sec. 551.102 to take any action and/or vote on matters deliberated in the above closed meeting.

Motion by Commissioner Beckendorff seconded by Commissioner Klecka to **authorize** the Waller County District Attorney's office to enter into an agreement with counsel for City of Hempstead along the same lines as what we already have in place with the attorney's for CALH.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

ADJOURN MEETING

Motion to **adjourn** meeting by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

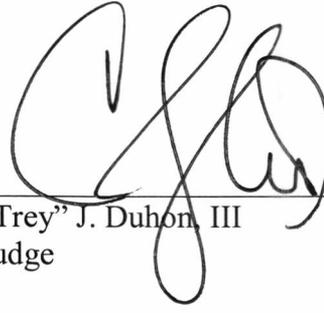
Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

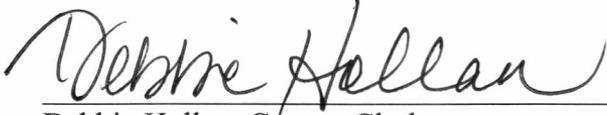
Meeting was **ADJOURNED** at 10:07 a.m.

APPROVED this the 27th 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

