

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – MAY 25, 2016

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 25th day of May 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 9:01 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

1. Larry Parr commented to the court his concerns regarding fire codes, sludge issues, and the need for a new library.
2. Commissioner Barnett thanked everyone including his family for their support and hard work during the primary run-off election.

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 – May 18, 2016 Regular Session
3. Request by County Treasurer for approval of payroll.
4. Request to approve payment on the following:
 - (a) \$2,887.00 for Invoice # AH011775 to Harris County Treasurer from line item 125-423-540702 [Autopsy].
 - (b) \$1,000.00 for Invoice to Canon Funeral Home from line item 125-423-540705 [Transport to Morgue].
 - (c) \$365.00 for Invoice to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].

(d) \$150.00 for Invoice #106860 to Fritz, Byrne, Head & Fitzpatrick, PLLC from line item 125-411-540300 [Legal] Centerpoint Power Lines.

(e) \$2,775.00 for Invoice # 106859 to Fritz, Byrne, Head & Fitzpatrick, PLLC from line item 125-411-540300 [Legal] Centerpoint Power Lines.

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

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

Advanced to Agenda Item #9

COUNTY JUDGE

6. Discuss and take action to authorize reappraisal of properties damaged by the recent flood pursuant to Property Tax Code Section 23.02(a). **Item WITHDRAWN.**

7. Discuss and take action to approve an interlocal agreement to share the costs of the reappraisal pursuant to Property Tax Code Section 23.02(e). **Item WITHDRAWN.**

8. **Spread** upon the minutes acknowledgment of Texas Tax Code Section 31.032 allowing homeowners and some small business owners whose property was damaged by the recent flood to pay their taxes in four installments.

No action required.

COUNTY TREASURER

9. Discuss and take action to approve ACA Reporting and Tracking Service (ARTS) 2016 Renewal Confirmation Program Agreement with Texas Association of Counties.

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

CONSTABLE, PRECINCT 3

10. Discuss and take action to approve Official Bond and Oath for Antonio L. Ford as Reserve Deputy Constable for Precinct.

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

JUSTICE OF THE PEACE, PRECINCT 4

11. Discuss and take action cancelling the prior approval of the purchase of credit card software from Tyler Technologies for the Waller County Justice Court.

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

12. Discuss and take action authorizing the County Judge to sign an agreement with Certified Payments Corporation adding to the current contract with Certified Payments allowing the Waller County Justice Court to receive payments by credit cards.

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

13. Discuss and take action to authorize the County Judge to sign one tax resale deed for the private tax resale of one property 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 Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

COUNTY ENGINEER

14. **Open Bids** for: Rental of Asphalt Reclaimer.

The following Bids were submitted and opened in Court:

1. RB Everett & Co. - \$2,500.00 /day, \$5,000.00 /week, \$15,000 /month.
2. NPE Nueces Power Equipment - \$2,135.00 /day, \$6,405.00 /week, \$19,215.00 /month.

15. ~~Discuss and take action to appoint Yancy Scott as the Waller County Flood Plain Administrator. Item WITHDRAWN.~~

16. ~~Discuss and take action to approve the transfer of \$5,883.00 from line item 110-530-590000 [Bridge Replacement] to line item 110-524-581800 [Furniture & Equipment].~~

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

~~**Motion and second withdrawn – Item WITHDRAWN.**~~

ELECTIONS ADMINISTRATOR

17. **Spread** upon the minutes an agreement with the City of Brookshire for recount services and 2nd election.

No action required.

AUDITOR

18. Discuss and take action for approval of official documents and all monthly reports.

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

19. **Presentation** by Chris Barzilla, Chief Appraiser for Waller County Appraisal District on the appraisal process for Waller County.

No action required.

EXECUTIVE SESSION

- 20. ~~Consultation with District Attorney about pending or contemplated litigation pursuant to Government Code Section 551.071.~~
- 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 Barnett, seconded by Commissioner Klecka

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

Meeting was **ADJOURNED** at 10:52 a.m.

APPROVED this the 16th 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

