

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – JUNE 10, 2015**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 10<sup>th</sup> day of June 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 9:00 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.**

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

**PUBLIC COMMENT**

1. Constable Hershel Smith discussed upcoming Juneteenth celebration.
2. Denise Mattox encouraged the court to prioritize the reconstruction of the Waller County Community Center in Prairie View.

**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** – June 3, 2015 Regular Session
3. **Request by County Treasurer for approval of payroll.**
4. **Request to approve payment on the following:**
  - (a) \$ 627.00 for Invoice # W8382 to Telomack Cabling Solutions to be paid from line item 600-600-587518 [JP 2] for Commissioner/Constable/Sheriff Offices located at Precinct 2.

Motion to **approve consent agenda items #1 thru #4** by Commissioner Beckendorff, seconded by Commissioner Barnett.

**Motion carried.**

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

***Advanced to agenda item #11***



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*

***Returned to Agenda Item #5***

### **JUSTICE OF THE PEACE, PRECINCT 3**

12. Discuss and take action to approve proposal from Tac Security Systems for the following items: Alarm Monitoring, Setup and programming \$75.00 and monthly monitoring \$30.00 and 16 channel 960H Video Surveillance System. Installation of \$500.00 and monthly fee of \$250.00. Funds to be paid from line item 117-428-568425 [Miscellaneous Security].

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*

### **MAINTENANCE**

13. Discuss and take action to select Contractor for concrete sidewalk at the Waller County Tax Office in Hempstead.

Motion to **select Precision Concrete Services** 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 JUDGE**

14. Discuss and take action to reappoint Sue Fagan to Position #8 on the Texana Center Board of Trustees for a two-year term.

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**

15. Discuss and take action regarding a variance request to the Subdivision and Development Regulations by Eric Benitez.

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

**Motion FAILED – Variance denied.**

*Judge Trey Duhon – No*

*Commissioner Amsler – No*

*Commissioner Klecka – No*

*Commissioner Barnett – No*

*Commissioner Beckendorff – No*

16. Discuss and take action regarding a variance request on the placement of culverts on Rothen Road by David Harrison.

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*

17. Discuss and take action regarding a variance request to the Subdivision and Development Regulations by Craig Wilson.

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

**Motion FAILED – Variance denied.**

Judge Trey Duhon – No

Commissioner Amsler – No

Commissioner Klecka – No

Commissioner Barnett – No

Commissioner Beckendorff – No

## MISCELLANEOUS

18. Discuss and take action to authorize payment to Willow Creek Farms Municipal Utility District pursuant to the Transportation Development Agreement for Kingsland Boulevard in the amount not to exceed \$213,394.74.

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

19. Discuss and take action to approve payment of \$5,785.26 to Hills Construction from line item 600-600-587519 [JP #3] for painting of Precinct 3 building.

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

## EXECUTIVE SESSION

20. ~~Consultation with District Attorney about pending or contemplated litigation.~~  
**Item WITHDRAWN.**

21. Discussion and possible action 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 11:03 a.m.

Court **reconvened** from Executive Session at 11:19 a.m.

22. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

Motion to **approve** Resolution in Support of Motion to Dismiss by Commissioner Klecka, seconded by Commissioner Amsler.

**Motion carried.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Abstained

## ADJOURN MEETING

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

**Motion carried.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

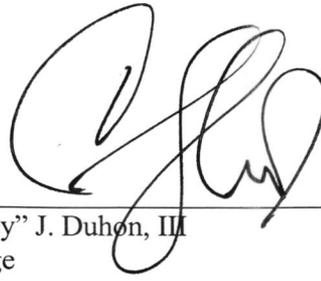
Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

Meeting was **ADJOURNED** at 11:25 a.m.

**APPROVED** this the 17<sup>th</sup> day of June 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

