

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JUNE 15, 2016

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 15th day of June 2016 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 Jeron Barnett at 9:00 a.m. with the following members of the Court present to-wit:

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

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

1. **Approval of Agenda.**

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

Motion carried.

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

PUBLIC COMMENT

1. Pat Bruegger addressed the court regarding agenda item #3(c).
2. Library Director Lynda Fairchild and Brandy Wilkes clarified misinformation that was provided to the court last week during public comment regarding the library, they both advised the library provides programs all year long including a large participated summer reading program as well as tutoring programs during the school year.

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** – June 8, 2016 Regular Session
3. **Request to approve payment on the following:**
 - (a) \$ 80.00 for Invoice #16547406 [Courthouse, Hold-up Alarm],
 - \$50.00 for Invoice #16544906 [Courthouse Burglar Alarm],
 - \$960.00 for Invoice #16112406 [Courthouse Camera Surveillance],
 - \$155.00 for Invoice #16323606 [JP #1 Hold-up Alarm],
 - \$204.50 for Invoice #16111606 [JP #2 Burglar Alarm / DVR System],
 - ~~\$775.00~~ **\$280.00** for Invoice #16540906 [JP #3 DVR],
 - \$120.00 for Invoice #16520106 [JP #4 Burglar, Hold-Up, Access Control, DVR Monitors] **for a total of \$1,849.50 to TAC Security to be paid from the following line**

items: \$1,719.50 from line item 117-428-568425 [Courthouse Security-Misc. Security] and \$130.00 from line item 123-431-568425 [Misc. Security]

(b) \$2,887.00 for Invoice #AH012014 to Harris County Treasurer from line item 125-423-540702 [Autopsy].

(c) \$4,095.00 for Invoice #160420054P to Newline Interactive Inc. from line item 125-411-545001 [Maintenance Contracts].

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

Motion to **amend consent agenda item #3(a)** by Commissioner Beckendorff, seconded by Commissioner Klecka to replace the amount of \$775.00 with \$280.00 and add: for a total of \$1,849.50 to TAC Security to be paid from the following line items: \$1,719.50 from line item 117-428-568425 [Courthouse Security-Misc. Security] and \$130.00 from line item 123-431-568425 [Misc. Security].

Amendment carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

Amended Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

TREASURER

5. Discuss and take action to approve Treasurer's Report.

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

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

6. Discuss and take action to approve Investment Report.

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

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

COUNTY ENGINEER

7. Discuss and take action to approve a variance request to the Waller County Subdivision Regulations from Mayo Culp.

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

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

Motion carried – Item TABLED.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

8. Discuss and take action to approve the application for replat of Century Oaks Estates Subdivision, Lots 13, 15-18, Block 1, by Allan V. Campbell and Raquel Adriana Bohorquez, Robert W. Beckett, Gregory D. Gre pares and Sharon A. Gre pares, Andrews T. Gre pares and Jan Gre pares and James Adair and Renee Adair, and authorize the County Engineers Office to issue a public notice in the Waller County News Citizen for three consecutive weeks, establishing a public hearing on July 27, 2016.

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

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

9. Discuss and take action to approve the establishment of a \$300.00 plan review fee for fireworks (pyrotechnics) applications.

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

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

MISCELLANEOUS

10. Discuss and take action to approve the Agreement between Fort Bend Senior Citizens, Inc. and Waller County.

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

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

11. Discuss and take action to approve payment of \$40,000.00 to Fort Bend Senior Citizens, Inc. as allocated in the 2016 Budget from line item 125-411-547315 [Senior Citizens, Inc.] to provide meals and services to the elderly.

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

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

EXECUTIVE SESSION

12. Consultation with District Attorney about pending or contemplated litigation pursuant to Government Code Section 551.071.

Court **convened** to Executive Session at 9:43 a.m.

Court **reconvened** from Executive Session at 10:02 a.m.

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

No action taken from Executive Session.

ADJOURN MEETING

Motion to **adjourn** meeting by Commissioner Amsler, seconded by Commissioner Klecka.

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

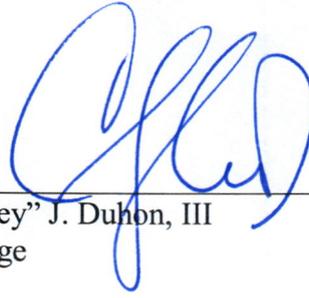
Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

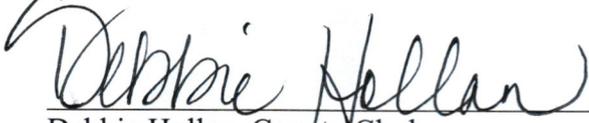
Meeting was **ADJOURNED** at 10:03 a.m.

APPROVED this the 22nd day of June 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

