

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – AUGUST 10, 2016

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 10th day of August 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 9:03 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. Pat Bruegger addressed the court regarding Tex Star and how they could be part of the County's Disaster Plan.
2. Rhonda Edwards, a resident of County Line Estates advised the court of the poor road conditions in their subdivision how they desperately need the County's help and support.
3. Kim Mathis Goodrum addressed the court on behalf of Focusing Families, provided information on the organization and the need for the courts support not only for their organization but others as well.
4. Jackie Romine reiterate what Kim Goodrum stated and encouraged the court to support quality of life issue organizations.
5. Raymond Rogers commented on flood issues within Waller County, drainage and flood control.

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** – August 3, 2016 Regular Session

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

(a) \$995.00 for Invoice to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].

(b) \$110.00 for Invoice # 13226 to The Waller Times from line item 125-401-544100 [Bid Notices and Printing].

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

Motion to **approve** consent agenda items #2-4 by Commissioner Klecka, seconded by Commissioner Beckendorff.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

COUNTY JUDGE

5. Discuss and take possible action on Burn Ban.

Motion to **approve** Burn Ban 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

TREASURER

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

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

7. Discuss and take action to approve Investment Report.

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 CLERK

8. Discuss and take action to approve payment of \$5,181.75 for Invoice # 025-158928 to Tyler Technologies for annual Disaster Recovery Maintenance fees for Eagle Recorder Software. Funds to be paid from line item 115-426-545512 [County Clerk's Records Management & Preservation Fund].

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 2

9. Discuss and take action to approve the installation of back office motion detector at the Justice of the Peace, Prct. 2 office by TAC Security Systems. Payment of \$75.00 for installation and \$5.00 monthly fee to be paid from line item 117-428-568425 [Courthouse Security/Misc. 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

CONSTABLE, PRECINCT 3

10. Discuss and take action to approve Official Oath and Bond for George Pearson, Roland Morales, Philip Frear and Dennis Porrovecchio as Reserve Deputy Constables for Precinct 3.

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

11. Discuss and take action to advertise for Competitive Bids for stabilized sand, payment for advertising to be funded from line item 125-401-544100 [Bid Notices and Printing].

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

Motion to **amend** by Commissioner Amsler, seconded by Commissioner Beckendorff to **advertise in the Waller County News Citizen.**

Amendment carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

Amended Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

12. Discuss and take action to approve the following line item transfers within the Road and Bridge Department Budget:

- Transfer \$2,500.00 from line item 110-524-531400 [Postage] and \$500.00 from line item 110-524-562301 [TACERA Dues] for a total of \$3,000.00 to line item 110-524-530500 [Office & Drafting Supplies].
- Transfer \$600,000.00 from line item 110-530-587511 [Cover Rock] to be transferred as the following: \$180,000.00 to line item 110-530-587510 [Sand/Base Material] and \$420,000.00 to line item 110-530-587512 [Asphalt & Hauling].

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

13. Discuss and take action to add the following roads within Willow Creek Farms II, Section 2 into the County Maintained Road Log: Prairie Farms Drive, Willow Chase Lane, Green Meadows Lane, Stone Creek Court, White Oak Lane, Katy Creek Court, Prairie Creek Court, Golden Sky Court, Creekside Drive, Live Oak Way and Western Sky Drive.

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

14. Discuss and take action to approve Wayne Karstadt as the Alternate Representative on the H-GAC Regional Flood Management Council.

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 and take action to approve payment to Crowder Gulf for \$7,519.25 for Invoice # WACO62416-01 and \$3,091.05 for Invoice # WACO71916-04 for a total of \$10,610.30 to paid from line item 110-530-569100 [2016 May Flood] for Loading/hauling debris from ROW to final disposal.

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

16. Discuss and take action to approve interlocal agreements with the cities of Katy, Brookshire, Hempstead, Pattison, and Waller to share the cost of a Waller County Mobility Plan.

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

17. Consultation with District Attorney and outside counsel about pending or contemplated litigation pursuant to Government Code Section 551.071.

Court **convened** to Executive Session at 9:59 a.m.

Court **reconvened** from Executive Session at 11:33 a.m.

18. 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 Barnett, seconded by Commissioner Beckendorff.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

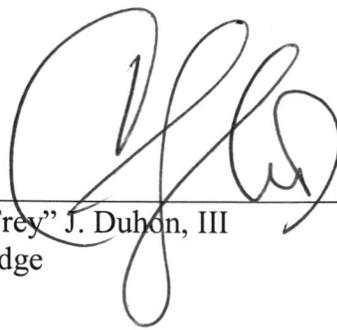
Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

Meeting was **ADJOURNED** at 11:34 a.m.

APPROVED this the 17th day of August 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

