

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – JULY 3, 2018**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Tuesday, the 3<sup>rd</sup> day of July 2018 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 Justin Beckendorff 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  
Justin Beckendorff, Commissioner Precinct 4  
Debbie Hollan, County Clerk

Absent: Carbett "Trey" J. Duhon III, County Judge  
Jeron Barnett, Commissioner Precinct 3

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

1. **Approval of Agenda.**

Motion to **approve** agenda by Commissioner Klecka, seconded by Commissioner Amsler.

**Motion carried.**

*Judge Trey Duhon – Absent*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Yes*

**PUBLIC COMMENT** – None

**CONSENT AGENDA**

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 27, 2018 Regular Session

3. **Request by County Treasurer for approval of payroll.**

4. **Request by County Treasurer for approval of Election Payroll.**

5. **Request by County Clerk for approval of payment of \$5,712.88 to Tyler Technologies for Maintenance and Disaster Recovery for Eagle Recorder Software from August 1, 2018 thru July 31, 2019. Funds to be paid from line item 115-426-545512 [County Clerk's Records Management & Preservation Fund].**

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

(a) \$1,015.00 for invoice dated June 22, 2018 to Schmidt Funeral Home from line item 125-4233-540705 [Transport to Morgue].

(b) \$600.00 for 2017 and 2018 dues to South Texas County Judge's & Commissioners' Association from line item 125-411-562300 [County Organizational Dues].

7. Request by County Auditor for approval and/or ratification of Account Payable.  
(Check #1119798, #1119806, #1119819 VOIDED)

Motion to **approve** consent agenda items by Commissioner Klecka, seconded by Commissioner Amsler.

**Motion carried.**

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

## SHERIFF

8. Open and Award bid for Salvage Vehicles.

The followings bids were submitted and opened in Court:

1. Lewis Hagans \$1,750.00    2. Mike's Auto Parts \$2,300.00    3. John Jessie \$2,000.01

Motion to **award** bid to Mike's Auto Parts for \$2,300.00 by Commissioner Beckendorff, seconded by Commissioner Klecka.

**Motion carried.**

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

## COUNTY ENGINEER

9. Discuss and take action to approve a variance request to the Subdivision and Development Regulations for the minimum lot size of 1.5 net acre for a residence per tract, by Mr. and Mrs. La Rue.

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

**Motion FAILED.**

Judge Trey Duhon – Absent

Commissioner Amsler – No

Commissioner Klecka – No

Commissioner Barnett – Absent

Commissioner Beckendorff – No

10. Discuss and take action to approve Flood Protection planning study resolution for Bessie's Creek and Spring Creek watersheds.

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

**Motion carried.**

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

11. Discuss and take action to approve proposals from Halff Associates to prepare Flood Protection Planning Grant applications for the Bessie's Creek and Spring Creek watersheds. Funding to be paid from line item 110-530-545800 [Prof Services/Flood Plain].

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

**Motion carried.**

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

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

\$152,250.00 from line item 110-530-587510 [Ditch Crew] and \$107,888.00 from line item 110-530-587508 [Diemer Road Realign] for a total transfer of \$260,138.00 to line item 110-530-581100 [Construction Equipment].

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