

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – NOVEMBER 9, 2016

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 9th day of November 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 9:02 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. Mr. Dan Teed, Elections Administrator commented on the November 8, 2016 General Election.
2. Pat Bruegger commented on Agenda Items #26, #16 and the upcoming Workshop scheduled this morning.
3. Wendy Bruney, new resident to Waller County addressed her concerns for the need of stop signs on Kyle Road.
4. Commissioner Jeron Barnett publically thanked everyone including his family for all the support during his re-election.

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 – November 2, 2016 Regular Session**
3. **Request by County Treasurer for approval of payroll.**
4. **Request by County Auditor for approval and/or ratification of Accounts Payable.**

Motion to **approve consent agenda items** 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>

PROCLAMATION

5. Discuss and take action to approve The Veterans Day Proclamation.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.
(Judge Duhon read the Proclamation)

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

COUNTY ENGINEER

6. **Presentation** of the County Road & Bridge Employee of the Year Award to Tammy Peters by Bobby Hall, P.E. Texas Association of County Engineers and Road Administrators (TACERA) Board Member and County Engineer for Chambers County.

No action required.

7. **Presentation** by Martin Mezas of Safety RX on prescription eyewear for Waller County Employees.

No action required.

8. Discuss and take action to approve the Road and Bridge Department to pay \$100.00 per employee, toward safety-related prescription eyewear. Funding to be paid from line item 110-530-547518 [Engineering Expenses] within the Road and Bridge Department Budget.

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

9. **Presentation** by Rick Sweatt of Safety Shoe Distributors on safety-related footwear for Waller County Employees.

No action required.

10. Discuss and take action to approve the Road and Bridge Department to pay ~~\$80.00~~ **\$100.00** per employee, toward safety-related footwear. Fund to be paid from line item 110-530-547518 [Engineering Expenses] within the Road and Bridge Department Budget.

Motion to **pay \$100.00 per employee toward safety-related footwear** 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

11. **Public Hearing:** the establishment of speed limits and the installation of speed limit signs on the following roads:

- Curtis Road – Entire length – 30 mph.
- Kyle Road – Entire length – 35 mph.

Public Hearing began at 10:04 a.m.

1. Wendy Bruney advised she would like to see Kyle Road speed limit set at 30 mph.

Public Hearing ended at 10:12 a.m.