

# MINUTES

## WALLER COUNTY COMMISSIONER'S COURT SPECIAL SESSION – PUBLIC HEARING TUESDAY – FEBRUARY 12, 2013

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **SPECIAL SESSION** on Tuesday, the 12<sup>th</sup> day of February 2013 at its meeting place in the Waller County Courthouse, Hempstead, Texas. The meeting was called to order at 6:00 p.m. with the following members of the Court present to-wit:

Glenn Beckendorff, County Judge  
John A. Amsler, Commissioner Precinct 1  
Frank Pokluda, Commissioner Precinct 2  
Jeron Barnett, Commissioner Precinct 3  
Stan Kitzman, Commissioner Precinct 4  
Debbie Hollan, County Clerk

### Open Public Hearing

1. Call to Order – Commissioners Court meeting/Consider Procedural Requirements
2. Receive public comments regarding proposed Waller County Ordinance No 2013-001; An Ordinance Prohibiting Solid Waste Disposal in Waller County, and Providing Civil and Criminal Penalties and Amending Waller County Ordinance No. 2011-001.  
[Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D. Section 551.071 (Consultation with Attorney)].  
Court received public comments regarding proposed Waller County Ordinance No. 2013-001.

### Adjourn Meeting


Motion to adjourn meeting by Commissioner Amsler, seconded by Commissioner Pokluda.

#### Motion carried.


*Judge Glenn Beckendorff – Yes      Commissioner Amsler – Yes      Commissioner Pokluda – Yes*  
*Commissioner Barnett – Yes      Commissioner Kitzman – Yes*

Meeting was **ADJOURNED** at 8:46 p.m.

**APPROVED** this the 21<sup>st</sup> day of February 2013.

  
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Glenn Beckendorff  
County Judge

ATTEST:

  
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Debbie Hollan, County Clerk  
And Ex-Officio Clerk of the Commissioners'  
Court of Waller County, Texas