

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JULY 25, 2018

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 25th 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 Waller County Judge Trey Duhon at 9:00 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** agenda 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 commented on the county budget.
2. Mr. Yancy Scott provided a few updates on the Road & Bridge Department and announced Tonya Mewis is the July Employee of the Month.

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** – July 18, 2018 Regular Session
3. **Request by County Auditor for approval and/or ratification of Accounts Payable.**
4. **Request by County Engineer to approve the final plat of Willowmoor Lane Street Dedication, in the Willow Creek Farms Subdivision.**
5. **Request by County Engineer to approve the final plat of Freeman Ranch Subdivision, Section 1.**
6. **Request by County Engineer to approve the final of Freeman Ranch Street Dedication, in the Freeman Ranch Subdivision, Section 1.**

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

Motion carried.

Advanced to Agenda Items #9 & #10

COUNTY JUDGE

- 7. **Presentation** of the 2019 Waller County Thoroughfare Plan Alternatives by Carlene Mullins, Senior Planner, H-GAC Transportation Department. *No action required.*
- 8. Discuss and take action to authorize the County Judge to publish the Notice of Salary Increases for Longevity Pay only for Elected Officials in the Times Tribune, News Citizen, Waller Times, Hot Line Press, and on the County website. Funds to be paid from line item 125-401-544100 [Bid Notices & Printing].

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Barnett – Yes

Commissioner Klecka – Yes
Commissioner Beckendorff – Yes

Proceeded to Agenda Item #11

AUDITOR

- 9. **Presentation** of the 2017 Financial Audit for Waller County, by outside Auditor, Lewis Crain of Rutledge Crain and Company. *No action required.*
- 10. Discuss and take action to approve the 2017 Financial Audit for Waller County.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Barnett – Yes

Commissioner Klecka – Yes
Commissioner Beckendorff – Yes

Returned to Agenda Item #7

- 11. Discuss and take action to approve official documents and all monthly reports.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Barnett – Yes

Commissioner Klecka – Yes
Commissioner Beckendorff – Yes

TREASURER

- 12. Discuss and take action to approve engagement with CapRisk Consulting Group for actuarial services FY2018-FY-2023.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Barnett – Yes

Commissioner Klecka – Yes
Commissioner Beckendorff – Yes

CONSTABLE, PRECINCT 3

- 13. Discuss and take action to accept and approve the donation of 2 Kustom Signals Prolaser III lidar devices to Waller County from Ann Glasgow and George Glasgow Jr.

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