

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – JANUARY 29, 2014**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 29<sup>th</sup> day of January 2014 at its meeting place in the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Waller County Judge Glenn Beckendorff at 9:00 a.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

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

1. **Approval of Agenda.**

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

**Motion carried.**

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

2. **Approval of the minutes – 2 Sets**

Motion to **approve** by Commissioner Pokluda, seconded by Commissioner Kitzman.

**Motion carried.**

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

Minutes Approved: January 15, 2014 Regular Session, January 15, 2014 Workshop.

**PUBLIC COMMENT**

1. Commissioner Frank Pokluda began public comment but was advised by legal counsel due to subject matter he will need to place on future court agenda for discussion.
2. Don Garrett commented to the court regarding agenda item #14 and asked the court to consider leaving the current member(s) as is.

**PROCLAMATION**

3. Discuss and take action to approve the Proclamation honoring Waller County citizen Mrs. Minnie Bell on her 100<sup>th</sup> birthday and declaring January 29, 2014 as "Minnie Bell Day".

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

**Motion carried.**

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

### COMMISSIONER, PRECINCT 3

4. Presentation by Paul Jones and Derek Hurley of the Waller Elite Sports Park located on Bathe Road.

Paul Jones along with Ted Henson presented information to the court regarding the Waller Elite Sports Park.

### COMMISSIONER, PRECINCT 4

5. Discuss and take action to approve salary increase for part time assistant in the Solid Waste Department from \$8.00/hr to \$9.00 hour to be effective January 29, 2014.

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

**Motion carried.**

*Judge Glenn Beckendorff – Yes*

*Commissioner Amsler – Yes*

*Commissioner Pokluda – Yes*

*Commissioner Barnett – Yes*

*Commissioner Kitzman – Yes*

### TREASURER

6. Request by County Treasurer for approval and/or release of securities pledged by First National Bank.

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

**Motion carried.**

*Judge Glenn Beckendorff – Yes*

*Commissioner Amsler – Yes*

*Commissioner Pokluda – Yes*

*Commissioner Barnett – Yes*

*Commissioner Kitzman – Yes*

7. Request by County Treasurer for approval of Treasurer's Report.

Motion to **approve** by Commissioner Pokluda, seconded by Commissioner Kitzman.

**Motion carried.**

*Judge Glenn Beckendorff – Yes*

*Commissioner Amsler – Yes*

*Commissioner Pokluda – Yes*

*Commissioner Barnett – Yes*

*Commissioner Kitzman – Yes*

8. Request by County Treasurer for approval of Investment Report.

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

**Motion carried.**

*Judge Glenn Beckendorff – Yes*

*Commissioner Amsler – Yes*

*Commissioner Pokluda – Yes*

*Commissioner Barnett – Yes*

*Commissioner Kitzman – Yes*

9. Request by County Treasurer for approval of General Liability, Automobile Liability, Automobile Physical Damage and Workers' Compensation Insurance Policies through the Texas Association of Counties and payment of premiums.

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

**Motion carried.**

*Judge Glenn Beckendorff – Yes*

*Commissioner Amsler – Yes*

*Commissioner Pokluda – Yes*

*Commissioner Barnett – Yes*

*Commissioner Kitzman – Yes*

### JUVENILE PROBATION

10. Request permission for Trilcek & Co., P.C. to conduct outside audit for Juvenile Probation for the TJJD Grants for 2012-2013.

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

**Motion carried.**

*Judge Glenn Beckendorff – Yes*

*Commissioner Amsler – Yes*

*Commissioner Pokluda – Yes*

*Commissioner Barnett – Yes*

*Commissioner Kitzman – Yes*

## DISTRICT ATTORNEY

11. **Spread** upon the minutes of the Court the 2014 Chapter 59 Forfeiture Fund Budget for the Waller County Criminal District Attorney's Office.

No action required.

## COUNTY CLERK

12. **Spread** upon the minutes a Certificate of Completion for the required hours of Continuing Education for 2013 as prescribed in Section 51.605 of the Texas Government Code.

No action required.

## COUNTY ENGINEER

13. Discuss and take action to approve a Utility Permit request from Consolidated Communications within the following road: Adams Flat Road.

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

**Motion carried.**

*Judge Glenn Beckendorff – Yes*

*Commissioner Amsler – Yes*

*Commissioner Pokluda – Yes*

*Commissioner Barnett – Yes*

*Commissioner Kitzman – Yes*

## MISCELLANEOUS

14. Discuss and take action to appoint a member to the Waller County Sub-Regional Planning Commission.

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

Motion to **amend** item by Commissioner Pokluda, seconded by Commissioner Barnett to re-affirm appointment of Commissioner Kitzman as member of the Waller County Sub-Regional Planning Commission.

**Amendment carried.**

*Judge Glenn Beckendorff – Yes*

*Commissioner Amsler – Yes*

*Commissioner Pokluda – Yes*

*Commissioner Barnett – Yes*

*Commissioner Kitzman – Abstained*

**Amended Motion carried.**

*Judge Glenn Beckendorff – Yes*

*Commissioner Amsler – Abstained*

*Commissioner Pokluda – Yes*

*Commissioner Barnett – Yes*

*Commissioner Kitzman – Abstained*

15. Discuss and take action to approve resolution to resell tax trust property as set forth on exhibit "A" of the resolution.

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

**Motion carried.**

*Judge Glenn Beckendorff – Yes*

*Commissioner Amsler – Yes*

*Commissioner Pokluda – Yes*

*Commissioner Barnett – Yes*

*Commissioner Kitzman – Yes*

16. Discuss and take action to approve the payment of \$1,666.18 to Allison, Bass & Associates, L.L.P. for Invoice # 12005 from line item 125-411-540300 [Legal] for Waller County – Environmental Issues.

Motion to **approve** by Commissioner Pokluda, seconded by Commissioner Kitzman.

**Motion carried.**

*Judge Glenn Beckendorff – Yes*

*Commissioner Amsler – No*

*Commissioner Pokluda – Yes*

*Commissioner Barnett – Yes*

*Commissioner Kitzman – Yes*

17. Discuss and take action to approve the payment of \$1,937.63 to Allison, Bass & Associates, L.L.P. for Invoice # 12006 from line item 125-411-540300 [Legal] for Waller County: City of Hempstead & CALH v. Waller County.

Motion to **approve** by Commissioner Pokluda, seconded by Commissioner Kitzman.

**Motion carried.**

*Judge Glenn Beckendorff – Yes*

*Commissioner Amsler – No*

*Commissioner Pokluda – Yes*

*Commissioner Barnett – Yes*

*Commissioner Kitzman – Yes*

18. Discuss and take action to approve the payment of \$482.00 to Texas Association of Counties for Invoice #130050 from line item 125-411-560300 [Ins Equip/Build/Pub Liab] for additional coverage endorsement on Auto Physical Damage Coverage.

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

**Motion carried.**

*Judge Glenn Beckendorff – Yes*

*Commissioner Amsler – Yes*

*Commissioner Pokluda – Yes*

*Commissioner Barnett – Yes*

*Commissioner Kitzman – Yes*

19. Discuss and take action to approve payment of invoice # ECN-015714 to Emergency Communications Network (ECN) for \$15,000.00 from line item 125-411-545001 [Maintenance Contracts] for CodeRED extension for 1/23/14 – 01/22/2015.

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

**Motion carried.**

*Judge Glenn Beckendorff – Yes*

*Commissioner Amsler – Yes*

*Commissioner Pokluda – Yes*

*Commissioner Barnett – Yes*

*Commissioner Kitzman – Yes*

## **AUDITOR**

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

Motion to **approve and/or ratify** 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*

21. Request by County Auditor for approval of official documents and all monthly reports.

Motion to **approve** 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*

## **EXECUTIVE SESSION**

22. ~~Consultation with attorney about pending or contemplated litigation.~~

**Item WITHDRAWN.**

## **ADJOURN MEETING**

Motion to **adjourn** meeting by Commissioner Kitzman, seconded by Commissioner Barnett.

**Motion carried.**

*Judge Glenn Beckendorff – Yes*

*Commissioner Amsler – Yes*


*Commissioner Pokluda – Yes*

*Commissioner Barnett – Yes*

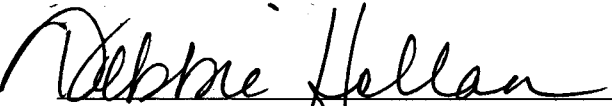
*Commissioner Kitzman – Yes*

Meeting was **ADJOURNED** at 9:53 a.m.

**APPROVED** this the 6<sup>th</sup> day of February 2014.

  
\_\_\_\_\_  
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