

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – NOVEMBER 30, 2016

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 30th 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 9:06 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.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT

1. Tracy Sebesta addressed the court with her concerns and issues pertaining to the Waller County Child Welfare Board.
2. Pat Bruegger addressed the court with her concerns and issues pertaining to the Waller County Child Welfare Board.

CONSENT AGENDA (2- 7 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 23, 2016 Regular Session
3. ~~Request by County Treasurer for approval of Elections payroll.~~ **Item WITHDRAWN.**
4. Request by County Engineer to approve two access easements on Legacy Lane from A.A. Hodde and Charles Bedford.
5. Request by County Engineer to approve a request by Dawson Geophysical Company to conduct a 3D geophysical survey on behalf of Kriti TE Energy on a total of 4.446 acres of land owned by Waller County in Brookshire, Texas.
6. Request to approve payment on the following:
 - (a) \$ 2,887.00 for Invoice # AH013170 payable to Harris County Treasurer from line item 125-423-540702 [Autopsy].
7. Request by County Auditor for approval and/or ratification of Accounts Payable.

Motion to **approve consent agenda items with item #3 withdrawn** 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

COUNTY JUDGE

8. ~~Discuss and take possible action on Burn Ban. Item WITHDRAWN.~~

9. Discuss and take action to approve the appointment of a director to the Gulf Coast Rail District for a 2-year term beginning January 23, 2017.

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

Motion to **amend** by Commissioner Beckendorff, seconded by Commissioner Barnett to appoint Judge Duhon as a Director to the GCRD Board and Commissioner Justin Beckendorff as an alternate.

Amendment carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

Amended Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

CONSTABLE, PRECINCT 2

10. Discuss and take action to accept the Official Bond and Oath for Michael Alexander and Charles King as Deputy Constables for Precinct 2.

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

COUNTY ENGINEER

11. Discuss and take action to approve a variance request to the Subdivision and Development Regulations by Richard Bost on Cochran Road.

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

12. Discuss and take action to approve advertising of the installation of Stop Signs on the following roads:

- One (1) Stop Sign on River Run at Forest Drive
- One (1) Stop Sign on Winding Way at Forest Drive

Advertising to be posted in the following newspaper of general circulation: Waller County News Citizen, payment for advertising to be funded from line item 125-401-544100 [Bid Notices and Printing], following by a public hearing during the regular session of Commissioners' Court on December 14, 2016.

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