

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – MARCH 12, 2014**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 12<sup>th</sup> day of March 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 9:06 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 Kitzman.

**Motion carried.**

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

2. Approval of the minutes – 1 Set

Motion to **approve** one set of minutes 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*

Minutes approved: March 5, 2014 Regular Session

**PUBLIC COMMENT**

1. Emory Davis thanked the court for the support and opportunities for WCCAC and advised they have partnered with the County Library to use as a location for their adult computer classes offered by their organization.

**TREASURER**

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

Item **WITHDRAWN**.

**LIBRARY**

4. Discuss and take action to authorize the County Judge to sign the Annual Accreditation Application for the Texas State Library.

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

**Motion carried.**

*Judge Glenn Beckendorff – Yes*

*Commissioner Amsler – Yes*

*Commissioner Pokluda – Yes*

*Commissioner Barnett – Yes*

*Commissioner Kitzman – Yes*

**RECYCLE CENTER**

5. Discuss and take action to declare certain trailers and other property as surplus property pursuant to Local Government Code §263.151(2).

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*

6. Discuss and take action to approve sales of surplus trailers and other property to Matagorda County, Texas pursuant to Local Government Code § 263.152(a)(1).

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*

**MISCELLANEOUS**

7. Discuss and take action to approve the resolution for the submission of Waller County's FY2014 State Homeland Security Grant Program application.

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*

8. Discussion and consideration of accepting county road report(s) for filing in the minutes of the Commissioners Court.

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

**Motion carried.**

*Judge Glenn Beckendorff – Yes*

*Commissioner Amsler – Yes*

*Commissioner Pokluda – Yes*

*Commissioner Barnett – Yes*

*Commissioner Kitzman – Yes*

9. Discuss and take action to approve contract with Johnston, LLC for architectural and design services for a new Community Center as recommended by the Long Range Planning Committee.

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

**Motion carried.**

*Judge Glenn Beckendorff – Yes*

*Commissioner Amsler – Yes*

*Commissioner Pokluda – Yes*

*Commissioner Barnett – Yes*

*Commissioner Kitzman – Yes*

10. Discuss and take action to approve the extension of the SWICO Auctions contract for one year.

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*

11. Discuss and take action to approve payment for the following invoices:
- \$2,250.00 for Invoice # AH006888 to Harris County Treasurer for Autopsy from line item 125-423-540702 [Autopsy].
  - \$2,250.00 for Invoice # AH006871 to Harris County Treasurer for Autopsy from line item 125-423-540702 [Autopsy].
  - \$1,100.00 to County Judges & Commissioners Association of Texas for annual dues from line item 125-411-562300 [County Organizational Dues].
  - \$300.00 to South Texas County Judge's and Commissioners Association for annual dues from line item 125-411-562300 [County Organizational Dues].
  - \$1,487.00 to TAC Security & Video from Line Item 117-428-568425 [Special Revenue Courthouse Security – Miscellaneous Security] for Security systems for various county buildings.

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*

## AUDITOR

12. Request by County Auditor to **spread** upon the minutes the Certification of Funds for the Certificate of Obligations, in the amount of \$5,000,000.00.

No action required.

13. Request by County Auditor for approval to amend the 2014 Budget to create revenue and expense line items to accommodate the Certificate of Obligations.

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*

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

Motion to **approve and/or ratify** by Commissioner Amsler, seconded by Commissioner Barnett.

**Motion carried.**

*Judge Glenn Beckendorff – Yes*

*Commissioner Amsler – Yes*

*Commissioner Pokluda – Yes*

*Commissioner Barnett – Yes*

*Commissioner Kitzman – Yes*

## MISCELLANEOUS

15. Consider and take action to approve the private tax resale offer for Lot 5, Block 6, Rolling Hills, Section 5, tax account number R27235, currently held in trust by Waller County in the amount of \$4,800.00 by Ms. Ericka Spink.

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

**Motion carried.**

*Judge Glenn Beckendorff – Yes*

*Commissioner Amsler – Abstained*

*Commissioner Pokluda – Yes*

*Commissioner Barnett – Yes*

*Commissioner Kitzman – Yes*

**EXECUTIVE SESSION**

16. ~~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 9:27 a.m.

**APPROVED** this the 19<sup>th</sup> day of March 2014.

  
\_\_\_\_\_  
Glenn Beckendorff  
County Judge

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