

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – MARCH 20, 2013

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 20th day of March 2013 at its meeting place in the Waller County Courthouse, Hempstead, Texas. The meeting was called to order at 9:01 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 Amsler.

Motion carried.

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

2. **Approval of the minutes – 3 Sets**

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

Minutes approved: March 5, 2013 Special Session, March 6, 2013 Regular Session,
March 6, 2013 Workshop.

PUBLIC COMMENT – None

RESOLUTIONS

3. **Discuss and take action to approve the Resolution for House Bill 1384 relating to the authority of a county to accept donations for roads.**

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

4. **Discuss and take action to approve the Resolution for House Bill 3141 relating to the extraterritorial jurisdiction of certain municipalities.**

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

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes
Commissioner Barnett – Yes

Commissioner Pokluda – Yes
Commissioner Kitzman – Yes

CONSTABLE, PRECINCT 2

5. Discuss and take action to approve the Official Bond and Oath for the following Reserve Deputy Constables for Precinct 2:

Daniel McElroy

Michael Price

Motion to approve by Commissioner Pokluda, seconded by Commissioner Amsler.

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes
Commissioner Barnett – Yes

Commissioner Pokluda – Yes
Commissioner Kitzman – Yes

COMMISSIONER, PRECINCT 3

6. ~~Discuss and take action on researching and creating a county ordinance to regulate the discharge of firearms on lots that are ten acres or smaller, that are platted subdivisions which are located in the unincorporated area of the county.~~

Item WITHDRAWN due to lack of Motion.

TREASURER

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

Motion to approve by Commissioner Amsler, seconded by Commissioner Pokluda.

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes
Commissioner Barnett – Yes

Commissioner Pokluda – Yes
Commissioner Kitzman – Yes

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

Motion to approve by Commissioner Amsler, seconded by Commissioner Pokluda.

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes
Commissioner Barnett – Yes

Commissioner Pokluda – Yes
Commissioner Kitzman – Yes

9. Request by County Treasurer for approval of payroll.

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

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes
Commissioner Barnett – Yes

Commissioner Pokluda – Yes
Commissioner Kitzman – Yes

10. Request by County Treasurer for approval and/or release of securities pledged by First National Bank and authorize the County Judge to sign.

Motion to approve by Commissioner Amsler, seconded by Commissioner Pokluda.

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes
Commissioner Barnett – Yes

Commissioner Pokluda – Yes
Commissioner Kitzman – Yes

IT DEPARTMENT

11. Discuss and take action to authorize County Judge to enter into a new agreement with Consolidated Communications for Internet and Phone Service for the Brookshire Library.

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

Motion to table agenda item by Commissioner Pokluda, seconded by Commissioner Amsler.

Motion carried – Item TABLED.

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

MAINTENANCE

12. Discuss and take action to approve Inventory Transfers.

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

13. Discuss and take action to approve the credit application to Southwest Texas Equipment Distributors, Inc. and authorize the County Judge to sign.

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

14. Discuss and take action to approve the credit application to United Refrigeration, Inc. and authorize the County Judge to sign.

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

COUNTY ENGINEER

15. Discuss and take action to approve proposed revisions to Waller County's Subdivision and Development Regulations.

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

16. ~~Discuss and take action to approve Plat and Dedication of Goya Foods Business Park.~~

Item WITHDRAWN.

TAX ASSESSOR COLLECTOR

17. Discuss and take action to approve renewal of contract for the collections of delinquent taxes with the Law Office of Henry G. Steen Jr., P.C.

Motion to approve renewal of contract for 1 year by Commissioner Pokluda, seconded by Commissioner Amsler.

Motion to table agenda item by Commissioner Barnett, seconded by Commissioner Kitzman.

Motion carried – Item TABLED.

Judge Glenn Beckendorff – Yes Commissioner Amsler – No Commissioner Pokluda – No
Commissioner Barnett – Yes Commissioner Kitzman – Yes

18. Discuss and take action to ~~enter into a contract~~ **create accounts** with Verizon to ~~purchase two iPads~~ for the ~~Tax Office~~/Voter Registration **and the IT** Department and authorize the County Judge to sign.

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

Motion to amend agenda item by Commissioner Pokluda, seconded by Commissioner Barnett to strike out “enter into a contract with Verizon to purchase two iPads for the Tax Office” and insert “create accounts with Verizon for the Voter Registration and the IT Department”.

Amedment carried.

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

Amended Motion carried.

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

JUVENILE PROBATION

19. ~~Request permission for Trlicek & Co., P.C. to conduct outside audit for Juvenile Probation for the TJPC Grants for 2010-2011.~~

Item WITHDRAWN.

MISCELLANEOUS

20. Discuss and take action to approve advertising for notice of Public Hearing on consideration of Igloo Products Corp. and CSHV Katy LLC, property as designation for reinvestment zone, application and tax abatement agreement in The Times Tribune and News Citizen. Advertising to be paid from Line Item 125-401-544100 [Bid Notices and Printing].

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

21. Discuss and take action to approve the Interlocal Lease Agreement *beginning March 20, 2013 thru March 19, 2014* with Royal ISD for office space to be used by DPS troopers. *Funds to be paid from Department 411 as recommended by Auditor.*

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

Motion to amend agenda item by Commissioner Kitzman, seconded by Commissioner Barnett by inserting “beginning March 20, 2013 thru March 19, 2014” and insert “funds to be paid from Department 411 as recommended by Auditor”.

Amendment carried.

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

Amended Motion carried.

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

22. Discuss and take action to approve Interlocal Cooperation Contract with DPS for use of the Royal ISD office space leased by the County.

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

23. Discuss and take action to approve the payment to TAC Security & Video from Line Item 117-428-568425 [Special Revenue Courthouse Security – Miscellaneous Security] for the following Invoices:

- 13547403 - \$ 80.00 for Hold-Up Alarm (Courthouse)
- 13112403 - \$ 885.00 for Camera Surveillance System (Courthouse)
- 13544903 - \$ 50.00 for Burglar Alarm (Courthouse)
- 13111603 - \$ 204.50 for Alarm & DVR System (JP 2)
- 13520103 - \$ 115.00 for Burglar & Hold Up Alarm (JP 4)
- 13522003 - \$ 30.00 for Hold-Up Alarm (JP 1)
- 13536803 - \$225.00 for Burglar Alarm & Surveillance (Tax Office)
- 13541903 - \$130.00 for Burglar Alarm & Surveillance (Tax Office/Brookshire)

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

24. 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

EXECUTIVE SESSION

25. Consultation with attorney about pending or contemplated litigation.
Court convened to Executive Session pursuant to Government Code, Section 551.071 at 10:40 a.m.
Court reconvened from Executive Session at 11:05 a.m.
No action taken from Executive Session.

ADJOURN MEETING

Motion to adjourn meeting 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

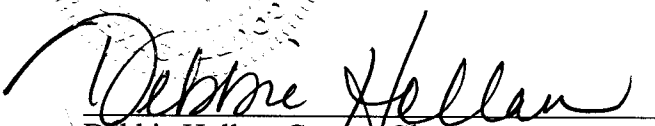
Meeting was **ADJOURNED** at 11:05 a.m.

APPROVED this the 27th day of March 2013.



Glenn Beckendorff
County Judge

ATTEST:



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