

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – MARCH 27, 2013

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 27th day of March 2013 at its meeting place in the Waller County Courthouse, Hempstead, Texas. The meeting was called to order 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
Debbie Hollan, County Clerk

Absent: Jeron Barnett, Commissioner Precinct 3
Stan Kitzman, Commissioner Precinct 4

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

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 – Absent Commissioner Kitzman – Absent

2. **Approval of the minutes – 4 Sets**

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

Motion carried.

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

Minutes approved: March 11, 2013 Special Session, March 13, 2013 Regular Session,
March 20, 2013 Regular Session, March 20, 2013 Workshop.

PUBLIC COMMENT – None

TREASURER

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

Item WITHDRAWN.

IT DEPARTMENT

4. 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 Amsler.

Motion carried.

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

TAX ASSESSOR COLLECTOR

5. Discuss and approve refunds in excess of \$500.00 in accordance with Article 31.11 State Property Tax Code.

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

Motion carried.

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

JUVENILE PROBATION

6. Request permission for Trlicek & Co., P.C. to conduct outside audit for Juvenile Probation for the TJPC Grants for 2011-2012.

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

Motion carried.

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

COUNTY ENGINEER

7. Discuss and take action to authorize the sale of equipment and miscellaneous inventory items that is either fully depreciated or no longer in service and use SWICO Auctions to conduct the public auction of this equipment and miscellaneous inventory.

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

Motion carried.

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

8. Discuss and take action to advertise for bids on the sale of surplus scrap metal and publish notice in the newspaper with payment for advertising to be funded from Line Item 125-401-544100 [Bid Notices and Printing].

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

Motion carried.

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

9. Discuss and take action to approve revisions and additions to the Permit Fee Schedule for the Road and Bridge Department.

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

Motion carried.

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

10. ~~Discuss and take action to accept the Easement Dedication adjacent to McAllister Road from Terrance Hlavinka Cattle Company and authorize the County Judge to sign the agreement.~~

~~Item WITHDRAWN.~~

MISCELLANEOUS

11. Discuss and take action to approve advertising for Bid Notice in Waller County and Brown County for the lease of 320 acres in Brown County. Advertising to be paid from Line Item 125-401-544100 [Bid Notices and Printing].

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

Motion carried.

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

12. Discuss and take action to approve Tax Abatement and Incentives Policy Guidelines & Criteria for Waller County.

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

Motion carried.

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

13. Discuss and take action to grant authority to the District Attorney to negotiate terms on the agreement with Texas A & M University concerning the use of the Community Center at Prairie View.

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

Motion carried.

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

14. Discuss and take action to approve the payment of the following invoices:

- \$471.00 to Bexar County Clerk for Cause No. 2013MH0112 from line item 125-411-561501 [Medical/Commitment Fees).
- \$15,000.00 to Waller County Economic Development for Invoice # 1406 from line item 125-411-547200 [Economic Development] for 2013 Second quarter payment on contract.
- \$30,838.10 to Allison Bass & Associates, L.L.P. for Invoice # 10796 from line item 125-411-540300 [Legal] for Waller County – Environmental Issues.

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

Commissioner Amsler requested for the record, he believes Allison, Bass & Associates, L.L.P. are outside their scope of their contract and will vote against this item.

Motion carried.

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

AUDITOR

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

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

Motion carried.

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

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

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

Motion carried.

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

EXECUTIVE SESSION

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

Item WITHDRAWN.

ADJOURN MEETING


Motion to **adjourn** meeting by Commissioner Amsler, seconded by Commissioner Pokluda.

Motion carried.

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

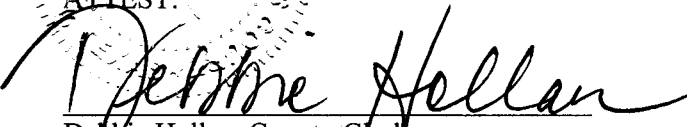
Meeting was **ADJOURNED** at 9:20 a.m.

APPROVED this the 3rd day of April 2013.



Glenn Beckendorff
County Judge

ATTEST:



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