

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – MARCH 5, 2014

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 5th 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 9:00 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 Kitzman.

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** two sets of minutes 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

Minutes approved: February 19, 2014 Regular Session, February 26, 2014 Regular Session.

PUBLIC COMMENT

1. Bob Gage commented to the court his concerns regarding agenda item #13.
2. Becky Gage directed her comments to Commissioner Barnett regarding the fight to stop the proposed landfill.

PROCLAMATION

3. **Discuss and take action to approve the Texas Independence Day Proclamation.**

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

(Commissioner Kitzman read the proclamation)

TREASURER

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

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

5. Request by County Treasurer for approval of payroll.

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

CONSTABLE, PRECINCT 2

6. **Spread** upon the minutes the 2013 Racial Profiling Report for the Waller County Constable Precinct 2.

No action required.

7. Discuss and take action to accept a \$7,000.00 donation from Tex Martin to purchase a 2007 Crown Victoria Ford Police package VIN# 2FAFP71W57X143321 for Constable Precinct 2.

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

SHERIFF

8. **Spread** upon the minutes the Waller County Sheriff's Office Imprest Account Expenditures of 2013 Budget.

No action required.

9. **Spread** upon the minutes the Waller County Sheriff's Office Imprest Account for 2014 Budget.

No action required.

10. **Spread** upon the minutes the issuance of a check for \$18,997.89 from Waller County Nar Program Income Fund to the Waller County Sheriff's Office Imprest Fund in order to establish the 2014 Budget for \$25,000.00.

No action required.

COUNTY ENGINEER

11. Discuss and take action to approve a Utility Permit request from SiteCon Services for Wilson Road.

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

12. Discuss and take action to approve a Utility Permit request from Consolidated Communications for Morton Road.

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

13. Discuss and take action regarding the creation of one or more County Energy Transportation Reinvestment Zone (CETRZ), as authorized by law, to promote one or more infrastructure projects to be located within the County to be funded by the CETRZ including the potential boundaries and requirements of a County Energy Transportation Reinvestment Zone (CETRZ), as authorized §222.1071 of the Texas Transportation Code.

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

Motion to **amend** item by Commissioner Pokluda, seconded by Commissioner Barnett by inserting the following names to serve on the committee: Michael Montgomery, Joe Hurt, Jay Zepeda, Arnold England, Chris Barzilla, and Stan Kitzman.

Amendment carried.

Judge Glenn Beckendorff – Yes Commissioner Amsler – Abstained 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 – Yes

14. Discuss and take action regarding the SB 1747 Prioritized Project List for the County Transportation Infrastructure Fund Grant Program.

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

Motion to **amend** item by Commissioner Pokluda, seconded by Commissioner Barnett by adding Peach Ridge Road, Clapp Road, and Penick Road to the list of roads for the project.

Amendment carried.

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

Amended Motion carried.

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

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

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 Invoice to Otis Elevator for \$10,912.36 from line item 125-411-545001 [Maintenance Contracts].

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

17. Discuss and take action to approve the payment of \$295.00 to Texas Association of Counties for Invoice #130340 from line item 125-411-560300 [Ins Equip/Build/Pub Liab] for additional coverage endorsement on Property 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

18. Discuss and take action to approve payment of \$ 25,920.00 for Invoice # 025-88233 to Tyler Technologies from line item 125-411-545003 [Incode] for Incode Subscription Fees.

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

AUDITOR

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

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

Motion carried.

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

EXECUTIVE SESSION

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

Item WITHDRAWN.

ADJOURN MEETING

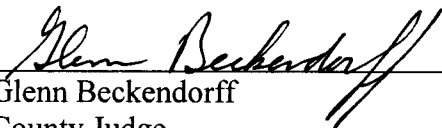
Motion to **adjourn** meeting by Commissioner Kitzman, seconded by Commissioner Barnett.

Motion carried.

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


Meeting was **ADJOURNED** at 9:43 a.m.

APPROVED this the 12th 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

