

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – APRIL 30, 2014

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 30th day of April 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 9:02 a.m. with the following members of the Court present to-wit:

Glenn Beckendorff, County Judge
John A. Amsler, Commissioner Precinct 1
Jeron Barnett, Commissioner Precinct 3
Stan Kitzman, Commissioner Precinct 4
Debbie Hollan, County Clerk
Absent: Frank Pokluda, Commissioner Precinct 2

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 Barnett, seconded by Commissioner Kitzman.

Motion carried.

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

2. **Approval of the minutes – None**

No action required.

PUBLIC COMMENT

Hershel Smith, Constable Pct 3 addressed the court with concerns of disrespect to himself and his office.

Emory Davis thanked the court for their assistance in the annual Ag Day and advised his organization will be getting the furniture out of the county storage in the very near future.

The following public members addressed the court with their concerns on the proposed Highway 36A:

Bob Gage	Mike McCall	Becky Gage	Jackie Craver	Billy Frazier
Ben Tibbs	Tom Brown	Mary Anne Piacentini	Mary Anne Young	Rick Welch
Laura Hodges				

RESOLUTION

3. ~~Discuss and take action to approve the Highway 36A Coalition Resolution.~~

Item WITHDRAWN.

CONSTABLE, PRECINCT 3

4. **Discuss and take action to approve the Official Bond and Oath for the following Reserve Deputy Constables for Precinct 3:**

- Jeanelle Rennie
- John Murphy

- Russell Mamou
- Eric Garmond
- Margaret Allen
- Edwin Duncan

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

Motion carried.

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

TREASURER

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

Item WITHDRAWN.

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

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

Motion carried.

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

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

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

Motion carried.

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

8. Request by County Treasurer for approval of payroll.

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

Motion carried.

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

MAINTENANCE

9. Discuss and take action to select Contractor for the construction of a walkway and hand rail for the Justice of the Peace, Precinct 2 building.

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

Motion to **amend** item by Commissioner Amsler, seconded by Commissioner Kitzman by accepting bid from Precision Concrete and funds to be paid from line item 600-600-581000.

Amendment carried.

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

Amended Motion carried.

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

COUNTY ENGINEER

10. Recommend the approval for the acceptance from MPG Pipeline Contractors approximately 425 tons of high performance cold patch material. This material is valued at \$37,500.00, and will be picked up by Waller County trucks at Waller County Asphalt located at 22010 Fairgrounds Road, Hempstead, Texas.

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

Motion carried.

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

11. Discuss and take action for the approval of a variance request from Lisa and Russell Metcalfe for Ray Wright Road.

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

Motion carried.

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

12. Discuss and take action for the approval of a variance request within Sport Flyers Estates.

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

Motion carried.

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

(Property owner repeatedly advised court that he will make sure all potential purchasers are advised of septic/well placement issues prior to selling land)

MISCELLANEOUS

13. **Spread** upon the minutes the appointment of Daniel Teed as the Waller County Election Administrator to be effective May 12, 2014.

No action required.

14. Discuss and take action to approve Fire Marshal Services proposal from the Harris County Fire Marshal's Office and to adopt fees in accordance with the Waller County Fire Code.

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

Motion carried.

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

15. Presentation of the Schematic Design Package as approved by the Waller County Long Range Planning Committee on April 16, 2014.

No action required.

16. Request by the Long Range Planning Committee for approval of the Schematic Design Package. This approval will authorize Johnston LLC to begin the Construction documents phase of their Architectural Engineering Services.

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

Motion carried.

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

17. Discuss and take action to approve an additional services contract for \$6,000.00 for Johnston LLC's Structural Consultant, Stanley Spurling & Hamilton, Inc., to obtain a soil boring and geotechnical report and to conduct underground investigations below the Hempstead Library in order to provide a final report regarding the structural repairs

for the Library. **Funds to be taken from line item 600-600-545405 [Professional Services].**

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

Motion to **amend** agenda item by Commissioner Barnett, seconded by Commissioner Amsler by inserting: “to be funded by line item 600-600-545405 [Professional Services]”

Amendment carried.

<i>Judge Glenn Beckendorff – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Pokluda – Absent</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Kitzman – Yes</i>

Amended Motion carried.

<i>Judge Glenn Beckendorff – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Pokluda – Absent</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Kitzman – Yes</i>

18. Discuss and take action to approve advertising for the Texas Department of Housing and Community Affairs – Local Operator position for two consecutive weeks **in The Hotline Press, Waller County News Citizen, Waller Times, The Times Tribune, and the Waller County Website.** Advertising to be paid from line item 125-401-544100 [Bid Notices and Printing].

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

Motion to **amend** agenda item by Commissioner Barnett, seconded by Commissioner Kitzman by inserting: “The Hotline Press, Waller County News Citizen, Waller Times, The Times Tribune, and the Waller County Website”.

Amendment carried.

<i>Judge Glenn Beckendorff – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Pokluda – Absent</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Kitzman – Yes</i>

Amended Motion carried.

<i>Judge Glenn Beckendorff – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Pokluda – Absent</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Kitzman – Yes</i>

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

- \$34,079.00 for Invoice # 2501 to Johnston LLC to be taken from line item 600-600-545405 [Professional Services].
- \$7,500.00 for Invoice # 03590 to Brazos Valley Council of Governments from line item 125-525-546900 [BVCOG] for 2nd quarterly payment.
- \$1,550.00 to McWilliams Funeral Home to be taken from line item 125-411-561502 [Pauper Burial Expense].
- \$365.00 to Schmidt Funeral Home to be taken from line item 125-423-540705 [Transport to Morgue].

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

Motion carried.

<i>Judge Glenn Beckendorff – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Pokluda – Absent</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Kitzman – Yes</i>

AUDITOR

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

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

Motion carried.

<i>Judge Glenn Beckendorff – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Pokluda – Absent</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Kitzman – Yes</i>

21. Request by County Auditor to **spread** upon the minutes the Annual Financial Report for Fiscal Year 2013.

No action required.

22. Request by County Auditor for approval and/or ratification of Accounts Payable. Motion to **approve and/or ratify** by Commissioner Barnett, seconded by Commissioner Amsler.

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Absent

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

EXECUTIVE SESSION

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

Item WITHDRAWN.

ADJOURN MEETING

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

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes


Commissioner Pokluda – Absent

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

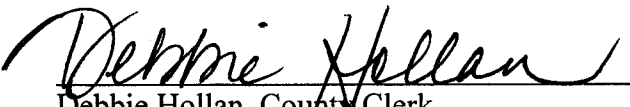
Meeting was **ADJOURNED** at 10:52 a.m.

APPROVED this the 14th day of May 2014.



Glenn Beckendorff
County Judge

ATTEST:



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

