

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – MAY 1, 2013

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 1st day of May 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
Jeron Barnett, Commissioner Precinct 3
Stan Kitzman, Commissioner Precinct 4
Stephanie Tompkins, Deputy 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 Kitzman, seconded by Commissioner Amsler.

Motion carried.

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

2. **Approval of the minutes – 1 Set**

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

Minutes approved: April 24, 2013 Regular Session

PUBLIC COMMENT

Joel Franklin, Richard Webb, and Marcheta Garrett addressed the court regarding mass gatherings in Waller County.

Commissioner Jeron Barnett read inspirational story.

PROCLAMATION

3. **Discuss and take action to approve the Proclamation recognizing May as Older Americans Month in Waller County and authorize the County Judge and County Commissioners to sign.**

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

(Commissioner Amsler read Proclamation)

COUNTY JUDGE

4. Presentation of Certificate of Recognition to the Recycling Center by Cooperative Teamwork and Recycling Assistance (CTRA) for Outstanding Recycling Efforts in 2012.

Rachel Hering with Cooperative Teamwork and Recycling Assistance presented Certificate of Recognition to Jim Meader % Recycling Center.

TREASURER

5. ~~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.

6. 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

7. Request by County Treasurer for approval of Agreement to Continue Providing Banking Services for Waller County as the Depository Bank and Acknowledgment submitted by First National Bank, Bellville and authorize the County Judge to sign.

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

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 Treasurer's Report.

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

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

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

CONSTABLE, PRECINCT 2

10. Discuss and take action to approve the Official Bond and Oath for Travis Johnson as a Reserve Deputy for Constable, Precinct 2.

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

CONSTABLE, PRECINCT 3

11. Request by Constable, Precinct 3 declare the surplus furniture donated by the Alabama Coushatta Police Department as surplus or salvage property and dispose the property pursuant to Local Government Code § 263.152.

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

Motion to **amend** item by Commissioner Barnett, seconded by Commissioner Amsler to add property at Brookshire yard to be sold by competitive bid.

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*

SHERIFF

12. Request by County Sheriff to approve Fairgrounds Road to be a one way road on May 18, 2013 for the Mud Fest being sponsored by the Waller County Fair Association.

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*

COUNTY ENGINEER

13. Request approval of Utility Permit with Kinder Morgan Tejas Pipeline LLC for Schlipf Road.

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*

EXTENSION SERVICES

14. Request approval of Cost-Share BLT (Matching) Funds Commitment. Commitment of In-Kind Funds provided by county through Extension office staff involvement in program with approval for Susan Winfree, Treasurer to sign and receive update on status of current program from CEA-FCS.

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*

MISCELLANEOUS

15. Award Bid for Brown County Land Lease and authorize County Judge to sign Contract.

Motion to **award bid** to **Prince Enterprises** by Commissioner Amsler, seconded by Commissioner Kitzman.

Motion carried.

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

16. ~~Discuss and take action on payments due under the Willow Creek Farms Municipal Utility District's Transportation Development Agreement regarding improvements to Kingsland Boulevard.~~

Item WITHDRAWN.

17. Discuss and take action to approve payment of \$ 23,006.33 to Allison Bass & Associates, L.L.P. for Invoice Number 11240 from line item 125-411-540300 [Legal] for Waller County – Environmental Issues.

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

AUDITOR

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

Motion to **approve and/or ratify** 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

EXECUTIVE SESSION

19. Consultation with attorney about pending or contemplated litigation.

Court convened to Executive Session pursuant to Government Code, Section 551.071 at 9:42 a.m.

Court reconvened from Executive Session at 10:44 a.m.

No action taken from Executive Session.

ADJOURN MEETING


Motion to **adjourn** meeting 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

Meeting was **ADJOURNED** at 10:44 a.m.

APPROVED this the 8th day of May 2013.



Glenn Beckendorff
County Judge



ATTEST:

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

By: 

Stephanie Tompkins, Deputy County Clerk