

MINUTES

WALLER COUNTY COMMISSIONER'S COURT REGULAR SESSION WEDNESDAY – MAY 21, 2014

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 21st day of May 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 Barnett, seconded by Commissioner Pokluda.

Motion carried.

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

2. Approval of the minutes – 1Set

Motion to **approve** one set of minutes 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

Minutes approved: May 15, 2014 Special Session

PUBLIC COMMENT

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

Coalition: Mayor Erik Scott – City of Brookshire Mayor Michael Wolfe – City of Hempstead
Bob Gage Mike McCall Trey Duhon Mary Anne Piacentini
Wallace Ward Martha Estes Rick Welch

LaVaughn Mosley thanked the court for the furniture received for their organization.

RESOLUTION

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

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

Motion to **amend** item by Commissioner Amsler, seconded by Commissioner Barnett to dispense verbiage of the resolution.

Motion to **amend amendment** by Commissioner Barnett, seconded by Commissioner Pokluda by striking out "objectives" in the last sentence and inserting "for the study of 36A" of the Resolution as

well as striking out “initiatives” in the title, title to read “Resolution in Support for the Study of Highway 36A Coalition”.

Much discussion held amongst the court and public regarding additional changes to Resolution to be included in the motion to amend amendment.

Postponed vote while legal counsel prepares draft resolution with all desired changes by court – proceeded to Agenda Item #4

*Court returned to vote on motion to **amend amendment**, to include revisions made to the Resolution drafted by legal counsel which were derived from public and court members discussion.*

Amended Amendment carried.

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

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*

TREASURER

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

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*

MAINTENANCE

5. Discuss and take action to approve the transfer of fixed assets.

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*

COUNTY ENGINEER

6. **Public Hearing:** The installation of stop signs at the following locations: One (1) on the East side of Cameron Road at Flukinger Road, One (1) on the West side of Cameron Road at Flukinger Road, One (1) on North Clear Creek Road at Clear Creek, and One (1) on South Clear Creek Road at Clear Creek.

Public Hearing began at 10:25 a.m.

No public comments received.

Public Hearing ended at 10:25 a.m.

7. Discuss and take action on the installation of stops signs at the following locations: One (1) on the East side of Cameron Road at Flukinger Road, One (1) on the West side of Cameron Road at Flukinger Road, One (1) on North Clear Creek Road at Clear Creek, and One (1) on South Clear Creek Road at Clear Creek.

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

8. Recommend the approval to purchase One (1) 2014 Ford F-150 Pick Up through Texas Smartbuy Contract from Sam Pack's Five Star Ford for the total purchase price of \$26,765.60 which includes a trade-in of One (1) 1995 Pick Up. The payment of this purchase to be funded from line item 110-530-581100 [Construction Equipment].

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

9. Recommend the approval of a Utility Permit request from AT&T for the following road: Joseph 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

10. ~~Recommend the approval of a Utility Permit request from Comcast for the following road: Stalknecht Road.~~

Item WITHDRAWN.

11. Discuss and take action to approve the Resolution and Order regarding the County Transportation Infrastructure Fund Grant Program with TxDot based on the CETRZ grant award.

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

12. Recommend the approval of a Utility Permit Request from CenterPoint Energy on the following road: Morton Road.

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

MISCELLANEOUS

13. Discuss and take action to approve the payment of the following invoices:
- \$820.00 to Waukesha-Pearce Industries, Inc. for Invoice # 12142755 from line item 125-411-545001[Maintenance Contracts] for Generator at the Waller County Jail.
 - ~~\$1,550.00 to McWilliams Funeral Home from line item 125-411-541502 [Pauper Burial Expense]. (invoice withdrawn)~~

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

14. Discuss and take action to approve the designation of **Jeron Barnett** as an agent for voting at the San Bernard Electric Cooperative Annual Membership Meeting each year **until revoked or assigned to another Waller County Commissioner Court Member.**

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

Motion to **amend** agenda item by Commissioner Pokluda, seconded by Commissioner Kitzman by inserting “Jeron Barnett” as designated agent and inserting “until revoked or assigned to another Waller County Commissioner Court Member”.

Motion to **amend amendment** by Commissioner Amsler to insert Bill Huntsinger as designated agent.

Motion FAILED due to lack of second.

Amendment carried.

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

Amended Motion carried.

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

AUDITOR

15. Request by County Auditor to approve line item transfers from Department 509 to Department 411.

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

16. **Spread** upon the minutes Certification of Revenues for Fund 132, Fire Marshal Services.

No action required.

17. Request by County Auditor to create Special Budget and Line Items for Fund 132, Fire Marshal Services.

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

18. Request by County Auditor for approval and/or ratification of Accounts Payable **excluding check # 1101606.**

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

Motion to **amend** agenda item by Commissioner Barnett, seconded by Commissioner Pokluda by excluding check # 1101606 from the Accounts Payable.

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

Court recessed @ 10:47 am

Court reconvened @ 10:59 am and returned to agenda item #3.

EXECUTIVE SESSION

19. ~~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

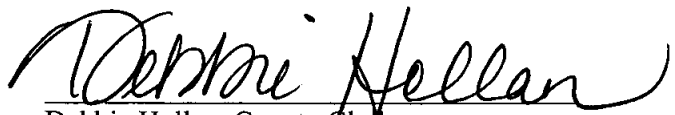
Meeting was **ADJOURNED** at 11:05 a.m.

APPROVED this the 28th 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

