

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – MAY 29, 2013

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 29th 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:

John A. Amsler, Commissioner Precinct 1
Frank Pokluda, Commissioner Precinct 2 – *Presiding Judge*
Jeron Barnett, Commissioner Precinct 3
Stan Kitzman, Commissioner Precinct 4
Debbie Hollan, County Clerk

Absent: Glenn Beckendorff, County Judge

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.

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

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

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

Motion carried.

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

Minutes approved: May 22, 2013 Regular Session

PUBLIC COMMENT – None

COMMISSIONER, PRECINCT 1

3. Discuss and take action to approve Interlocal Agreement with the Town of Pine Island for road work to be performed by the Road and Bridge Department.

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

Motion carried.

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

COMMISSIONER, PRECINCT 4

4. Discuss and take action to approve Interlocal Agreement with the City of Pattison for road work to be performed by the Road and Bridge Department.
Motion to **approve** by Commissioner Barnett, seconded by Commissioner Kitzman.
Motion carried.
Judge Glenn Beckendorff – Absent Commissioner Amsler – Yes Commissioner Pokluda – Yes
Commissioner Barnett – Yes Commissioner Kitzman – Yes

TREASURER

5. Request by County Treasurer for approval of payroll.
Motion to **approve** by Commissioner Amsler, seconded by Commissioner Kitzman.
Motion carried.
Judge Glenn Beckendorff – Absent Commissioner Amsler – Yes Commissioner Pokluda – Yes
Commissioner Barnett – Yes Commissioner Kitzman – Yes
6. Request by County Treasurer for approval of Elections payroll.
Motion to **approve** by Commissioner Kitzman, seconded by Commissioner Amsler.
Motion carried.
Judge Glenn Beckendorff – Absent Commissioner Amsler – Yes Commissioner Pokluda – Yes
Commissioner Barnett – Yes Commissioner Kitzman – Yes
7. ~~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.
8. 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 – Absent Commissioner Amsler – Yes Commissioner Pokluda – Yes
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 – Absent Commissioner Amsler – Yes Commissioner Pokluda – Yes
Commissioner Barnett – Yes Commissioner Kitzman – Yes

COUNTY ENGINEER

10. Discuss and take action to approve Utility Permit request from Consolidated Communications for Bozeman, Neiman, Fisk and Buller Road.
Motion to **approve** by Commissioner Barnett, seconded by Commissioner Kitzman.
Motion carried.
Judge Glenn Beckendorff – Absent Commissioner Amsler – Yes Commissioner Pokluda – Yes
Commissioner Barnett – Yes Commissioner Kitzman – Yes

11. Discuss and take action to approve Utility Permit request from City of Hempstead for Old Howth Road.

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

Motion carried.

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

12. Discuss and take action to approve Access Easement from Don Maxwell for Oakridge Road.

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

Motion carried.

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

MISCELLANEOUS

13. Discuss and take action to **select** or reject Wells Fargo Bank to serve as county sub-depository for Justice of the Peace Precinct 4.

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

Motion to **amend** item by Commissioner Kitzman, seconded by Commissioner Barnett by choosing “select” Wells Fargo Bank to serve as county sub-depository for Justice of the Peace, Precinct 4.

Amendment carried.

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

Amended Motion carried.

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

AUDITOR

14. Approval of official documents and all monthly reports.

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

Motion carried.

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

15. 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 – Absent Commissioner Amsler – Yes Commissioner Pokluda – Yes
Commissioner Barnett – Yes Commissioner Kitzman – Yes*

EXECUTIVE SESSION

16. ~~Consultation with attorney about pending or contemplated litigation.~~
Item WITHDRAWN.

ADJOURN MEETING

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

Motion carried.

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

Meeting was **ADJOURNED** at 9:13 a.m.

APPROVED this the 5th day of June 2013.



Glenn Beckendorff

Glenn Beckendorff
County Judge

Debbie Hollan

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