

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – MAY 7, 2014

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 7th 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
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 – 1 Set**

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

Minutes approved: April 23, 2014 Regular Session

PUBLIC COMMENT

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

36A: Martha Estes Bob Gage Becky Gage Jackie Craver
Don Garrett Bill Fendley Larken Eakin

Nancy Stolz informed the court she was a victim to several crimes and commented to the court the need to invest in our children.

James Larry commented to the court the corruption he felt was taking place in Prairie View.

PROCLAMATION

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

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

(Katrina Gails read the Proclamation)

TREASURER

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

Item WITHDRAWN.

5. Request by County Treasurer to amend the 2014 Salary Order to include \$2,200.00 travel allowance which was inadvertently omitted for Department 434, Elections Administration.

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

MAINTENANCE

6. Discuss and take action for approval to pay \$7,000.00 for the cost of repairs for the Courthouse restrooms. Funds to be paid from line item 600-600-581000 [Bldg. Purch.Const., or Improv.]

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

7. **Public Hearing:** The installation of stop signs at the following locations: Two (2) at Joseph Road and Oak Hollow Blvd., One (1) at Kerr Road and Mt. Zion Road.

Public Hearing began at 9:41 a.m.

No public comments received.

Public Hearing ended at 9:41 a.m.

8. Discuss and take action on the installation of stops signs at the following locations: Two (2) at Joseph Road and Oak Hollow Blvd., One (1) at Kerr Road and Mt. Zion 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

9. Recommend the approval to advertise in the *Waller County News Citizen, The Hotline Press, Waller Times, and the Times Tribune* the sale of surplus scrap metal and payment for advertising to be funded from line item 125-401-544100 [Bid Notices and Printing].

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

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

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

10. Discuss and take action for the approval of a variance request from Eleazar and Micaela Guerrero for Stockdick Road.

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

Motion to **table** agenda item by Commissioner Barnett, seconded by Commissioner Amsler.

Motion carried – Item TABLED.

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

11. Recommend the approval to advertise in the *Waller County News Citizen, The Hotline Press, Waller Times, and the Times Tribunes* and payment for advertising to be funded from Line Item 125-401-54410 [Bid Notices and Printing] 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, and give notice of a public hearing during the regular session of Commissioners' Court on May 21, 2014.

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

Motion to **reconsider agenda item #11** 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

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

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 approval to transfer the following vehicle from the fleet of the Waller County Sheriff's Office to Waller County Pct. #1 Constables Office: 2007 Ford Crown Victoria Vin # 2FAF971W27X140926: TXLP # SPD-196.

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

MISCELLANEOUS

13. Discuss and take action to approve the amendment to the tax abatement agreement with WCF, LLC [Houston Executive Airport] dated April 25, 2012.

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

Motion carried.

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

14. Discuss and take action to approve the agreement between Waller County and the Waller County Child Welfare Board.

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

15. Discuss and take action to approve the payment of \$15,000.00 to the Waller County Child Welfare Board from line item 125-411-547220 [Waller County Child Welfare Board] as allocated in the 2014 Budget.

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

AUDITOR

16. 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

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

Item WITHDRAWN.

ADJOURN MEETING

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

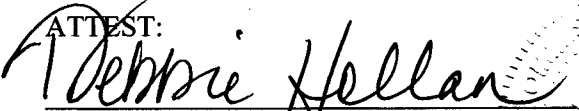
Motion carried.

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

Meeting was **ADJOURNED** at 10:28 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

