

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – MAY 8, 2013

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 8th 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
Frank Pokluda, Commissioner Precinct 2
Stan Kitzman, Commissioner Precinct 4
Debbie Hollan, County Clerk
Absent: Jeron Barnett, Commissioner Precinct 3

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 Pokluda, seconded by Commissioner Amsler.

Motion carried.

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

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

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

Motion carried.

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

Minutes approved: May 1, 2013 Regular Session

PUBLIC COMMENT – None

TREASURER

3. ~~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Item WITHDRAWN.

SHERIFF

4. Discuss and take action to approve the transfer of a 2002 Ford Crown Victoria with VIN # ending in 4390 from the Sheriff's Department to Constable, Precinct 1.

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

Motion carried.

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

5. Discuss and take action to approve the resolution for the submission of Waller County's FY2013 State Homeland Security Grant Program application and authorize the County Judge and County Commissioners to sign.

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

Motion carried.

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

COUNTY ENGINEER

6. Request approval of Utility Permit with CenterPoint Energy for McAllister 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 – Absent Commissioner Kitzman – Yes

7. Request approval of Utility Permit with Consolidated Communications for Cardiff 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 – Absent Commissioner Kitzman – Yes

MISCELLANEOUS

8. Discuss and take action to approve the payment of the following invoices to be taken from line item 125-411-542501 [Telephone/Equip & Svc] for the Waller County Library

- Invoice # 163143 to Innovative Communications Systems for \$210.00
- Invoice # 95064834 to Mitel Business Systems, Inc. for \$1,895.02
- Invoice # 95064835 to Mitel Business Systems, Inc. for \$3,025.74

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

Motion carried.

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

AUDITOR

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

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

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Yes

Commissioner Barnett – Absent

Commissioner Kitzman – Yes

EXECUTIVE SESSION

10. Discuss and take possible action, pursuant to §157.901, Texas Local Government Code regarding the authorization to retain legal counsel to defend county officials or employees who may be subject to claims or litigation for an action arising from the performance of a public duty in which the public interest requires a defense of such matters. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)].

Motion made by Commissioner Kitzman, seconded by Commissioner Pokluda pursuant to §157.901, Texas Local Government Code to retain Rusty Hardin & Associates.

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – No

Commissioner Pokluda – Yes

Commissioner Barnett – Absent

Commissioner Kitzman – Yes

11. ~~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 – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Yes

Commissioner Barnett – Absent

Commissioner Kitzman – Yes

Meeting was **ADJOURNED** at 9:27 a.m.

APPROVED this the 15th day of May 2013.



ATTEST:

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

Glenn Beckendorff
County Judge