

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JULY 16, 2014

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 16th day of July 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 Pokluda, seconded by Commissioner Barnett.

Motion carried.

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

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

Motion to **approve** one set of minutes 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

Minutes approved: July 9, 2014 Regular Session

PUBLIC COMMENT

The following public members addressed the court regarding agenda item #5:

- | | | |
|-------------------|-----------------|---------------|
| 1. Larkin Eakin | 3. Martha Estes | 5. Rick Welch |
| 2. John A. Amsler | 4. Trey Duhon | |

COUNTY JUDGE

3. **Presentation of the 2013 Distinguished Service Award to the Waller County Historical Commission.**

No action required.

COMMISSIONER, PRECINCT 3

4. **Discuss and take action to approve the Resolution to endorse the Communities that Care (CTC) program.**

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

(Commissioner Barnett read proclamation)

5. Discuss and take action to approve the Resolution and Order for Waller County's opposition to Pintail Landfill, LLC's Motion to Transfer Venue.

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

Motion to **table** agenda item by Commissioner Pokluda, seconded by Commissioner Kitzman.

Motion carried – item TABLED.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – No

Commissioner Pokluda – Yes

Commissioner Barnett – No

Commissioner Kitzman – Yes

TREASURER

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

Item WITHDRAWN.

7. Request by County Treasurer for approval of Treasurer's Report.

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

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Yes

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

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

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

9. Request by County Treasurer for approval of Property Insurance through the Texas Association of Counties and the approval of invoices.

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

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Yes

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

COUNTY CLERK

10. Discuss and take action to draw three (3) public members and three (3) alternate members to serve on the 2014 Salary Grievance Committee.

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

Public Members drawn:

1. Robert N. Maccallum

2. Clark E. Dumesnil

3. Marilyn Hicks

Alternate Public Members drawn:

1. Sherry Brown

2. Luther Jones

3. John Williford

COUNTY COURT AT LAW

11. Request approval to transfer \$782.00 from line item 125-412-530200 [Supplies and Stationary] to line item 125-412-581800 [Furniture and Equipment] to purchase two printers.

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

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Yes

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

TAX ASSESSOR COLLECTOR

12. Discuss and approve refunds in excess of \$500.00 in accordance with Article 31.11 State Property Tax Code.

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

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Yes

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

COUNTY ENGINEER

13. Recommendation that the court approve advertisement in the newspaper the removal of stop signs at the following locations: Two (2) at Joseph Road and Oak Hollow Blvd., payment for advertising to be funded from line item 125-401-544100 [Bids Notices and Printing] followed by a public hearing during the regular session of Commissioners Court on August 13, 2014. ***To be advertised in the Hotline Press, Times Tribune, Waller Times, and Waller County News Citizen.***

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

Motion to **amend** item by Commissioner Kitzman, seconded by Commissioner Barnett by inserting to be advertised in the Hotline Press, Times Tribune, Waller Times, and Waller County News Citizen.

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

14. Recommendation that the court approve a Utility Permit for Enterprise Crude Pipeline LLC to install a 36" steel crude pipeline under the following roads: Seidel Road, Donigan Road, Peach Ridge Road and Bains Ln.

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

15. Recommendation that the court approve a Utility Permit for San Bernard Electric Cooperative, Inc. to install 4 power poles in the ROW of Waller Gladdish Road.

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

16. Recommendation that the court accept the application for replat of West Magnolia Forest, Section 8, Lot 21, by Jeannine Coleman and authorize the County Engineer's Office to issue public notice in the Waller County News Citizen for three consecutive weeks, establishing a public hearing for August 13, 2014 at 9:00 am during the regular session of the Waller County Commissioners Court. To be advertised in the Times Tribune, Hotline Press, Waller Times, and Waller County News Citizen with funds to be paid from 125-401-544100 [Bid Notices and Printing].

Motion to **approve** by Commissioner Pokluda, seconded by Commissioner Barnett including to be advertised in the Times Tribune, Hotline Press, Waller Times, and Waller County News Citizen with funds to be paid from 125-401-544100 [Bid Notices and Printing].

Motion carried.

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

17. Recommendation that the court approve advertisement in the newspaper the renaming of 4,600 feet of McAllister Road between Cardiff Road and Woods Road to Goya Road, payment for advertising to be funded from line item 125-401-544100 [Bid Notices and Printing] followed by a public hearing during the regular session of Commissioners Court on August 13, 2014. To be advertised in the Times Tribune, Hotline Press, Waller Times, and Waller County News Citizen.

Motion to **approve** by Commissioner Pokluda, seconded by Commissioner Kitzman including to be advertised in the Times Tribune, Hotline Press, Waller Times, and Waller County News Citizen.

Motion carried.

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

MISCELLANEOUS

18. **Open Bids** for demolition of existing Waller County Community Center.

Bids received and opened by court:

1. Hill's Construction
2. Glovers Concrete & Construction

19. ~~Discuss and take action to approve the Interlocal Agreement between Waller County and the City of Hempstead for the housing of the Local Operator Office.~~

Item WITHDRAWN.

20. Discuss and take action to approve the payment to TAC Security & Video for Security systems for various county buildings from Line Item 117-428-568425 [Special Revenue Courthouse Security – Miscellaneous Security] for the following Invoices:

- 14547407 - \$ 80.00 for Hold-Up Alarm (Courthouse)
- 14112407 - \$ 885.00 for Camera Surveillance System (Courthouse)
- 14544907 - \$ 50.00 for Burglar Alarm (Courthouse)
- 14111607 - \$ 204.50 for Alarm & DVR System (JP 2)
- 14520107 - \$ 115.00 for Burglar & Hold Up Alarm (JP 4)
- 14522007 - \$ 30.00 for Hold-Up Alarm (JP 1)

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

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Yes

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

21. Discuss and take action to approve payment of the following invoices:

- \$849.00 for Invoice # 131152 to Texas Association of Counties Risk Management Pool to be taken from line item 125-411-560300 [Ins Equip/Build/Pub Liab] for additional Property Coverage.
- \$2,500.00 for Invoice # 131145 to Texas Association of Counties Risk Management Pool to be taken from line item 125-411-560300 [Ins Equip/Build/Pub Liab] for deductible on claim.
- \$7,500.00 for Invoice # 03679 to Brazos Valley Council of Governments to be taken from line item 125-525-546900 [BVCOG] for quarterly payment for Indigent Healthcare.
- \$56,866.00 for Invoice # IK26922 to Brookside Equipment Sales, Inc. to be taken from line item 600-600-581100 [Construction Equipment] for Mower at Road and Bridge Department.
- \$65,545.83 for Invoice # 113797585 to Deere & Company to be taken from line item 600-600-581100 [Construction Equipment] for Tractor at Road and Bridge Department.

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

AUDITOR

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

Motion to **approve and/or ratify** 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

EXECUTIVE SESSION

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

Item WITHDRAWN.

ADJOURN MEETING

Motion to **adjourn** meeting by Commissioner Amsler, 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 10:19 a.m.

APPROVED this the 23rd day of July 2014.



Glenn Beckendorff
County Judge

ATTEST:



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

