

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JULY 24, 2013

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 24th day of July 2013 at its meeting place in the Waller County Courthouse, Hempstead, Texas. The meeting was called to order at 9:00 a.m. by Waller County Judge Glenn Beckendorff 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
Stephanie Tompkins, Deputy 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 – 2 Sets

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

Minutes approved: July 17, 2013 Regular Session, July 17, 2013 Workshop.

PUBLIC COMMENT – None

COMMISSIONER, PRECINCT 3

3. Discuss and take action to approve the Proclamation honoring George C. Wright, President of Prairie View A&M University for his years of service.

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

(Commissioner Barnett read Proclamation)

4. Discuss and take action to add Marion Gollmer to the Space Committee replacing Sylvia Cedillo.

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

5. Discuss and take action to add Eileen Birney to the Law Library Committee replacing Sylvia Cedillo.

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

6. Discuss and take action to allow County Commissioner's to have the option to make comments at the end of agenda proceedings.

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

Motion FAILED.

Judge Glenn Beckendorff – No Commissioner Amsler – No Commissioner Pokluda – No
Commissioner Barnett – Yes Commissioner Kitzman – Yes

TREASURER

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 payroll.

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

Motion carried.

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

CONSTABLE, PRECINCT 2

9. Discuss and take action to approve the Official Bond and Oath for Ronald Hurn Allison.

Motion to **approve** 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

JUSTICE OF THE PEACE, PRECINCT 2

10. Discuss and take action to approve the payment of \$375.00 to TAC Security for a long Antenna mounted and 3 way splitter with 100 foot cable, installed. Payment to be taken from line item 119-429-581815 [Justice Court Technology].

Motion to **approve** 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

COUNTY ENGINEER

11. Discuss and take action for the authorization to publish notice in the *Waller County News Citizen and Magnolia Potpourri*, payment for advertising to be funded from line item 125-401-544100 [Bid Notices and Printing] the installation of stop signs at the following locations: Oak Hills Court at Oak Hollow Blvd., Cedar Court at Oak Hollow Blvd., and give notice of a public hearing during the regular session of Commissioners' Court on August 7, 2013.

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

Motion to **amend** agenda item by Commissioner Kitzman, seconded by Commissioner Pokluda by inserting "Waller County News Citizen and Magnolia Potpourri".

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*

12. Discuss and take action to approve price increase requested by BWF Freight, LLC, for the bid for Crushed Concrete.

Motion to **approve** 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*

13. Discuss and take action to approve a variance to the County Driveway/Culvert Regulations which require a safety-end-treatments (SETs) on culverts larger than 30-inch in diameter by Mr. McAnelly on Hebert Rd.

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

Motion and second WITHDRAWN.

SHERIFF

14. Request permission to seek RFP (Request for Proposal) from qualified vendors to update the Waller County Emergency Communications System from analog to digital.

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*

MISCELLANEOUS

15. Discuss and take action to advertise in the Times Tribune, *Waller County News Citizen*, *Waller Times*, and on the *Waller County web page* for two consecutive weeks for notice of Public Hearing on consideration of Premier Coil Solutions, Inc., property as designation for reinvestment zone, application and tax abatement agreement. Advertising to be paid from Line Item 125-401-544100 [Bid Notices and Printing].

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

Motion to **amend** agenda item by Commissioner Barnett, seconded by Commissioner Kitzman by inserting “Waller County News Citizen, Waller Times, and on the Waller County web page” after Times Tribune.

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*

16. Discuss and take action to approve the payment of \$30.00 to Bickerstaff Heath Delgado Acosta LLP for Invoice Number 91572 from line item 125-401-540900 [Prof Consultant 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*

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

- 13547407 - \$ 80.00 for Hold-Up Alarm (Courthouse)
- 13112407 - \$ 885.00 for Camera Surveillance System (Courthouse)
- 13544907 - \$ 50.00 for Burglar Alarm (Courthouse)
- 13111607 - ~~\$ 579.50~~ **\$204.50** for Alarm & DVR System (JP 2)
- 13520107 - \$ 115.00 for Burglar & Hold Up Alarm (JP 4)
- 13522007 - \$ 30.00 for Hold-Up Alarm (JP 1)
- 13540907 - \$ 75.00 Service on Access Control (JP 3)

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

Motion to **amend** agenda item by Commissioner Kitzman, seconded by Commissioner Pokluda by striking out \$579.50 on invoice 13111607 and inserting \$204.50.

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*

18. Discuss and take action to approve the payment of \$7,000.00 on Invoice # 03300 to Brazos Valley Council of Governments from line item 125-525-546900 [BVCOG] for CIHC Assessment.

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*

19. Discuss and take action to approve transfer of \$5,000.00 from line item 125-411-569600 [Contingency] to line item 125-411-562300 [County Organizational Dues].

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

20. Discuss and take action to approve the payment of \$1,500.00 to Highway 36A Coalition, Inc. for Invoice # 1005 from line item 125-411-562300 [County Organizational Dues].

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

AUDITOR

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

Motion to **approve and/or ratify** 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

EXECUTIVE SESSION

22. ~~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 9:59 a.m.

APPROVED this the 7th day of August 2013.



Glenn Beckendorff
County Judge



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

By: 

Stephanie Tompkins, Deputy County Clerk