

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – JULY 30, 2014**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 30<sup>th</sup> 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 9:02 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 Barnett, seconded by Commissioner Pokluda.

**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 Pokluda, seconded by Commissioner Kitzman.

**Motion carried.**

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

Minutes approved: July 23, 2014 Regular Session

**PUBLIC COMMENT**

Dr. Denise Mattox asked the court to explain agenda item #16 when it is addressed as well as commented to the court her concerns with the proposed Hwy 36A.

**TREASURER**

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

**Item WITHDRAWN.**

**MAINTENANCE**

4. Discuss and take action to select *Waller County Electric using copper wire* for installation of underground wire service from meter pole to additional buildings located at JP #2 and JP #3. ***Funds to be paid from line item 600-600-581000.***

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

Court delayed taking action – requested Mr. Robert Holloman-Maintenance Supervisor, to appear in court to review quotes provided and make a recommendation.

***Advanced to Agenda Item #6***

Motion to **amend** agenda item by Commissioner Amsler, seconded by Commissioner Pokluda by inserting “Waller County Electric using copper wire, funds to be paid from line item 600-600-581000”.

**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

5. Discuss and take action to select ***Country View Plumbing*** for installation of plumbing for the additional buildings located at JP #2 and JP #3. ***Funds to be paid from line item 600-600-581000.***

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

Motion to **amend** agenda item by Commissioner Pokluda, seconded by Commissioner Amsler by inserting “Country View Plumbing” for contractor, Funds to be paid from line item 600-600-581000.

**Amendment carried.**

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

**Amended Motion carried.**

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

***Proceeded to Agenda Item #9***

**COUNTY ENGINEER**

6. Discuss and take action to approve the classification of Rosenau Road as a Class 3 Road in accordance with Section 251.007 of the Texas Transportation Code.

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

**ELECTIONS ADMINISTRATOR**

7. Discuss and take action to appoint the presiding and alternate judges for Election Day and the Central Counting Station from the list submitted by the Republican Party as required by Texas Election Code, i.e. TEC 32.001 (a)-(c), for a term of one year, to commence and end on the dates set forth in the law.

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

8. Discuss and take action authorizing the Election Administrator to ~~enter into~~ **spread upon the minutes** joint contract agreements with Royal ISD and Katy ISD for the November 4<sup>th</sup>, 2014 uniform election date, in accordance with Texas Election Code sections 31.091, 31.092, and 31.093, and in accordance with all applicable laws and procedures.

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

Motion to **amend** agenda item by Commissioner Kitzman, seconded by Commissioner Barnett by striking out “enter into” and inserting “spread upon the minutes”.

**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

**Returned to Agenda Items #4 and #5**

**MISCELLANEOUS**

9. ~~Discuss and take action to approve Waller Harris ESD # 200 requested variance from fees and permits in building a fire station.~~

~~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~~

**\*Agenda Item #9 RESCINDED by Commissioners Court on August 27, 2014\***

10. **Open Bids for Development of a Radio Communications Tower and Removal of Current Tower.**

The following Bids were received and opened in Court:

1. Shaffer Tower Services, Inc.
2. Trico Tower Service, Inc.

11. 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.

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

12. Discuss and take action to approve the Local Operator Contract between Waller County and Yolanda Richardson.

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

13. Discuss and take action to approve the Interlocal Mutual Aid Agreement with Harris County.

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

14. Discuss and take action to approve payment of \$12,380.00 for Invoice # 4156 to Energy Mechanical Services, Inc. from line item 600-600-581822 [Equip./Radio & Accessories] for 13 Seer 4 ton HVAC system at the Waller County Jail.

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

15. Discuss and take action to approve payment to Johnston LLC from line item 600-600-545405 [Professional Services] for the following invoices:

- \$19,000.00 for Invoice # 2648 for Professional A/E Services Related to conducting Facility Condition Assessments of 26 Buildings.
- \$19,789.50 for Invoice # 2649 for Professional A/E and A/A Services related to conducting Prairie View Community Center.

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

## AUDITOR

16. Discuss and take action to approve to increase committed fund balance for future capital improvements from \$500,000.00 to \$3,500,000.00.

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

17. Request by County Auditor for approval of official documents and all monthly reports.

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

18. 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

19. ~~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*

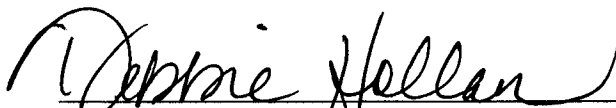
*Commissioner Kitzman – Yes*

Meeting was **ADJOURNED** at 10:10 a.m.

**APPROVED** this the 6<sup>th</sup> day of August 2014.

  
\_\_\_\_\_  
Glenn Beckendorff  
County Judge

ATTEST:

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