

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – AUGUST 13, 2014

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 13th day of August 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 9:01 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 Pokluda, seconded by Commissioner Barnett.

Motion carried.

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

Minutes approved: August 6, 2014 Regular Session

PUBLIC COMMENT

1. L. Mosley thanked the court for allowing Dr. Woodley Jones to come and talk about "Project Respect" and invited the court to attend the third annual Waller County Senior Citizens Coalition Expo to be held on November 20, 2014 Brookshire.
2. James Larry addressed the court with his concerns with the City of Prairie View.

COUNTY JUDGE

3. **Presentation** of collection report by Mike Darlow of Perdue, Brandon Fielder, Collins & Mott LLP on delinquent taxes and fine and fee collections.

No action required.

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Item WITHDRAWN.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 for approval of alternate Plan 300 NGS Option RX-3B NG for medical insurance through the Texas Association of Counties Health and Employee Benefit Pool effective December 1, 2014 through November 30, 2015.

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

TAX ASSESSOR COLLECTOR

6. ~~Presentation by Ellen Shelburne, Tax Assessor/Collector on the effective 2014 Property Tax Rate calculation.~~

Item WITHDRAWN.

COUNTY JUDGE

7. ~~Discuss and take action to accept the Certification of the 2014 Waller County Appraisal Roll as required under Property Tax Code 26.04(b).~~

Item WITHDRAWN.

8. ~~Discuss and take appropriate action regarding the 2014 tax rate.~~

Item WITHDRAWN.

9. ~~Discuss and take action to authorize the County Judge to publish the Notice of Public Hearing on Tax Increase in the Times Tribune, News Citizen, Waller Times, Hot Line Press and on the County website to be paid from line item 125 401 544100 [Bids Notices & Printing].~~

Item WITHDRAWN.

COUNTY ENGINEER

10. Recommend the approval of a Utility Permit for San Bernard Electric Coop., Inc. to install a power pole in the ROW of Forest Hills Lane.

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

11. Recommend the approval of a price increase requested by Hanson Aggregates on the bid for Crushed Limestone.

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

12. **Public Hearing:** The removal of stops signs at the following locations: Two (2) at Joseph Road and Oak Hollow Blvd.
Public Hearing began at 9:27 a.m.
No public comments received.
Public Hearing ended at 9:28 a.m.
13. Discuss and take action on the removal of stop signs at the following locations: Two (2) at Joseph Road and Oak Hollow Blvd.
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
14. **Public Hearing:** The renaming of 4,600 feet of McAllister Road between Cardiff Road and Woods Road to Goya Road.
Public Hearing began at 9:28 a.m.
Representative of Goya Foods, Mr. Evelio Fernandez thanked the court for their assistance.
Public Hearing ended at 9:30 a.m.
15. Discuss and take action on the renaming of 4,600 feet of McAllister Road between Cardiff Road and Woods Road to Goya Road.
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
16. **Public Hearing:** The replat of West Magnolia Forest, Section 8, Lot 21, by Jeannine Coleman.
Public Hearing began at 9:32 a.m.
No public comments received.
Public Hearing ended at 9:33 a.m.
17. Recommend that the court accept the application to amend a subdivision plat of Lots 10 & 11, Block 6, of Saddle Creek Forest, Section 6, by Jimmy & Tjwana Wilson and authorize the County Engineer's Office to issue public notice in the Hotline Press, the Waller Times, and the Waller County News Citizen for three consecutive weeks, establishing a public hearing for September 10, 2014 at 9:00 am during the regular session of the Waller County Commissioners Court with funds to be paid from line item #125-401-54410 [Bid Notices and Printing].
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
18. Recommend that the court approve to publish in the Waller County newspapers for three consecutive weeks, the County Press Release for the Fire Code. Publications to be paid from line item 125-401-54410 [Bid Notices and Printing].
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

19. Discuss and take action on a request from the City of Brookshire requesting 250 tons of dirt. Material to be pick up by the City at the 5004 Gassner, Brookshire yard.

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

MISCELLANEOUS

20. Discuss and take action to approve payment up to \$1,083.75 to Industrial Scale Co. Inc. for Invoice # 0000090087 from line item 125-411-544800 [Service & Repairs] for service call for truck scale.

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

21. 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:

- 14547408 - \$ 80.00 for Hold-Up Alarm (Courthouse)
- 14112408 - \$885.00 for Camera Surveillance System (Courthouse)
- 14544908 - \$ 50.00 for Burglar Alarm (Courthouse)
- 14111608 - \$204.50 for Alarm & DVR System (JP 2)
- 14520108 - \$115.00 for Burglar & Hold Up Alarm (JP 4)
- 14522008 - \$ 30.00 for Hold-Up Alarm (JP 1)

Motion to **approve** 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

AUDITOR

22. **Spread** upon the minutes the Certification of Funds from the miscellaneous sales of three recycle trailers containing three recycling bins each.

No action required.

23. Request by County Auditor to approve amending the 2014 Budget to accommodate the miscellaneous sales of three recycle trailers containing three recycling bins each.

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

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

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

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Yes

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

EXECUTIVE SESSION

25. ~~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 – Yes

Commissioner Kitzman – Yes

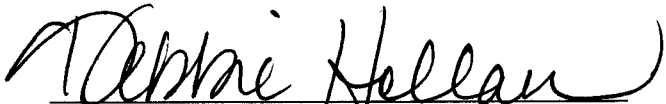
Meeting was **ADJOURNED** at 9:44 a.m.

APPROVED this the 20th 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

