

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – AUGUST 14, 2013

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 14th day of August 2013 at its meeting place in the Waller County Courthouse, Hempstead, Texas. The meeting was called to order at 9:01 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
Debbie Hollan, County Clerk
Absent: Stan Kitzman, Commissioner Precinct 4

Delivery of Invocation by: Commissioner Amsler
Pledge to the American Flag and Texas Flag led by: Commissioner Barnett

1. **Approval of Agenda.**

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

Motion carried.

<i>Judge Glenn Beckendorff – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Pokluda – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Kitzman – Absent</i>

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

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

Motion carried.

<i>Judge Glenn Beckendorff – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Pokluda – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Kitzman – Absent</i>

Minutes approved: August 7, 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Item WITHDRAWN

COUNTY JUDGE

4. Discuss and take appropriate action regarding the 2013 tax rate.

Motion **made** by Commissioner Pokluda, seconded by Commissioner Barnett that the Waller County Commissioners propose to adopt a total tax rate of .686944 cents per \$100.00 valuation, the same rate being a combination of rates for the Waller County General Fund rate of .651148 per \$100.00 valuation and the Farm to Market Flood Control rate of .035796.

Motion carried.

- 5. Discuss and take action to schedule the public hearings for the 2013 tax rate. Motion **made** by Commissioner Barnett, seconded by Commissioner Pokluda to schedule the public hearings for the 2013 tax rate on September 4, 2013 at 9:00 a.m. at the Waller County Courthouse in Hempstead, Texas and on September 11, 2013 at 6:00 p.m. at the Waller County Annex Building in Hempstead, Texas.

Motion carried.

- 6. 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 and Hot Line for two consecutive weeks, funds to be paid from Line Item 125-401-544100 [Bids Notices & Printing].

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

Motion carried.

ELECTION ADMINISTRATOR

- 7. Discuss and take action to approve the “Renewal of the Addendum to the Hart Warrant, Support, and License Agreement”, for the eSlate Voting Equipment used in early voting and election day.

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

Motion carried.

- 8. Discuss and take action to approve the purchase of VEMAC’s [An Election Management/Voter Registration Management Software] for the purchase price of \$26,955.60. \$12,000.00 will be taken from Chapter 19 Funds and the remaining balance of \$13,955.60 will be taken from Line Item 125-434-532000 [Election Expense] and authorize the County Judge to sign.

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

Motion carried.

COUNTY ENGINEER

- 9. Open Bids for Hot Mix Asphaltic Pavement & Hauling Contract for Precinct 3 and 4.

The following Bids were submitted and opened in court:

- 1. Durwood Greene % American Materials
- 2. Proline Materials

10. Discuss and take action to approve line item transfer with the Road and Bridge Department Budget: Transfer \$22,000.00 from Line Item 110-530-590000 [Bridge Replacement] to Line Item 110-530-581815 [Equipment Rental].

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 – Absent

MISCELLANEOUS

11. **Public Hearing:** Designating the following property as a reinvestment zone under Chapter 312 of the Texas Tax Code. Interested persons may speak or present evidence for or against the designation. Waller County will also consider an application for tax abatement by Premier Coil Solutions, Inc. and Archway PCS Waller, LTD for the following property, and Waller County will also consider entering into a tax abatement agreement with Premier Coil Solutions, Inc and Archway PCS Waller, LTS. for the following property:

18883 and 18993 GH Circle Road, Waller, TX 77484 and platted as Reserve D3 and Reserve D5 of the Waller Industrial Park, in what was previously known as the Bettis Industrial Park located approximately .75 miles west of the City of Waller on Old Washington Road.

Public Hearing began at 9:26 a.m.

Representatives (3) from Premier Coil Solutions introduced their company and goals.

Public Hearing ended at 9:42 a.m.

12. Discuss and take action to approve the Reinvestment Zone for Premier Coil Solutions, Inc. and Archway PCS Waller, LTD and authorize County Judge to sign Order Establishing the Reinvestment Zone.

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 – Absent

13. Discuss and take action to approve Tax Abatement Agreement for Premier Coil Solutions, Inc. and Archway PCS Waller, LTD and authorize the County Judge to sign.

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 – Absent

14. 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:

- 13547408 - \$ 80.00 for Hold-Up Alarm (Courthouse)
- 13112408 - \$ 885.00 for Camera Surveillance System (Courthouse)
- 13544908 - \$ 50.00 for Burglar Alarm (Courthouse)

- 13111608 - \$ 204.50 for Alarm & DVR System (JP 2)
- 13520108 - \$ 115.00 for Burglar & Hold Up Alarm (JP 4)
- 13522008 - \$ 30.00 for Hold-Up Alarm (JP 1)

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 – Absent

AUDITOR

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

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

Motion carried.

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

EXECUTIVE SESSION

16. Consultation with attorney about pending or contemplated litigation.

Court convened to Executive Session pursuant to Government Code, Section 551.071 at 9:51 a.m.

Court reconvened from Executive Session at 10:20 a.m.

No action taken from Executive Session.

ADJOURN MEETING

Motion to **adjourn** meeting by Commissioner Barnett, seconded by Commissioner Pokluda.

Motion carried.

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

Meeting was **ADJOURNED** at 10:21 a.m.

APPROVED this the 21st day of August 2013.



ATTEST:

Debbie Hollan
 Debbie Hollan, County Clerk

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

Glenn Beckendorff
 Glenn Beckendorff
 County Judge