

TREASURER

5. Request by County Treasurer for approval and/or release of securities pledged by First National Bank and authorize the County Judge to sign.

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

Motion carried.

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

Motion to **amend** agenda item by Commissioner Amsler, seconded by Commissioner Barnett to authorize Commissioner Frank Pokluda to sign.

Amendment carried.

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

COUNTY JUDGE

6. Discuss and take action to approve the appointment of Jeron Barnett to the Southeast Texas Housing Finance Corporation.

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

Motion carried.

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

COUNTY COURT AT LAW

7. Discuss and take action to approve the purchase of a new computer from DELL for \$956.18 and a printer from Xpernet for \$286.50 for the Law Library. To be paid from line item 111-425-535000 [Law Library/Books, Etc].

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

Motion carried.

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

ELECTION ADMINISTRATOR

8. Discuss and take action to approve the transfer of \$1,300.00 from Line Item 125-434-545100 [Supplies & Stationary] to line item 125-434-544200 [Publications].

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

Motion carried.

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

9. Discuss and take action to approve the transfer \$4,000.00 from Line Item 125-434-530200 to Line Item 125-434-544200 [Publications].

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

Motion carried.

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

10. Discuss and take action to approve November 5, 2013 Election Notice for the Constitutional Amendment Election and Katy ISD Proposition Election.

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

Motion carried.

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

JUVENILE PROBATION

11. Discuss and take action to approve the Detention and Residential Services contract for 4M Youth Services, Inc., dba Rockdale Regional Juvenile Center.

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

Motion carried.

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

COUNTY ENGINEER

12. ~~Discuss and take action to approve line item transfer within the Road and Bridge Department Budget: Transfer \$1,072.00 from Line Item 125-530-510012 [Salary Other] to Line Item 110-524-510003 [Salary Admin. Support].~~

Item WITHDRAWN.

13. Discuss and take action to approve personnel changes within the Road and Bridge Department and amend the 2013 Salary Order to reflect pay rate Changes.

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

Motion to **amend** by Commissioner Kitzman, seconded by Commissioner Barnett by not including the re-classification of Assistant I to Assistant II in the personnel changes.

Amendment carried.

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

Amended Motion carried.

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

14. Discuss and take action to approve variance request from Enrique Perez to allow development within the Floodway “buffer” as established in the Flood Damage Prevention Ordinance, revised and effective February 28, 2013.

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

Motion FAILED.

Judge Glenn Beckendorff – Absent *Commissioner Amsler – No* *Commissioner Pokluda – No*
Commissioner Barnett – No *Commissioner Kitzman – No*

15. Discuss and take action to consider increasing the variance request fee from \$50.00 to \$200.00 (or other amount) for all County Engineering Office regulations.

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

Motion to **amend** by Commissioner Pokluda, seconded by Commissioner Barnett to increase the variance request fee to **\$100.00**.

Amendment carried.

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

Amended Motion carried.

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

16. ~~Discuss and take action to authorize the County Engineer to require the submittal of plans and reports for all commercial development to ensure compliance with the County adopted 2009 IFC.~~

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

(Legal Counsel recommended Court table item for further review)

Motion and second withdrawn.

Item WITHDRAWN.

MISCELLANEOUS

17. Discuss and take action to approve Fairgrounds Road to be turned into a one-way street throughout the duration of the Waller County Fair September 26, 2013 – October 6, 2013.

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

Motion carried.

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

18. Discuss and take action to approve the Waller County Resolution authorizing grant to Fort Bend Seniors Meals on Wheels.

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

Motion carried.

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

AUDITOR

19. 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 – Absent *Commissioner Amsler – Yes* *Commissioner Pokluda – Yes*
Commissioner Barnett – Yes *Commissioner Kitzman – Yes*

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

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

Motion carried.

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

21. Request by County Auditor to **spread** upon the minutes the Certification of Funds for miscellaneous income received by the Election Administration Office.

No action required.

22. Request by County Auditor for approval to amend the 2013 Budget to increase revenue and expense line items to accommodate miscellaneous income received by the Election Administration Office.

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

Motion carried.

Judge Glenn Beckendorff – Absent *Commissioner Amsler – Yes*
Commissioner Barnett – Yes

Commissioner Pokluda – 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 Kitzman, seconded by Commissioner Barnett.


Motion carried.

Judge Glenn Beckendorff – Absent *Commissioner Amsler – Yes*
Commissioner Barnett – Yes

Commissioner Pokluda – Yes
Commissioner Kitzman – Yes

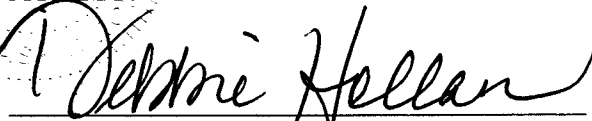
Meeting was **ADJOURNED** at 10:28 a.m.

APPROVED this the 9th day of October 2013.



Glenn Beckendorff
County Judge

ATTEST:



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