

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – SEPTEMBER 4, 2013

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 4th day of September 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
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 Amsler.

Motion carried.

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

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

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

Motion carried.

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

Minutes approved: August 27, 2013 Regular Session

PUBLIC COMMENT

1. Commissioner John Amsler began to address the public with information but was advised by legal counsel that if his public comments were concerning county business, he needed to place as an agenda item for the court to discuss.

2. Mr. Rick Welch addressed the court with issues concerning the proposed Pintail Landfill and legal invoices.

COMMISSIONER, PRECINCT 4

3. **Open bids for Waller County Truck Weigh Station Canopy Cover.**

No bids received.

JUSTICE OF THE PEACE, PRECINCT 4

4. **Discuss and take action to purchase four Canon DR-C125 scanners in the amount of \$402.86 each from DELL. Payment of \$1,611.44 to be taken from line item 119-429-581817 [Technology Fund].**

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

5. Discuss and take action to transfer \$1,000.00 from line item 125-421-581800 [Furniture and Equipment] to line item 125-421-531400 [Postage].

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

6. Discuss and take action to pay Neopost for postage meter rental and software updates in the amount of \$335.94 from line item 119-429-581817 [Technology Fund].

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

CONSTABLE, PRECINCT 3

7. Discuss and take action to approve Official Bond and Oath for Katrina Bubb, Fabian Walker and Johan Van Der Westhuizen as Reserve Deputy Constables for Precinct 3.

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

COUNTY JUDGE

8. Discuss and take action to authorize the County Judge to publish the Notice of Tax Revenue Increase in the Times Tribune, News Citizen, Waller Times and Hot Line Press.

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

TREASURER

9. ~~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.

10. Request by County Treasurer for approval of Treasurer's Report.

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

11. Request by County Treasurer for approval of Investment Report.
 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
12. Request by County Treasurer to amend the Salary Order.
 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
13. Request by County Treasurer for approval of payroll.
 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

COUNTY ENGINEER

14. Discuss and take action to approve line item transfer within the Road and Bridge Department Budget: transfer \$4,326.00 from line item 110-530-537100 [Nuisance Abatement] to line item 110-530-581100 [Construction Equipment].
 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 Utility Permit request from CenterPoint Energy for Kingsland Blvd.
 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
16. Discuss and take action to approve Memorandum of Understanding between Waller County and HDH Instruments, and to accept the donation of \$35,000.00 for road work on 1000 feet of Sterling Road from FM 359 to North Street and authorize the County Judge to sign.
 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

COMMUNITY SUPERVISION/CORRECTIONS

17. Discuss and take action to approve the transfer of \$1,331.00 from line item 125-519-581813 [Equipment Rental] to line item 125-519-581800 [Furniture & Equipment] to purchase commercial shredder.
 Motion to **approve** by Commissioner Pokluda, seconded by Commissioner Barnett.
Motion carried.

DISTRICT ATTORNEY

- 18. Discuss and take action to approve Maintenance and Service Agreement renewals for the Texas VINE program, and authorize the County Judge to sign the same.

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

Motion carried.

- 19. Discuss and take action to approve the SAVNS Maintenance Contract between the Office of the Attorney General and Waller County, and authorize the County Judge to sign the same.

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

Motion carried.

MISCELLANEOUS

- 20. Discuss and take action to approve the agreement between Waller County and Fort Bend Children’s Advocacy Center and authorize the County Judge to sign the same.

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

Motion carried.

- 21. Discuss and take action to approve the payment of \$2,500.00 to Fort Bend County Children’s Advocacy Center as allocated in the 2013 Budget to be paid from line item 125-411-542249 [Fort Bend County Children’s Assessment Center].

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

Motion carried.

- 22. Discuss and take action to approve the payment of \$2,954.17 to Allison, Bass & Associates, L.L.P. on Invoice Number 11533 from line item 125-411-540300 [Legal] for Waller County – Environmental Issues.

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

Motion carried.

- 23. Discuss and take action to approve the payment of \$7,496.08 to Allison, Bass & Associates, L.L.P. on Invoice Number 11532 from line item 125-

411-540300 [Legal] for Waller County: City of Hempstead & CALH v. Waller County.

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

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – No

Commissioner Pokluda – Yes

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

AUDITOR

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

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

EXECUTIVE SESSION

25. ~~Consultation with attorney about pending or contemplated litigation.~~

Item WITHDRAWN.

ADJOURN MEETING

Motion to **adjourn** meeting 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

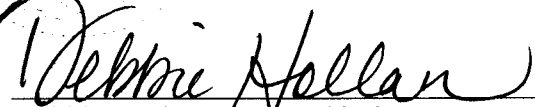
Meeting was **ADJOURNED** at 9:30 a.m.

APPROVED this the 11th day of September 2013.



Glenn Beckendorff
County Judge

ATTEST:



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