

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JANUARY 2, 2013

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 2nd day of January 2013 at its meeting place in the Waller County Courthouse, Hempstead, Texas. The meeting was called to order at 9:00 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 Kitzman.

Motion carried.

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

2. **Approval of the minutes.**

No action taken – no minutes to be approved at this time.

PUBLIC COMMENT

The following public members addressed the court regarding the proposed Pintail Landfill:

Tobi Kosanke Ernest Kaufman Rick Welch

Donald Barnett – Welcomed new court and new year for Waller County.

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.**

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

DISTRICT ATTORNEY

4. **Discuss and take action to allow the Waller County Treasurer to receive funds from the District Attorney and to pay 2013 salary supplements to employees of the District Attorney's Office as designated by the District Attorney.**

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

ELECTIONS

5. Request approval of Election Consultant Contract and authorize the County Judge to sign. *Funds to be paid from line item 108-660-532000 [Elections/Professional Consultant Service].*

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

Motion to amend agenda item by Commissioner Pokluda, seconded by Commissioner Barnett by inserting “Funds to be paid from line item 108-660-532000 [Elections/Professional Consultant Service]”.

Amendment carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – No

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

Amended Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – No

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

MISCELLANEOUS

6. Discuss and take action to approve Burn Ban.

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

Motion FAILED.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – No

Commissioner Pokluda – No

Commissioner Barnett – No

Commissioner Kitzman – No

7. Discuss and take action to approve Court Order setting the pay for Jurors in 2013 and providing food and lodging for Jurors in certain cases and instances.

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

8. Discuss and take action to approve Court Order setting allowances for travel outside the County in 2013.

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

9. Discuss and take action to approve payment for the following invoices:

- Invoice # 12000112 to TAC Security & Video for \$75.00 from line item 117-428-568425 [Special Revenue Courthouse Security].

- \$1,649.54 to Second Administrative Judicial Region of Texas for Waller County's proportionate share from line item 125-422-541600 [Pro Rata Share Court Expense].
- Invoice # 12027 to Houston-Galveston Area Council for \$1,728.20 for Membership dues from line item 125-411-562300 [County Organizational Dues].
- \$1,170.00 to Lewis Funeral Home from line item 125-411-561502 [Pauper Burial Expense].
- \$1,875.00 to Singleton and Sons Funeral Home, Inc. from line item 125-411-561502 [Pauper Burial Expense].

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

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

Motion to approve and/or ratify 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

EXECUTIVE SESSION

11. Consultation with attorney about pending or contemplated litigation.

Court convened to Executive Session pursuant to Government Code, Section 551.071 at 9:45 a.m.

Court reconvened from Executive Session at 12:12 p.m.

12. Discussion and potential action regarding Waller County Solid Waste Ordinance Pursuant to Texas Health and Safety Code §§363.112 & 364.012 and Takings Impact Assessment pursuant to Chapter 2007, Texas Government Code and authorize publication and other procedures in accordance with statutory requirements [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)].

Motion made by Commissioner Kitzman, seconded by Commissioner Pokluda to take Potential action regarding Waller County Solid Waste Ordinance Pursuant to Texas Health and Safety Code §§363.112 & 364.012 and Takings Impact Assessment pursuant to Chapter 2007, Texas Government Code and authorize publication as required, for Notice of Public Hearing scheduled for February 12, 2013 at 6:00 p.m. to be held in the Waller County Courthouse – District Courtroom.

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – No

Commissioner Pokluda – Yes

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

ADJOURN MEETING

Motion to adjourn meeting 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

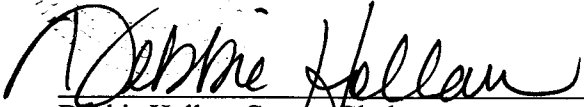
Meeting was **ADJOURNED** at 12:22 p.m.

APPROVED this the 23rd day of January 2013.



Glenn Beckendorff
County Judge

ATTEST:



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