



CARRIE GREGOR
AUSTIN COUNTY CLERK

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Commissioners Court Minutes

September 19, 2016 Austin County Commissioners Court met in the Commissioners Court Meeting Room at the Austin County Courthouse with the following present:

Tim Lapham, County Judge
Reese Turner, Commissioner, Precinct 1
Robert "Bobby" Rinn, Commissioner, Precinct 2
Randy Reichardt, Commissioner, Precinct 3
Douglas King, Commissioner, Precinct 4
Andrea Cardenas, Deputy County Clerk

9:00 A.M. OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

Remove #14 from agenda.

Motion to Adopt: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #16-305

1. Petitions or Requests from the Public.

None.

2. Discussion regarding Austin County IT Network Upgrades and action as appropriate.

Permission to engage in talks with New Wave for services.

Motion to Approve: Commissioner Turner, 2nd Commissioner King, passed (4-0).
Order #16-306

Plans for Network and Sonic Wall upgrades. Pay from Computer Expense #127.

Motion to Approve: Commissioner Turner, 2nd Commissioner Reichardt, passed (4-0).
Order #16-307

- 3. Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 3 acres out of 43.1870 on Gosler Road in Precinct 1.**

Motion to Approve: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #16-308

- 4. Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 4 acres out of 33.301 acres on Schwanbeck Road in Precinct 3.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #16-309

- 5. Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 7.44 acres out of 19.88 acres on Tegeler Road in Precinct 2.**

Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #16-310

- 6. Consideration and possible action to adopt and approve final Budget of Austin County, Texas for Fiscal Year 2016 – 2017, authorize publication of the notice of adoption, and set date to levy taxes.**

Final Budget

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King. Judge Lapham tie breaker.
Commissioner Rinn and Commissioner Turner opposed, passed (3-2).
Order #16-311

Publication.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King. Judge Lapham tie breaker.
Commissioner Rinn and Commissioner Turner opposed, passed (3-2).
Order #16-312

7. Consideration and possible action to approve 2016–17 Compensation Order.

Make changes to Compensation Order and bring back next week.

8. Consideration and possible action to set property tax rate for 2016-2017 Fiscal Year Budget.

a. General Maintenance

.3824

b. Special Road and Bridge Tax

.0667

c. Farm-To-Market Lateral Roads Tax

.0804

d. Debt Service Tax

.0140

Total = .5435

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King. Judge Lapham tie breaker.

Commissioner Turner and Commissioner Rinn opposed, passed (3-2).

Order #16-313

9. Discussion regarding replacing of Xerox C123 Copier at Austin County Precinct 4 Building and action as appropriate.

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).

Order #16-314

10. CONSENT AGENDA – Items listed are of routine nature and may be acted on in a single motion unless requested otherwise by member of Commissioners Court.

a. Approval of Minutes – August 29, 2016

b. Consideration and possible action to authorize hardship variance for employee in District Attorney’s Office to carry over 29 unused vacation hours earned in Fiscal Year 2014-2015 through October 31, 2016.

- c. **Consideration and possible action to approve Right-of-Way installation by Industry Telephone Company on Post Oak Point Road, Pechacek Road & Track Road in Precinct 2.**

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #16-315

- 11. **Discussion regarding roof repair at Tax Office and action as appropriate.**

Bid price from last week.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #16-316

- 12. **Consideration and possible action to approve 2016-2017 time sheet calendar for**
 - a. **Sunday – Saturday**
 - b. **Saturday – Friday**

Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #16-317

- 13. **Discussion regarding purchase of replacement items for end of life and damaged parts on 800MHz portable (hand held) emergency radios out of 800MHZ Radio Maintenance budget line 101-54901-131 and action as appropriate.**

Motion to Approve: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #16-318

- 15. **Written end-of-the month reports submitted by County Offices.**
 - a. **District Court – August 2016**
 - b. **Justice of the Peace, Precinct 2 & 4 – August 2016**
 - c. **Texas AgriLife - June – July 2016**

Motion to Accept: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #16-319

Court recessed 10:17 a.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1. **Potential Legal Issue (This is in accordance with the Texas Government Code Section 551.071).**

Court reconvened 10:32 a.m.

16. Action as appropriate on Executive Session

No action.

17. Commissioners Court Inquiry.

None.

*Motion to Adjourn: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #16-320*

Court adjourned 10:34 a.m.

**ALL SUPPORTING DOCUMENTS ON FILE WITH COUNTY CLERK AS
PROVIDED BY COMMISSIONERS COURT**

**I, Carrie Gregor, Austin County Clerk, attest to the accuracy of the
Commissioners Court proceedings for September 19, 2016.**

Date: October 10, 2016

Carrie Gregor

**Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas**

By: Andrea Cardenas, Deputy



FILED

2016 OCT 10 AM 11:39

Carrie Gregor
**COUNTY CLERK
AUSTIN COUNTY, TEXAS**