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AUSTIN COUNTY CLERK

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Commissioners Court Minutes

December 12, 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

Motion to Adopt: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #16-405

1. Petitions or Requests from the Public.

None.

2. Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 1 acre from a 2.0 acre tract on Woody Lane in Precinct 3.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #16-406

- 3. Consideration and possible action to accept donation deed from Johnny Rychlik to Austin County for approximately 0.012 acres on Gramy Road in Precinct 3.**

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #16-407*

- 4. Consideration and possible action to authorize one-time variance from the On-Site Sewage Facility Regulations in regards to acreage.**

*Motion to Approve: Commissioner Turner, 2nd Commissioner King, passed (4-0).
Order #16-408*

- 5. Consideration and possible action to adopt 2016-2017 Criminal Justice Community Plan.**

*Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #16-409*

- 6. Discussion and possible action to authorize Physio-Control Service Plan renewal contract on Cardiac Monitors and AED's.**

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #16-410*

- 7. Discussion regarding payment options to Way Company and action as appropriate.**

The number presented in Court on November 28, 2016 was incorrect. Correct preliminary number is \$883,000 with a 12.5 year pay-off, no cash up-front at 3.36% interest rate.

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner Turner, passed (4-0).
Order #16-411*

- 8. Discussion regarding repairs at Precinct 2 County Building and action as appropriate.**

Not to exceed \$1,400.

*Motion to Approve: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #16-412*

9. **Consideration and action to appoint representative to Austin County Appraisal District for a two-year term.**

Appoint Mark Lamp beginning January 2017.

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner Turner, passed (4-0).
Order #16-413*

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**
 - i. **November 16, 2016**
 - ii. **November 28, 2016**
 - b. **Consideration and possible action to adopt Austin County Investment Policy 2016-2017.**
 - c. **Consideration and possible action to authorize resolution designating County Treasurer as County Investment Officer.**
 - d. **Consideration and possible action to approve application for required schooling for Bryan Haevischer, County Treasurer to be held February 28 – March 3, 2017 in San Marcos, Texas.**
 - e. **Consideration and possible action to ratify agreement for temporary access between Aubrey Blezinger and Austin County Precinct 2 to clean ditch and improve drainage.**
 - f. **Consideration and possible action for interlocal agreement for street maintenance between**
 - i. **Austin County Precinct 2 and City of Industry**
 - ii. **Austin County Precinct 3 and City of Sealy**
 - iii. **Austin County Precinct 4 and City of Sealy**
 - iv. **Austin County Precinct 3 and Town of San Felipe**
 - v. **Austin County Precinct 4 and Town of San Felipe**
 - vi. **Austin County Precinct 4 and City of Wallis**
 - vii. **Austin County Precinct 4 and Brazos Country**
 - g. **Consideration and possible action to reappoint Randy Reichardt to Combined Community Action for a one year term.**
 - h. **Consideration and possible action to reappoint Commissioners for Drainage District #1 for a two year term**
 - i. **Frank Monk**
 - ii. **Gordon Goebel**
 - iii. **Andrew Sowa**
 - i. **Consideration and possible action to appoint Commissioners for Emergency Services District #1 for a two year term.**
 - i. **Chris Haczynski**
 - j. **Consideration and possible action to appoint Commissioners for Emergency Services District #2 for a two year term.**
 - i. **Jeremy Waters**

- ii. **Jhonna Scheh**
- k. **Consideration and possible action to appoint Commissioners for Emergency Services District #3 for a two year term.**
 - i. **Dennis Kulhanek**
 - ii. **Tony Salazar**

Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #16-414

- 11. **Consideration and possible action to award bids for Transportation Infrastructure Fund Grant (Bernard Road Project #3)**
 - i. **Type A Grade 2 Base Limestone**
 - ii. **Emulsion Stabilization Oil**
 - iii. **Emulsion Prime Oil material**

i. Colorado Materials ii. P2 Emulsion iii. Martin Asphalt.

Motion to Award: Commissioner Rinn, 2nd Commissioner Turner, passed (4-0).
Order #16-415

- 12. **Discussion regarding Flex Spending Account and action as appropriate.**

Table for recommendation from Treasurer and Auditor.

Motion to Table: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #16-416

- 13. **Discussion regarding 3-D Seismic Survey and action as appropriate.**

- 14. **Budgetary and Financial Claims – action as appropriate.**
 - a. **Payment of Claims**

Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #16-417

- b. **Budget Amendments**

Motion to Approve: Commissioner Turner, 2nd Commissioner King, passed (4-0).
Order #16-418

- c. **County Auditor's**

General Fund is real low. Waiting on tax payments. May have to cash in a CD to deposit into the General Fund.

- d. **County Treasurer**
 - i. **Payroll & Escrow Report**
 - ii. **Austin County Payroll IRS, TCDRS**
 - iii. **September 2016 Reconciled Report**
 - iv. **4th Quarter 2014-2015 – Reconciled Report**

Motion to Approve: Commissioner Rinn, 2nd Commissioner Turner, passed (4-0).
Order #16-419

- 15. **Written end-of-the month reports submitted by County Offices.**
 - a. **On-Site Sewage Facility – November 2016**
 - b. **Constable, Precinct 2 & 3 – November 2016**
 - c. **Jail Population Report – November 2016**
 - d. **Justice of the Peace, Precinct 3 – November 2016**
 - e. **Austin County Library System – November 2016**

Motion to Accept: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #16-420

Court recessed 10:13 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 11:26 a.m.

- 16. **Action as appropriate on Executive Session**

No action.

17. Commissioners Court Inquiry.

Crime Stoppers wants to put their information on the back of the Burn Ban signs.

*Motion to Adjourn: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #16-421*

Court adjourned 11:33 a.m.

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

**I, Carrie Gregor, Austin County Clerk, attest to the minutes of the Commissioners
Court proceedings for December 12, 2016.**



Date: January 5, 2017

Carrie Gregor

**Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Andrea Cardenas, Deputy**

FILED

2017 JAN -5 AM 10: 26

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS