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AUSTIN COUNTY CLERK

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**Commissioners Court Minutes**

**June 13, 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 Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Turner, passed (4-0).*  
**Order #16-164**

**1. Petitions or Requests from the Public.**

Florentino Mendes asked the Court for help resolving the water issues on Mixville Road.

Garry Kuciemba, spoke with regard to issues involving Gloster Aer.

H. W. Koenig, Republican Party Chair, advised the Court to contact him if he can help with anything.

Commissioner Turner was asked by Marcus Pena, Tax Assessor-Collector, to address the issue of Commissioner Reichardt stating the Court did not approve the polling places for the run-off election. Texas Elections Code Sec. 42.009 and 43.003 states the Party Executive Committee shall declare the polling location during the Primary season.

Per Commissioner Turner he received a call from Dispatch stating a car had gone around the barricade on Mill Creek Road and car parts were all over the road. The barricades are up for a reason, so please do not go around them.

2. **Presentation by Perdue, Brandon, Fielder, Collins & Mott LLP regarding property/tax/fine/fee collections.**
3. **Consideration and possible action regarding offer on struck off property R11762 Mays AJ Addn Block X Lot 5 Acres 0.1360 located in Precinct 4.**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #16-165**

4. **Consideration and possible action regarding offer on struck off property R17802 / R20722 H Cheves Acres .872 located in Precinct 2.**

*Motion to Sell: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #16-166**

5. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 1.00 acres out of 2.109 acres on Bollinger Road in Precinct 4.**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #16-167**

6. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to divide 2.808 acres on Gramy Road in Precinct 3.**

Subject to completed survey.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #16-168**

7. **Consideration and possible action to approve the final plat of Glostershire in Precinct 4.**

Subject to verification of completed paperwork.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (3-1-1). Commissioner Turner opposed, Commissioner King abstained, Judge Lapham tie breaker.*  
**Order #16-169**

**8. Consideration and possible action regarding Appraisal District Board of Directors appointment.**

Court decided not to nominate anyone to represent the City of Wallis.

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Turner, passed (4-0).*  
**Order #16-170**

**9. Discussion on Debris Clean-up and action as appropriate.**

Letter to Proceed with Tetrotech.

*Motion to Approve: Commissioner Turner, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #16-171**

**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. Approve Minutes**

**i. May 23, 2016**

**b. Consideration and possible action to authorize hardship variance for District Clerk Employee to carry over 1 hour unused vacation hours earned in Fiscal Year 2014-2015 through June 30, 2016.**

Should be 20.5 hours.

**c. Consideration and possible action to approve required schooling application for Sandra Vrabec, Certified Floodplain Manager to be held September 7-9, 2016 in Lost Pines, Texas.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #16-172**

**11. Consideration and possible action to appoint Randy Reichardt to the Texana Board representing Austin and Colorado Counties.**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Turner, passed (4-0).*  
**Order #16-173**

**12. Sheriff Activity Report – May 2016**

**13. Discussion and possible action on sale of fireworks for Fourth of July.**

No action.

- 14. Discussion regarding inclement weather closing, and action as appropriate.**

Amend Section 6.09 of the Policy Manual as presented contingent on District Attorney's approval.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Turner, passed (4-0).*  
**Order #16-174**

- 15. Discussion regarding payment of remaining outstanding invoices from the remounting and refurbishing to two ambulances in the amount of \$16,625.00, and action as appropriate.**

Pay with Tobacco Funds.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Turner, passed (4-0).*  
**Order #16-175**

- 16. Discussion regarding purchase of 9 Medication safes to be mounted on ambulances and squads utilizing Tobacco funds, and action as appropriate.**

Pay with Tobacco Funds.

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #16-176**

- 17. Discussion regarding purchase of 1 floor safe for scheduled medications to be secured in EMS office utilizing Tobacco funds, and action as appropriate.**

Request to table by Ron Dille, EMS Director.

*Motion to Table: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #16-177**

- 18. Discussion regarding Austin County Courthouse roof repairs and action as appropriate.**

No action.

19. Discussion regarding annual Road & Bridge Reports and action as appropriate.

*Motion to Postpone: Commissioner Turner, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #16-178**

20. Budgetary and Financial Claims – action as appropriate.  
a. Payment of Claims

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #16-179**

- b. Budget Amendments

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #16-180**

- c. County Auditor's review of finances  
d. County Treasurer  
i. Austin County Payroll & Escrow Report Bank Statement

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #16-181**

- ii. Payroll & Escrow Report

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #16-182**

- iii. 2<sup>nd</sup> Quarter 2015-2016 – Reconciled Report  
iv. February 2016 – Reconciled Report  
v. March 2016 – Reconciled Report

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #16-183**

21. Written end-of-the month reports submitted by County Offices.  
e. Justice of the Peace, Precinct 1, 2 & 3 – May 2016  
f. Austin County Library System – May 2016  
g. Jail Population Report – May 2016  
h. On-Site Sewage Facility – May 2016  
i. Constable, Precinct 2 & 3 – May 2016

*Motion to Accept: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #16-184**

**22. Commissioners Court Inquiry.**

None.

Per Judge Lapham there will be a Texas A&M AgriLife Extension Workshop. No minutes required.

*Motion to Adjourn: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order #16-185*

Court adjourned 12:20 p.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 June 13, 2016.



Date: 6-21-16

Carrie Gregor

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

By: Andrea Cardenas, Deputy

FILED

16 JUN 21 PM 2:09

*Carrie Gregor*

COUNTY CLERK  
AUSTIN COUNTY, TEXAS