



CARRIE GREGOR
AUSTIN COUNTY CLERK

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COMMISSIONERS COURT MINUTES

May 28, 2019, Austin County Commissioners Court met in the Commissioners Court Meeting Room at the Austin County Courthouse with the following present:

Tim Lapham, County Judge
Mark Lamp, Commissioner Precinct, 1
Robert "Bobby" Rinn, Commissioner, Precinct 2
Randy Reichardt, Commissioner, Precinct 3
Chip Reed, Commissioner, Precinct 4
Andrea Cardenas, Deputy County Clerk

9:01 A.M. OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

Motion to Adopt: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #19-168

- 1. Proclamations and Special Recognitions**
 - a. EMS Proclamation 2019**

Motion to Proclaim: Commissioner Reed, 2nd Commissioner Lamp, passed (4-0).
Order #19-169

- b. Older Americans Month 2019**

Motion to Proclaim: Commissioner Lamp, 2nd Commissioner Rinn, passed (4-0).
Order #19-170

- 2. Petitions or Requests from the Public.**

Billy Doherty, County Auditor, spoke with regard to surplus items needing to be filtered through Court so the Auditor's office can keep up with asset list.

Ron Dille, EMS, thanked several departments within the County.

3. **Discussion and action as appropriate regarding building projects and financing.**
 - a. **S.O. / Jail**
 - b. **Justice Center**
 - c. **EMS**

County closed on EMS property in Sealy. No construction start date on EMS property yet. Waiting on pressure test. Location of Justice Center still undetermined at this time.

4. **Discussion and action regarding sale of property on FM 1456, Precinct 1.**

Motion to Approve: Commissioner Lamp, 2nd Commissioner Reichardt, passed (4-0).
Order #19-171

5. **Consideration and action to authorize one-time variance from Subdivision Regulations to divide 1 acres from 5.1 acres of property on Samuel Lane in Precinct 3.**

Approve contingent upon a 70 ft easement, so people in the back can get to their houses.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #19-172

6. **Consideration and action to authorize one-time variance from Subdivision Regulations to divide 4 acres from 14.4770 acres of property on Lisa Mae Road in Precinct 1.**

Motion to Approve: Commissioner Lamp, 2nd Commissioner Rinn, passed (4-0).
Order #19-173

7. **Discussion and action regarding EMC Invoice**

Don't pay invoice. Contract was not signed.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).
Order #19-174

8. **Discussion and action regarding LKL / Travelers Invoice**

Pay invoice.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).
Order #19-175

9. **Discussion and action regarding bids for “Struck Off Property” (R08971, R08941).**

Motion to Accept: Commissioner Lamp, 2nd Commissioner Rinn, passed (4-0).
Order #19-176

10. **Discussion and action regarding Austin County applying to add the Courthouse to the National Register of Historic Places.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).
Order #19-177

11. **Discussion and action to apply for the Hurricane Harvey Disaster Assistance National Park Service Emergency Supplemental Grant administered by the Texas Historical Commission.**

Motion to Apply: Commissioner Lamp, 2nd Commissioner Reichardt, passed (4-0).
Order #19-178

12. **Discussion and action to contract with Burns Architecture to review historical commission plans for Courthouse repair.**

Motion to Contract: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #19-179

13. **Discussion and action regarding scale at Austin County I-10 Weigh Station.**

Bastrop Scale Co., Inc. to remove scale for \$4,100.

Motion to Approve: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #19-180

14. **Consideration and action to authorize purchase of a trailer for Precinct 4 Road and Bridge.**

WCT \$6,074.

Motion to Approve: Commissioner Reed, 2nd Commissioner Reichardt, passed (4-0).
Order #19-181

15. **Discussion and action regarding roofing at Justice of the Peace 4 Building.**

\$7,000 shingle roof.

Motion to Approve: Commissioner Lamp, 2nd Commissioner Reed, passed (4-0).
Order #19-182

16. **Consideration and action to approve Procurement Policies and Procedures regarding Hurricane Harvey federal assistance as administered by the Texas General Land Office.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).
Order #19-183

17. **Discussion and action to approve Citizen Participation Plan in regards to Hurricane Harvey federal assistance as administered by the Texas General Land Office**

Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #19-184

18. **Consideration and action to approve Resolution authorizing an application regarding Hurricane Harvey federal assistance as administered by the Texas General Land Office.**

Motion to Approve: Commissioner Lamp, 2nd Commissioner Rinn, passed (4-0).
Order #19-185

19. **Consideration and action to authorize purchase of a pickup truck for Precinct 1 Road and Bridge.**

Appel Ford F250 \$27,440.80.

Motion to Purchase: Commissioner Lamp, 2nd Commissioner Reed, passed (4-0).
Order #19-186

20. **Consideration and action to authorize purchase of a John Deere Compact Track Loader, Scrap Grapple and Angle Broom through BuyBoard Cooperative Purchasing for Precinct 1 Road and Bridge.**

Purchase through Buy Board for \$65,706.52.

Motion to Purchase: Commissioner Lamp, 2nd Commissioner Reichardt, passed (4-0).
Order #19-187

21. **Consideration and action to declare 2008 Kubota VIN#52337 as surplus to be used as trade in for John Deere Purchase, Precinct 1 Road and Bridge.**

Motion to Declare: Commissioner Lamp, 2nd Commissioner Reichardt, passed (4-0).
Order #19-188

- 22. Consideration and action to declare Top Hat Utility Trailer, VIN #: 4R7FS1622WT019761 from Precinct 1 as surplus and transfer to Precinct 4 Road and Bridge.**

Motion to Declare: Commissioner Lamp, 2nd Commissioner Reed, passed (4-0).
Order #19-189

- 23. Consideration and action to authorize purchase of a 2014 International Prostar 122 6x4 for Precinct 3 Road and Bridge.**

Motion to Purchase: Commissioner Reichardt, 2nd Commissioner Reed, passed (4-0).
Order #19-190

- 24. Discussion regarding EMS surplus items and action as appropriate.**

3 vehicles.

Motion to Declare: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #19-191

- 25. 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. April 22, 2019 - Revised**
 - ii. May 06, 2019**
 - iii. May 10, 2019**
 - b. Consideration and action to approve Right-Of-Way installation by AT&T on Coshatte Road, Nelius Road Precinct 1**
 - c. Consideration and action to approve Right-Of-Way installation by AT&T on Nelius Road, Precinct 1.**
 - d. Consideration and action to approve Right-Of-Way installation by Industry Telephone Company on Red Bird Road, Precinct 2.**
 - e. Consideration and action to approve Right-Of-Way installation by Industry Telephone on Bastrop Street, Elm Street, Houston Street, Precinct 2.**
 - f. Consideration and action to approve Right-Of-Way Steel Pipe (carrying Aggregate/Slurry) installation by Vulcan Construction Materials on Cunningham Road, Precinct 4.**
 - g. Consideration and action to approve Right-Of-Way Steel Pipe (carrying 2716 KVA Electric) installation by Vulcan Construction Materials on Cunningham Road, Precinct 4.**
 - h. Consideration and action to approve Right-Of-Way Steel Pipe (carrying Water) installation by Vulcan Construction Materials on Cunningham Road, Precinct 4.**

- i. **Consideration and action to approve Right-Of-Way Steel Pipe, carrying Aggregate/Slurry, installation by Vulcan Construction Materials on Cunningham Road, Precinct 4.**
- j. **Consideration and action to accept a special donation of \$2,000.00 to the Austin County Precinct 2 Road and Bridge per Local Government Code 81.032.**
- k. **Consideration and action to accept a \$19,100.00 Office of National Drug Control Policy Grant awarded to Austin County Sheriff's Office.**
- l. **Consideration and action to accept Texas Commission on Jail Standards Inspection Report of the Austin County Jail.**
- m. **Consideration and action to approve Required Schooling Application for Bryan Haevischer, County Treasurer, to be held June 03-05, 2019, at San Antonio, Texas.**

Motion to Approve: Commissioner Lamp, 2nd Commissioner Rinn, passed (4-0).
Order #19-192

- 26. Presentation by H-GAC Community and Environmental Planning, regarding Rails – to – Trails Project and action as appropriate.**

Meet Friday (May 31, 2019) to create By-Laws of Community. Will have two 30 – year consecutive leases. Commissioner Reed will attend meeting.

No action required.

- 27. Consideration and action to approve Temporary Access Agreement between WBT Investments LLC, Tina Webb and Austin County, Bleiblerville Road, Precinct 2.**

Motion to Approve: Commissioner Rinn, 2nd Commissioner Reed, passed (4-0).
Order #19-193

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

Total \$203,367.16.

Motion to Approve: Commissioner Lamp, 2nd Commissioner Reed, passed (4-0).
Order #19-194

- b. Budget Amendments**

#34 – to cover Wendt Street. #35 – cover vehicle for EMS. #36 – ESS payment to different line. #37 – salary adjustment for new Medical Director. #38 – move monies around in 200/404. #39 – move monies around in 300/501. #40 – move monies around in 300/504.

c. County Auditor's Review of Finances

Per Billy Doherty, County Auditor, County will be fine.

d. County Treasurer

i. Payroll and Escrow Report – May 24, 2019

*Motion to Approve: Commissioner Rinn, 2nd Commissioner Reed, passed (4-0).
Order #19-195*

29. Written end-of-the month reports submitted by County Offices.

a. Constable Report, Precinct 4 – April 2019

*Motion to Accept: Commissioner Rinn, 2nd Commissioner Reed, passed (4-0).
Order #19-196*

30. Commissioners Court Inquiry.

County can get rid of tires from recycling event in Eagle Lake. Cut out sides first, then can take recycled tires for regular dump fee.

Annual Road and Bridge Reports due in June.

*Motion to Adjourn: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #19-197*

Court adjourned at 11:00 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 May 28, 2019.**



Date: June 4, 2019
Carrie Gregor
Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Andrea Cardenas, Deputy

FILED

2019 JUN -6 PM 12: 59

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS