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***REVISED COMMISSIONERS COURT MINUTES**

***October 28, 2019**, Austin County Commissioners Court met in the Basement 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

9:00 A.M. OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

*Motion to Adopt: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #19-396*

1. Petitions or Requests from the Public.

Marc Young spoke with regard to regulated pesticides.

Eduardo Cruz spoke with regard to monolithic domes being constructed across from his home.

Buddy Koenig informed the Court he will be at Tony's Restaurant in Sealy on November 9, 2019 for those who need to run for re-election.

2. Discussion regarding TimeClocks Plus and action as appropriate

No action.

3. Discussion regarding Burn Ban and action as appropriate.

No action.

Court recessed at 9:28 a.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- a. Contract and settlement negotiations regarding road damage**
- b. Real Estate Matters**
- c. Real Estate Matters**

Court reconvened at 10:05 a.m.

4. Action as appropriate on Executive Session.

- a. Contract and settlement negotiations regarding road damage.

Motion to Negotiate: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #19-397

- b. Real Estate Matters

Motion to Negotiate: Commissioner Reichardt, 2nd Commissioner Reed, passed (4-0).
Order #19-398

- c. Real Estate Matters

Enter negotiations with TXDOT with regard to property.

Motion to Negotiate: Commissioner Reed, 2nd Commissioner Reichardt, passed (4-0).
Order #19-399

5. Discussion regarding Enterprise Fleet Lease Agreement and action as appropriate.

Enter agreement.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Reed, passed (3-1).
Commissioner Rinn opposed.
Order #19-400

6. Discussion regarding fence at Precinct 4 Yard and action as appropriate.

H & S Livestock for \$8,312

Motion to Approve: Commissioner Reed, 2nd Commissioner Reichardt, passed (4-0).
Order #19-401

7. Discussion and action as appropriate regarding building projects and financing.

- a. S.O. / Jail
- b. Justice Center
- c. EMS
- d. Road and Bridge
- e. Wendt Street Renovation

Supplement agreement with Terracon for additional Soils Test.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Reed, passed (4-0).
Order #19-402

8. Discussion and action to amend Burns' contract and action as appropriate.

- a. Amendment 5 - Austin County Courthouse Repair Grant Assistance
- b. Amendment 6 - Austin County Precinct 1 Building

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Lamp, passed (3-1).
Commissioner Rinn opposed.
Order #19-403

9. Discussion and action regarding fence on Ripple Lane.

Not to exceed \$18,922.

Will come back.

10. Discussion and action to authorize temporary access for the purpose of building a fence on Ripple Lane, Precinct 2

- a. Darrell Jozwiak
- b. Brad Jozwiak
- c. Stacy Hejl

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #19-404

- 11. Discussion and action to approve Cattle Crossing Removal Agreements
 - a. Jeff Davis
 - b. Allen Parsons

Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #19-405

- 12. Discussion and action to approve Pipeline Agreement with AMP Texas Pipelines, LLC "Avalanche Pipeline"
 - a. Bedner Road, Precinct 2
 - b. Schultz Road, Precinct 2

Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #19-406

- 13. Consideration and action to accept Road Bond from AMP Texas Pipelines
 - a. Bedner Road, Precinct 2
 - b. Schultz Road, Precinct 2

Bond will have truck route. \$200,000 bond already in place. Need additional bond of \$400,000 to make \$600,000 bond.

Motion to Accept: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #19-407

- 14. Discussion and action to appoint representative to the ESD 1 Board of Directors

Motion to Appoint: Commissioner Reichardt, 2nd Commissioner Reed, passed (4-0).
Order #19-408

- 15. Consideration and action to adopt Certificate Pay for Jailers for Fiscal Year 2019-2020.
 - a. Intermediate Peace Officer \$ 600
 - b. Intermediate Jailer \$ 600
 - c. Advanced Peace Officer \$ 900
 - d. Advanced Jailer \$ 900
 - e. Master Peace Officer \$1,200
 - f. Master Jailer \$1,200

Motion to Adopt: Commissioner Lamp, 2nd Commissioner Reed, passed (4-0).
Order #19-409

- 16. Discussion regarding GovSpend and action as appropriate

No action.

17. Discussion regarding STW Software Contract renewal and action as appropriate

Renew software contract for 5 years.

Motion to Renew: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #19-410

18. 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. **October 14, 2019**
- b. **Consideration and action to reappoint Mark Lamp as representative to the Austin County Appraisal District Board of Directors.**
- c. **Consideration and action to approve Required Schooling Application for Travis Koehn, District Attorney, to be held November 06-November 08, 2019 at San Antonio, Texas.**
- d. **Consideration and action to approve Required Schooling Application for Travis Koehn, District Attorney, to be held December 03-December 06, 2019 at Lakeway, Texas.**
- e. **Consideration and action to approve Required Schooling Application for Clyde Drake, Justice of the Peace, Pct. 3, to be held February 16-February 19, 2020 at Austin, Texas.**

Motion to Approve: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #19-411

19. Budgetary and Financial Claims – action as appropriate.

- a. **Payment of Claims**

Motion to Approve: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #19-412

- b. **Budget Amendments**

Except #4. (see supporting documents)

Motion to Approve: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #19-413

- c. **County Auditor's Review of Finances**

Per Billy Doherty (County Auditor), in good standing.

- d. **County Treasurer**
 - i. **Payroll and Escrow Report**
 - 1. **10.25.2019**

Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #19-414

Continue with #9.

Put up fence not exceed \$19,000.

Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #19-415

- 20. **Written end-of-the month reports submitted by County Offices.**
 - a. **Constable Precinct 4 Report**
 - i. **August 2018**
 - ii. **September 2019**
 - b. **AgriLife/Extension Office Activity Report – 09.2019**

Motion to Accept: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).
Order #19-416

21. Commissioners Court Inquiry.

Per Commissioner Reed, received generator from grant.

Per Commissioner Lamp, there is some topping slab concrete at the Jail available if any Commissioner would like it.

Per Kim Rinn (County Tax-Assessor), election coming up.

Court did a walk-thru of the Wendt Street building. Judge Lapham created a punch list to discuss with contractor.

Motion to Adjourn: Commissioner Reed, 2nd Commissioner Lamp, passed (4-0).
Order #19-417

Court adjourned at 11:10 a.m.

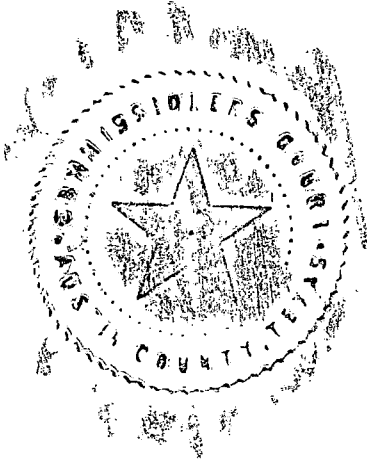
**ALL SUPPORTING DOCUMENTS ON FILE WITH COUNTY CLERK AS
PROVIDED BY COMMISSIONERS COURT**

I, Carrie Gregor, Austin County Clerk, attest to the minutes of the Commissioners
Court proceedings for *October 28, 2019.

Date: December 3, 2019

Carrie Gregor

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



FILED

2019 DEC -3 AM 8:33

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS