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AUSTIN COUNTY CLERK

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COMMISSIONERS COURT MINUTES

June 28, 2021 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
Andrea Cardenas, Deputy County Clerk

Commissioner Cerny and Commissioner Reed were absent.

9:00 A.M. OPENING
CALL TO ORDER
INVOCATION
PLEDGES OF ALLEGIANCE
ROLL CALL AND CERTIFICATION OF QUORUM

Agenda item #5 should be Pct.1 instead of Pct. 2. Remove agenda item #12.

Adopt amended agenda.

Motion to Adopt: Commissioner Lamp, 2nd Commissioner Rinn, passed (2-0).
Order #21-191

- 1. Petitions or Requests from the Public.**
- 2. Discussion to approve an Interlocal agreement with the City of Sealy regarding drainage in Bullinger Creek Subdivision in Pct. 3 and action as appropriate.**

Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (2-0).
Order #21-192

Give authority to County Judge to sign off on plat for Bullinger Creek Subdivision.

Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (2-0).
Order #21-193

- 3. Consideration to approve a resolution to request City of Sealy to annex Sens Road from Hwy 36 to Frazer Road in Pct. 3.**

Approve Resolution.

Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (2-0).
Order #21-194

- 4. Discussion regarding plat/drainage approval for Aguado Subdivision on Grubs Road Pct. 1**

Subdivision was approved under the old Interlocal Agreement with City of Sealy.

Per Judge Lapham, there are two issues. One being the bond for road and drainage structure. Second being restrictions. Normally for a subdivision, an HOA is created and reserve is owned by HOA.

Chris Hardy (Moorman Tate LLP) representing Francisco Olvera, addressed the Court with regard to concerns about Aguado Subdivision. Mr. Hardy suggested to put deed restrictions on land around reserve that hasn't been sold yet.

Jesse Skinner (Assistant District Attorney), advised the Court can choose to require the deed restrictions.

No action.

- 5. Discussion and action to approve preliminary plat for Sempronius Subdivision, Pct. 2.**

Motion to Approve: Commissioner Lamp, 2nd Commissioner Rinn, passed (2-0).
Order #21-195

- 6. Discussion and action regarding Procedures for Financial Payments of any and all G.L.O. Contracts.**

Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (2-0).
Order #21-196

- 7. Discussion regarding sale of 906 Fowlkes Street property and action as appropriate**

Per Judge Lapham, property brought to auction, but highest bid was below minimum bid.

No action.

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

Per Commissioner Rinn, the library is getting their table put in today. Wendt Street is waiting for bids.

Commissioner Lamp spoke with the architect about detention pond behind the Sheriff's Office. Suggested the Court allow construction managers working on the Justice Center to office in TxDot building until project is complete.

Per Judge Lapham, received a list of furniture for Pct. 4. Furniture had mold growing on it.

Per Judge Lapham, Ronnie Thrasher (Maintenance) caulked most of the roof which has stopped the leaks. Next step is to apply elastomeric acrylic wall coating on walls of penthouse.

Received bid from Parich Roofing Construction for \$25,500.

Approve paying for repair, but look into possibly getting reimbursed by grant funds.

Motion to Approve: Commissioner Lamp, 2nd Commissioner Rinn, passed (2-0).
Order #21-197

9. Discussion and action as appropriate regarding road construction projects.

Per Commissioner Lamp, worked on rocking in Peters San Felipe Road. Still little more to go. Coshatte Road needs material to build up road.

Per Commissioner Rinn, last two weeks have been working on flood damages. Once caught up, will work on getting limestone on West Ueckert. Two bridge project still waiting on surveys and deeds to come back to get approved.

10. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 5 acre tract from a 77.50 acre tract on Thielemann Road, Precinct 2.

Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (2-0).
Order #21-198

11. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 4.014 acre tract into 3 tracts (a 2 acre tract and two 1 acre tracts) on Lezak Road, Precinct 4.

Motion to Authorize: Commissioner Lamp, 2nd Commissioner Rinn, passed (2-0).
Order #21-199

13. Discussion and action to accept Annual Road and Bridge Reports

Accept Precincts 1-4 Road and Bridge reports.

Motion to Accept: Commissioner Rinn, 2nd Commissioner Lamp, passed (2-0).

Order #21-200

14. Discussion and action to ratify "Master Energy Sales Agreement" between Engie Resources LLC and Austin County.

Motion to Ratify: Commissioner Lamp, 2nd Commissioner Rinn, passed (2-0).

Order #21-201

15. Discussion and action to ratify 381 Economic Development Agreement with Hendrix Industries, Inc. and Hendrix Interests, LLC.

Motion to Ratify: Commissioner Lamp, 2nd Commissioner Rinn, passed (2-0).

Order #21-202

16. Discussion and action to modify current Pct. 2 copier contract with UBEO.

Change from Black and White to Color copier.

Motion to Modify: Commissioner Rinn, 2nd Commissioner Lamp, passed (2-0).

Order #21-203

17. Consideration and action to approve application for required schooling for Kim Rinn, Tax Assessor Collector, to be held August 1-4, 2021 at Austin, Texas.

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

Order #21-204

18. Budgetary and Financial Claims - action as appropriate.

a. Payment of Claims

Total = \$1,100,971.21. Page 35 correction – #4 mailbox coded to F/M Lateral needs to be moved to General Fund. Add an invoice for Tierra Lease Service, LLC for \$21,619.15.

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

Order #21-205

Approve June 28, 2021 A/P Fund Transfer.

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

Order #21-206

b. Budget Amendments

Amendments 103-116.

*Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (2-0).
Order #21-207*

c. County Auditor's review of finances

Per Billy Doherty (County Auditor), 37% remaining in budget. Still doing good.

d. County Treasurer's

i. Payroll and Escrow Report - 06.18.2021

*Motion to Approve: Commissioner Lamp, 2nd Commissioner Rinn, passed (2-0).
Order #21-208*

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

- a. Motor Vehicle - May 2021
- b. District Court - May 2021
- c. County Court- May 2021

*Motion to Accept: Commissioner Rinn, 2nd Commissioner Lamp, passed (2-0).
Order #21-209*

20. Commissioners Court Inquiry.

*Motion to Adjourn: Commissioner Rinn, 2nd Commissioner Lamp, passed (2-0).
Order #21-210*

Court adjourned at 10:13 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 June 28, 2021.**



Date: July 2, 2021
Carrie Gregor FILED

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

By: Andrea Cardenas, Deputy
Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS