



**CARRIE GREGOR**  
AUSTIN COUNTY CLERK

## **COMMISSIONERS COURT MINUTES**

On **May 14, 2012** Austin County Commissioners Court met in the Commissioners Courtroom at the Austin County Courthouse with the following present:

Carolyn Bilski, County Judge  
David Ottmer, Commissioner, Precinct 1  
Robert "Bobby" Rinn, Commissioner, Precinct 2  
Randy Reichardt, Commissioner, Precinct 3  
Douglas King, Commissioner, Precinct 4  
Cyndi Gomez, Deputy County Clerk

### **Opening – 9:00 a.m.**

**Call to Order**  
**Invocation**  
**Pledges of Allegiance**  
**Certification of Quorum**

### **Consideration/Adoption of Agenda**

*Motion to Adopt: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #12-174**

### **1. Proclamations and Special Recognitions**

- a. Older Americans Month**
- b. Hurricane Preparedness Week**

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

None.

### **3. Introduction of Texas AgriLife 4-H Agent**

Phillip Shakelford introduced Beth Collins as their new agent.

**4. Update on Austin County Emergency Communications District by Tina Huebner**

Discussion regarding maps and website, austincounty911.net.

**5. Discussion regarding Salary Order amendment for jail staff, and action as appropriate**

Increase Deputy Jailer Salary Order to \$31,678.00

Increase Jailer Salary Order to \$28,333.00

*Motion to Authorize: Commissioner Ottmer, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #12-175**

**6. Consideration and possible action to authorize resolution authorizing the sponsorship of a 2013/2014 Texas Community Development Block Grant Program Application on behalf of New Ulm Water Supply Corporation to the Texas Department of Agriculture**

Currently in phase one; this would be continuance work and renewal with no cost to the county.

*Motion to Authorize: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #12-176**

**7. Consideration and possible action to authorize contract documents for the Austin County New Ulm Water Supply Corporation Wastewater Treatment Plan Rehabilitation Project**

Court to approve contingent upon Debra Mergel's legal review and final approval.

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #12-177**

**8. Request from Mark and Angela Wysocki to grant one-time variance from Subdivision Regulations for a 3.378 tract into two 1.689 and 1.689 acre tracts on Muegge Road in Precinct 3, action as appropriate**

*Motion to Grant: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #12-178**

**9. Consideration and possible action to transfer use of shelves from the West End Library to the Industry Boys and Girls Club**

*Motion to Authorize: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #12-179**

**10. Discussion regarding declaration of former Peters-San Felipe tower in Precinct 4 as salvage, and action as appropriate**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #12-180**

**11. Consideration and possible action to authorize payment of funds for damage done to EMS Station 2 neighbor's carport**

Submit a check for the amount of \$1,340.00.

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #12-181**

**12. Discussion regarding precinct barn fuel tanks, and action as appropriate**

No action.

**13. Consideration and possible action to approve Right-of-Way installation by San Bernard Electric Cooperative, Inc. between Jackson Street and Andreas Lane in the Town of Cat Spring in Precinct 3**

The Court will approve contingent upon Debra Mergel's legal review.

*Motion to Approve: Commissioner Ottmer, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #12-182**

**14. Consideration and possible action to approve application for required schooling reimbursement for Diana Parker, Court Coordinator, to be held June 18-22, 2012 in Austin, Texas**

Reimbursement of \$160.00.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #12-183**

**15. Consideration and possible action to authorize one-time variance to vacation policy for Brenda Vacha in Tax Assessor-Collector office due to election duties for 36 hours**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Ottmer, passed (4-0).*  
**Order #12-184**

**16. Consideration and possible action to reappoint Judge Carolyn Bilski to serve on the Texana Center Board of Trustees, representing Austin and Colorado Counties for a two-year-term**

*Motion to Reappoint: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #12-185*

**17. Presentation by Beyer & Company, Certified Public Accountants of Independent Annual Audit and report, year ended 09/30/11, and action as appropriate**

No action.

**18. Budgetary and Financial Claims – action as appropriate**

**a. Payment of Claims**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Ottmer, passed (4-0).  
Order #12-186*

**b. Budget Amendments**

*Motion to Authorize: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order #12-187*

**c. County Auditor's review of finances**

None.

**d. County Treasurer review of finances**

None.

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

**a. Jail Population Report – April 2012**

**b. Certificate of Compliance for Austin County Jail**

**c. Austin County Library System**

**d. Fruhling Saengerfest Resolution**

**e. Emergency Management Facebook**

Court recessed at 10:10 a.m.

**EXECUTIVE SESSION**

A closed meeting will be held concerning the following items:

1. **Deliberation regarding Real Property. (This is in accordance with the Texas Government Code Section 551.072).**
2. **Personnel Matters. (This is in accordance with the Texas Government Code Section 221.074).**
  - a. **Environmental Enforcement Position**
  - b. **Treasurer's Assistant**
  - c. **Human Resources**

Court reconvened at 10:50 a.m.

**20. Action as appropriate from Executive Session**

2. **Personnel Matters**
  - a. **Environmental Enforcement Position**
  - b. **Treasurer's Assistant**

Move Tonja Mewis as Part-Time Deputy to the Treasurer's office and authorize necessary bond. Continue working in Environmental and HR.

*Motion to Authorize: Commissioner Ottmer, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #12-188**

- c. **Human Resources**

Contract Services for Section 125 Administration.

Invoice for professional services for Pamela Sanders, 40 hrs at \$20/hr for handling the enrollment to the 125 Cafeteria Plan complying with IRS standards.

*Motion to Authorize: Commissioner Ottmer, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #12-189**

**21. Commissioners Court Inquiry**

Future agendas regarding road mileage and refinancing bonds.

Court adjourned at 10:55 a.m.

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

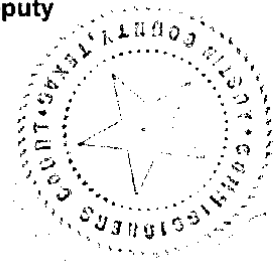
I, Carrie Gregor, Austin County Clerk, attest to the accuracy of the record of the  
Commissioners Court proceedings for May 14, 2012.

Date: May 17, 2012

Carrie Gregor

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

By: Cyndi Gomez, Deputy



FILED

12 MAY 17 PM 2:47

*Carrie Gregor*

COUNTY CLERK  
AUSTIN COUNTY, TEXAS