



**CARRIE GREGOR**  
AUSTIN COUNTY CLERK

ONE EAST MAIN  
BELLVILLE, TEXAS 77418

PH. 979-865-5911  
FAX: 979-865-0336

**Commissioners Court Minutes**

**February 22, 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  
Rebecca Thomas, Deputy County Clerk

**9:00 A.M. OPENING**

**CALL TO ORDER**

**ROLL CALL AND CERTIFICATION OF QUORUM**

**CONSIDERATION/ADOPTION OF AGENDA**

Item #4 should be Wicker Road instead of Cemetery Road.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #16-053**

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

Marcus Pena, Tax Assessor/Collector advised the Court that a voter gave a donation to buy another poll pad.

**2. Consideration and possible action to set date for public hearing for Plat of Settler's Crossing, Section Three in Precinct 3.**

March 14, 2016 during next Commissioners Court meeting.

*Motion to Set: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed, (4-0).*  
**Order #16-054**

3. **Consideration and possible action to authorize one-time variance from Subdivision/Platting Regulations to subdivide 15 acres out of 161 acres on Mound Road in Precinct 4.**

*Motion to Postpone: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #16-055**

4. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 3 acres out of 15.48 acres on Cemetery Road in Precinct 2.**

*Motion to Authorize: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #16-056**

5. **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 – January 25, 2016**
- b) **Consideration and possible action to accept report by Constable Precinct 3 regarding Racial Profiling, Article 2.132 Texas Criminal and Vehicle Handbook.**
- c) **Consideration and possible action to accept report by Constable Precinct 4 regarding Racial Profiling, Article 2.132 Texas Criminal and Vehicle Handbook.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #16-057**

6. **Consideration and possible action to upgrade/combine existing fire alarm system into one control panel at Austin County Jail.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Turner, passed (4-0).*  
**Order #16-058**

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

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #16-059**

- b) **Budget Amendments**

None.

- c) **County Auditor's review of finances**

None.

- d) **County Treasurer**
  - i. **Austin County Payroll IRS, TCDRS and Wage Works**
  - ii. **Payroll & Escrow Report**
  - iii. **October 2015 – Reconciled Report**
  - iv. **4<sup>th</sup> Quarter 2014-2015 – Reconciled Report**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Turner, passed (4-0).*  
**Order #16-060**

- 8. **Written end-of-the month reports submitted by County Offices.**
  - a) **155<sup>th</sup> District Court Activity – December 2015**
  - b) **155<sup>th</sup> District Court Activity – January 2016**
  - c) **Justice of the Peace Precinct 1 & 2 – January 2016**
  - d) **Constable, Precinct 4 – January 2016**
  - e) **Tax Assessor-Collector – January 2016**
  - f) **Texas AgriLife – October – December 2015**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Turner, passed (4-0).*  
**Order #16-061**

**9. Commissioners Court Inquiry.**

Commissioner Reichardt would like them to consider a burn ban.

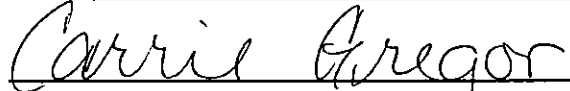
*Motion to Adjourn: Commissioner King, 2<sup>nd</sup> Commissioner Turner, passed (4-0).*  
**Order #16-062**

Court adjourned 9:50 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 Commissioners  
Court proceedings for February 22, 2016.**

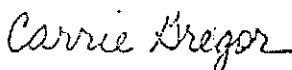
Date : FEB 26 2016



**Carrie Gregor, Austin County Clerk  
Clerk of Commissioners Court  
Austin County, Texas  
By: Rebecca Thomas, Deputy**

FILED

16 FEB 26 PM 1:04



COUNTY CLERK  
AUSTIN COUNTY, TEXAS