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Commissioners Court Minutes

March 28, 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
Rebecca Thomas, Deputy County Clerk

Douglas King, Commissioner, Precinct 4 absent.

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 Reichardt, 2nd Commissioner Rinn, passed (3-0).
Order #16-085*

Douglas King, Commissioner, Precinct 4 present.

- 1. Proclamations and Special Recognitions.**
 - a. Austin County Volunteerism**
 - b. Fair Housing Month**

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #16-086*

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

Commissioner Turner paid respect to Douglas Falk, a Precinct 1 employee who passed away.

3. Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 1.779 and 1.645 acres from 133.883 acres on Industry Road for conveyance to a trust in Precinct 2.

*Motion to Authorize: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #16-087*

4. Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 2.9 acres from 20 acres on Stockold Road in Precinct 4.

*Motion to Authorize: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #16-088*

5. Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 0.202 acres to adjoining property owner on Swallow Lane in Precinct 1.

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Turner, passed (4-0).
Order #16-089*

**9:15 a.m. PUBLIC HEARING IN COMPLIANCE WITH LOCAL GOVERNMENT CODE
232.041 TO RECEIVE TESTIMONY CONCERNING A REPLAT OF SETTLER'S
CROSSING SECTION THREE**

No action.

6. Close Public Hearing

7. Action as appropriate

No action.

8. Consideration and possible action regarding offer on struck off property R11762 Mays AJ Addn Block X Lot 5 Acres 0.1360 located in Precinct 4.

*Motion to Postpone: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #16-090*

9. Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 8.076 acres out of 10.073 acres on Tomlinson Road in Precinct 4.

*Motion to Authorize: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #16-091*

- 10. Discussion on bond refinancing and action as appropriate**
a. engaging U.S. Capital Advisors as municipal advisor

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (3-0).
Commissioner Turner, opposed.*
Order #16-092

- b. engaging Norton Rose Fulbright as bond counsel**

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (3-0).
Commissioner Turner, opposed.*
Order #16-093

- c. moving forward with preparations for the refunding**

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (3-0).
Commissioner Turner, opposed.*
Order #16-094

- 11. Discussion to add additional positions for Dispatch Call Takers and action as appropriate.**

Two part timers at \$10.00 an hour, no more than 25 hours per week.

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (3-0).
Commissioner Turner, opposed.*
Order #16-095

- 12. Texas 1033 Report**

- 13. Consideration and possible action to amend the not to exceed amount to \$123,401.60 for an asphalt zipper for Precinct 3.**

Amount includes tax.

Motion to Amend: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #16-096

- 14. Discussion and possible action to move part-time employee to full-time employee for 2-3 months from Texas AgriLife Extension.**

Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #16-097

15. Discussion on AgriLife Extension office needs and action as appropriate.

*Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #16-098*

16. Consideration and possible action to approve Statement of Services between Austin County and Wallace and Associates.

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #16-099*

17. Consideration and possible action to declare a F-350 Flatbed from Precinct 4 as surplus.

*Motion to Declare: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #16-100*

18. Budgetary and Financial Claims – action as appropriate.

a. Payment of Claims

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #16-101*

b. Budget Amendments

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #16-102*

c. County Auditor's review of finances

Per Billy Doherty, County Auditor, everything looks good.

d. County Treasurer

i. Austin County Payroll & Escrow Report Bank Statement

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #16-103*

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

a. Justice of the Peace, Precinct 2 – February 2016

*Motion to Approve: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #16-104*

Court recessed 10:30 a.m.

10:00 A.M. EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

1. Discussion regarding Economic Development Negotiations. (This is in accordance with the Texas Government Code Section 551.087).
2. Deliberation regarding Real Property. (This is in accordance with the Texas Government Code Section 551.072).

Court reconvened 2:15 p.m.

20. Action as appropriate on Executive Session.

Item #1, allow Tim Lapham, County Judge to negotiate Economic Development on behalf of the County.

*Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #16-105*

Item #2 no action.

21. Commissioners Court Inquiry.

- Randy Reichardt, Commissioner, Precinct 3 has the Texana report
- Tim Lapham, County Judge, will find someone to sit on the CCA Board

*Motion to Adjourn: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #16-106*

Court adjourned 2:25 p.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 March 28, 2016.

Date: April 13, 2016

Carrie Gregor

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

By: Rebecca Thomas, Deputy
FILED
16 APR 13 AM 10:36

