



**CARRIE GREGOR**  
*AUSTIN COUNTY CLERK*

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**COMMISSIONERS COURT MINUTES**

**March 25, 2019**, Austin County Commissioners Court met in the Commissioners Court 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  
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**

Commissioner Reichardt absent.

*Motion to Adopt: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, passed (3-0).*  
**Order #19-90**

**1. Proclamations and Special Recognitions.**

**a. April – Child Abuse Awareness Month CASA for Kids**

*Motion to Proclaim: Commissioner Reed, 2<sup>nd</sup> Commissioner Lamp, passed (3-0).*  
**Order #19-91**

**b. April – Child Abuse Prevention Month – Child Protective Services**

*Motion to Proclaim: Commissioner Lamp, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).*  
**Order #19-92**

**c. Boys and Girls Club Week – April 08, 2019 Through April 12, 2019**

*Motion to Proclaim: Commissioner Reed, 2<sup>nd</sup> Commissioner Lamp, passed (3-0).*  
**Order #19-93**

2. **Petitions or Requests from the Public.**
3. **Perdue Brandon Collection Report Presentation.**
4. **Allison, Bass & Magee, LLP Presentation regarding Solid Waste and Landfill Ordinance and action as appropriate.**

Eric Magee with Allison, Bass & Magee, LLP provided information on solid waste and landfill ordinances.

5. **Discussion and action as appropriate regarding building projects and financing.**

Per Kenneth Burns (Burns Architecture) schematic design is complete and has been reviewed by Jail Commission.

LCRA not responding to emails and phone calls.

A new Soils Report is needed. Will contact Terracon to perform soil test.

Terracon's fee is \$3,800 (Justice Center) and \$2,900 (Jail/Sheriff's Office).

*Motion to Approve: Commissioner Reed, 2<sup>nd</sup> Commissioner Lamp, passed (3-0).*

**Order #19-94**

Obtaining a new soils report because it is believed it will save money on the foundation. The Justice Center is lighter weight construction than Jail.

Jail remediation started last week. Once finished will have it inspected. When Jail Commissioner signs off, demolition will begin. Gaeke Construction is already in place to begin work when building is ready.

Kenneth Burns handed out a Cost Analysis report to the Court (see supporting documents). As of now, there is \$106,438 savings on the Justice Center and \$104,550 on the Jail and Sheriff's Office. Topographic Survey is an added cost of \$19,762.

Kenneth Burns to have plans drawn up to include Justice of the Peace, Precinct 1 and bid as an alternate.

*Motion to Approve: Commissioner Reed, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).*

**Order #19-95**

One challenge with the site is a 10 ft vertical space between front door of Justice Center to parking area. Will need a switchback ramp. Working with ADA compliance people in Austin.

CMAR RMPs are due this week for the Justice Center. EMS is due this week as well. Open bids on Friday morning then do recommendation for Court on April 8, 2019.

Open bids on Friday, March 29, 2019 at 9 a.m. Ron Dille (EMS), Judge Lapham, Judge Leedy, Billy Doherty (Auditor), Kenneth Burns, Commissioner Rinn and Court Clerk.

Schematic design is done. Design Development should be done in about 3 months (June 2019), and wrap up final drawings (September 2019).

Exemption request from Jail Commission to not put in sprinklers was approved.

Only one RMP for Wendt Street was received.

Gaeke Construction for \$65,333.

*Motion to Approve: Commissioner Reed, 2<sup>nd</sup> Commissioner Lamp, passed (3-0).*  
**Order #19-96**

Technological work to install phones and internet for Wendt Street. \$47,624.60 for Wendt Street and \$11,226.60 for Tax Office.

*Motion to Approve: Commissioner Lamp, 2<sup>nd</sup> Commissioner Reed, passed (3-0).*  
**Order #19-97**

Per Billy Doherty (Auditor), \$9.5 million should be in bank by tonight.

**6. Texas A&M AgriLife Presentation.**

Court recessed at 10:55 a.m.

Court reconvened at 11:07 a.m.

**7. Consideration regarding Cooperation Agreement between Austin County Emergency Services District No. 2 – DBA: Sealy Fire Department and Austin County.**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, passed (3-0).*  
**Order #19-98**

Skip #8. Will come back.

**9. Discussion and action to ratify 381 Agreement with Bovine Solar, LLC and action as appropriate.**

*Motion to Ratify: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reed, passed (3-0).*  
**Order #19-99**

10. **Discussion regarding changes in purchasing procedure and action as appropriate.**

Moved ordering office supplies to Debbie in Judge Lapham's office. Submit requests to [debbier@austincounty.com](mailto:debbier@austincounty.com)

No action.

11. **Discussion and action to replace AMP Intrastate Pipeline, LLC Performance Bonds (Order #19-77 \$350,000. Pct.1 and Order #19-78 \$200,000 Pct. 2) with \$550,000 Cashier's Check from AMP Intrastate Pipeline, LLC**

*Motion to Replace: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, passed (3-0).*  
**Order #19-100**

12. **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. **March 11, 2019**
  - b. **Consideration and action to approve application for schooling for Kim Rinn, Tax Assessor Collector, to be held June 9 – 13, 2019 in Galveston, Texas.**
  - c. **Consideration and action to approve application for schooling for Wilfred Krause, Justice of the Peace, Pct. 1, to be held April 23 – 26, 2019 in Rockwall, Texas.**
  - d. **Consideration and action to approve application for schooling for Bryan Haevischer, Treasurer, to be held April 15 – 18, 2019 in Galveston, Texas.**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, passed (3-0).*  
**Order #19-101**

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

Add Omni South Park \$225 and Texas State University-Registration \$300 for Justice of the Peace, Precinct 3.

*Motion to Approve: Commissioner Lamp, 2<sup>nd</sup> Commissioner Reed, passed (3-0).*  
**Order #19-102**

**b. Budget Amendments**

Amendments #21-33.

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, passed (3-0).*  
**Order #19-103**

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

Per Billy Doherty, Auditor, still looking good.

**d. County Treasurer**  
**i. Payroll and Escrow Report**  
**1. 03.15.2019**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, passed (3-0).*  
**Order #19-104**

**ii. Reconciled Reports**  
**1. May 2018**  
**2. June 2018**  
**3. July 2018**  
**4. August 2018**  
**5. September 2018**  
**6. 3<sup>rd</sup> Quarter 2017-2018**  
**7. 4<sup>th</sup> Quarter 2017-2018**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reed, passed (3-0).*  
**Order #19-105**

- 14. Written end-of-the month reports submitted by County Offices.**
- a. Justice of the Peace, Precinct 4 – February 2019**
  - b. Texas Department of Motor Vehicles – February 2019**
  - c. AgriLife Extension**
    - i. CEA/AG – February**
    - ii. CEA/FCH - February**

*Motion to Accept: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, passed (3-0).*  
**Order #19-106**

- 8. Discussion regarding Lease Agreement with Bellville Volunteer Fire Department and action as appropriate.**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, passed (3-0).*  
**Order #19-107**

Budget Amendment #34 move \$70,000 from repairs and replacement to Wendt Street.

*Motion to Approve: Commissioner Reed, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).*

**Order #19-108**

Court recessed at 11:35 a.m.

**EXECUTIVE SESSION**

**In accordance with the Texas Government Code Section 551.072, a closed meeting will be held concerning the following items:**

- 1. Economic Development Matter**
- 2. Economic Development Matter**
- 3. Personnel Matters**

Court reconvened at 12:40 p.m.

**15. Action as appropriate on Executive Session**

No action.

**16. Commissioners Court Inquiry.**

*Motion to Adjourn: Commission Lamp, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).*

**Order #19-109**

Court adjourned at 12:41 p.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 March 25, 2019.**

Date: April 1, 2019

Carrie Gregor

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

**By: Andrea Cardenas, Deputy**

**FILED**

2019 APR -1 AM 11:32

*Carrie Gregor*  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS