



**CARRIE GREGOR**  
*AUSTIN COUNTY CLERK*

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**COMMISSIONERS COURT MINUTES**

**November 28, 2022** Austin County Commissioners Court met in the 2<sup>nd</sup> floor Courtroom at the Austin County Courthouse with the following present:

Tim Lapham, County Judge  
Mark Lamp, Commissioner, Precinct 1  
Robert "Bobby" Rinn, Commissioner, Precinct 2  
Leroy Cerny, Commissioner, Precinct 3  
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**

Adopt agenda.

*Motion to Adopt: Commissioner Reed, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #22-476**

- 1. Petitions or Requests from the Public.**
- 2. Discussion and action as appropriate regarding building projects and financing.**
- 3. Discussion and action as appropriate regarding road construction projects.**

Per Judge Lapham, still do not have all permits from City of Bellville for Bellville EMS station.

Per Commissioner Lamp, spoke with engineer with regard to 58' easement. Will send updated plans to City of Bellville.

Per Commissioner Rinn, with regard to Industry EMS station, will meet with Bluebonnet Electric.

Per Commissioner Reed, spoke with Wallis City Mayor with regard to inspection for Wallis EMS station. Mayor will look into inspection.

Per Sheriff Brandes, jail inspection passed.

Approve two payment applications for final payment of \$116,593.68 and retainage of \$441,313.42 for Jail/Sheriff's Office project.

*Motion to Approve: Commissioner Lamp, 2<sup>nd</sup> Commissioner Reed, passed (4-0).*  
**Order #22-477**

Per Commissioner Reed, scale on I-10 should be working soon. Need to get new carpet in Shannon Hannath's (Road and Bridge Secretary) office. Commissioner Rinn, advised getting carpet throughout Auditor and Treasurer's office too so it all matches.

Per Judge Lapham, get bids first before anything is approved.

- 4. Discussion and action regarding a new chassis/complete/remount ambulance to replace ambulance involved in accident.**

Per Court, already approved purchasing chassis.

- 5. Discussion regarding holiday pay for regular part-time employees and action as appropriate.**

Each part-time employee who works 20 hours per week will receive 4 hours of holiday pay for November 24<sup>th</sup>, November 25<sup>th</sup>, December 23<sup>rd</sup> and December 26<sup>th</sup>.

- 6. Discussion on CDBG MIT-MOD Grant Administration and Engineering Service Provider proposals and qualifications and action as appropriate.**

Proposals received for Grant Administration GrantWorks and Langford. Proposals received for Engineering services Goodwin Lasiter Strong, Doucet, Centerline Engineering & Consulting LLC, Strand Associates, and Gauge Engineering.

Committee to score proposals consist of Commissioner Reed, Commissioner Cerny and Shannon Hannath.

7. **Consideration and action to advertise for CD BG-DR Project #20-065-065-C 184 bridge construction:**
  - a. **Korthauer Road**
  - b. **Ives Creek Road**
  - c. **Peters - San Felipe Road**

Approve advertising for bids.

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #22-478**

8. **Discussion regarding i-WorQ Systems and action as appropriate.**

No action.

9. **Consideration and action to set and advertise to post speed limit at 35 mph on Chew Road per Transportation Code 545.355**

Per Commissioner Reed, received phone calls from residents of Brazos Country with regard to speed limit near I-10 and Chew Road.

Will advertise in Bellville Times.

Public Hearing set December 27, 2022 at 9:00 a.m. to lower speed limit.

*Motion to Set: Commissioner Reed, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #22-479**

10. **Discussion and action to authorize one-time variance from Subdivision Regulations to subdivide a 7 acre tract, and a 7.4 acre tract from a 42.429 acre parent tract on West Ueckert and Balke Road, Pct. 2.**

*Motion to Authorize: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reed, passed (4-0).*  
**Order #22-480**

11. **Consideration and action to approve right-of-way utility installation by Industry Telephone Company on Main Street, New Ulm, Pct. 2**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #22-481**

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

Add Catherine Cordeiro – \$1,140 and Goeke Construction – \$557,907.10.

Total =\$920,628.49

*Motion to Approve: Commissioner Reed, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #22-482**

**b. Fund Transfers**

*Motion to Approve: Commissioner Reed, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #22-483**

**c. Budget Amendments**

**d. County Auditor's Review of finances**

**e. County Treasurer**

**i. Payroll and Escrow Report Payroll & Escrow Report**

- 1. 11.18.2022 - Regular Payroll**
- 2. 11.21.2022 – Longevity**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #22-484**

**3. Monthly Treasurers Report - October 2022**

*Motion to Approve: Commissioner Reed, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #22-485**

**13. Written reports submitted by County Offices.**

**a. Library - October 2022**

**b. Justice of the Peace, Pct. 3 - October 2022**

**c. Extension Office**

- i. CEA-ANR - September, October, November 2022**
- ii. CEA-FCH - September, October 2022**

*Motion to Accept: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #22-486**

**14. Commissioners Court Inquiry.**

*Motion to Adjourn: Commissioner Reed, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).  
Order #22-487*

Court adjourned at 10:10 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 November 28, 2022.**



Date: December 9, 2022

Carrie Gregor

**Carrie Gregor, Austin County Clerk  
Clerk of Commissioners Court  
Austin County, Texas  
By: Andrea Cardenas, Deputy**

**FILED**

2022 DEC -9 PM 4:45

*Carrie Gregor*  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS