



CARRIE GREGOR
AUSTIN COUNTY CLERK

ONE EAST MAIN
BELLVILLE, TEXAS 77418

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

COMMISSIONERS COURT MINUTES

March 11, 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
Randy Reichardt, Commissioner, Precinct 3
Chip Reed, Commissioner, Precinct 4
Andrea Cardenas, Deputy County Clerk

9:01 A.M. OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

Item #13d – May 2018 report not received.

Motion to Adopt: Commissioner Lamp, 2nd Commissioner Rinn, passed (4-0).

Order #19-73

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

Per Commissioner Lamp, mulching has begun at the Justice Center site. The State called to discuss their concerns with regard to the land. Per D. A. office, may not be able to access land due to contract. Will look further into it.

No other updates at this time.

3. **Discussion and action to approve amendment to contract with Burns Architecture, LLC regarding the construction of a new EMS Station.**

Amendment #4 – EMS Station in Sealy.

Motion to Approve: Commissioner Lamp, 2nd Commissioner Reed, passed (4-0).
Order #19-74

4. **Discussion and action regarding Right-Of-Way Request Form for Public Gatherings/Events.**

Gather more information about permit (incorporated or unincorporated areas).

No action.

5. **Discussion regarding Pipeline Agreement with AMP Instate Pipeline, LLC for the purpose of constructing, maintaining, laying, operating, and/or repairing pipelines utilized for the transportation of liquids or gaseous materials along the right of ways and/or under the following and action as appropriate:**

- b. **Precinct 2 Roads:**
 - i. **North Loop Road**
 - ii. **New Wehdem Road**

Addendum A (map attached with truck route) and 12" depth.

Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #19-75

- a. **Precinct 1 Roads:**
 - i. **Langberg Road**
 - ii. **Neumann Road**
 - iii. **Sempronius Road**
 - iv. **Centerhill Road**
 - v. **East Ueckert Road**
 - vi. **Phillipsburg Curch Road**
 - vii. **Wiese Road**
 - viii. **Lynn Road**
 - ix. **Kiemsteadt Road**

With 12" depth

Motion to Approve: Commissioner Lamp, 2nd Commissioner Reed, passed (4-0).
Order #19-76

6. Consideration and action to authorize Performance Bond for AMP Intrastate Pipeline, LLC

\$350,000 bond for Pct 1 roads.

Motion to Approve: Commissioner Lamp, 2nd Commissioner Rinn, passed (4-0).

Order #19-77

\$200,000 bond for Pct 2 roads.

Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).

Order #19-78

7. Consideration and action to authorize one-time variance from Subdivision Regulations to divide 2.0 acres from 5.052 acres Hwy 159 East, Precinct 1.

Motion to Authorize: Commissioner Lamp, 2nd Commissioner Rinn, passed (4-0).

Order #19-79

8. Consideration and action to approve minor plat of 37.110 Acres on Shelby Road, Precinct 2.

Motion to Approve: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).

Order #19-80

9. Discussion and action as appropriate regarding culvert application.

Strike highlighted line that reads "Fee to replace culvert will be minimum of \$100.00 inspection, additional road base and disposal."

Motion to Strike: Commissioner Reichardt, 2nd Commissioner Reed, passed (4-0).

Order #19-81

10. Discussion and action as appropriate regarding 2019 Austin County Indigent Defense Grant Program Resolution.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).

Order #19-82

11. Discussion and action regarding clerical position in AgriLife Office.

Convert AgriLife clerical position to full time to include Receptionist duties for Wendt Street Building along with regular AgriLife duties.

Motion to Approve: Commissioner Reed, 2nd Commissioner Reichardt, passed (4-0).

Order #19-83

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. **January 14, 2019 – Revised**
 - ii. **January 28, 2019 – Revised**
 - iii. **February 11, 2019**
 - iv. **February 25, 2019**
 - b. **Consideration and action to accept report by Constable Pct. 2, regarding Racial Profiling per Article 2.132 Texas Criminal and Vehicle Handbook**
 - c. **Consideration and action to approve application for required schooling for Clyde Drake, Justice of the Peace, Precinct 3 to be held April 8 - 11, 2019 at Austin, Texas.**

Motion to Approve: Commissioner Rinn, 2nd Commissioner Reed, passed (4-0).
Order #19-84

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

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Reed, passed (4-0).
Order #19-85

- b. **Budget Amendments**
- c. **County Auditor's review of finances**

Per Billy Doherty, County Auditor, down \$200,000 from last year, but the County Clerks office had a round up last week that brought in between \$80-\$100,000 and are still bringing in funds. Overall the County is still doing good.

- d. **County Treasurer**
 - i. **Payroll and Escrow Report**
 - 1. **03.01.2019**
 - ii. **Reconciled**
 - 1. **February 2018**
 - 2. **March 2018**
 - 3. **April 2018**
 - 4. **May 2018**
 - 5. **2nd Quarter 2017-2018**

Approve 1-3 and 5.

Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #19-86

14. **Written end-of-the month reports submitted by County Offices.**
 - a. **District Criminal Court – February 2019**
 - b. **District Civil Court – February 2019**
 - c. **County Family Court – February 2019**
 - d. **Justice of the Peace, Precinct 2 & Precinct 3 – February 2019**
 - e. **Jail Population Report – February 2019**
 - f. **Constable, Precinct 2 – February 2019**
 - g. **Austin County Library System – February 2019**
 - h. **On-Site Sewage Facility – February 2019**
 - i. **Extension Activity Report – January 2019**

Motion to Accept: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #19-87

Court recessed at 9:45 a.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- a. **Real Estate on FM 1456**

Court reconvened at 10:15 a.m.

15. Action as appropriate on Executive Session.

Need additional info. No action at this time.

16. Commissioners Court Inquiry.

Mike Kasprovicz and Joe Horak with Bellville Volunteer Fire Department spoke with regard to lease agreement between Austin County and Bellville Volunteer Fire Department concerning the property at the Fair Grounds.

Add \$289,600 (Burns Architect \$117,600 for Justice Center, Burns Architect \$77,000 for Jail and Sheriff's office, and ESD#2 \$95,000 for EMS station in Sealy) to the Payment of Claims.

Motion to Approve: Commissioner Lamp, 2nd Commissioner Reichardt, passed (4-0).
Order #19-88

Per Commissioner Reed, there were 62 attendees at the City of Gloucester meeting.

Per Tinson, Auditor's office, good idea to get Certificate of Liability Insurance from companies doing work on Austin County Properties.

*Motion to Adjourn: Commission Reichardt, 2nd Commissioner Reed, passed (4-0).
Order #19-89*

Court adjourned at 11:32 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 March 11, 2019.**



Date: March 14, 2019

Carrie Gregor

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

FILED

2019 MAR 14 AM 9:55

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS