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AUSTIN COUNTY CLERK

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COMMISSIONERS COURT MINUTES

December 12, 2022 Austin County Commissioners Court met in the 2nd 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, 2nd Commissioner Cerny, passed (4-0).
Order #22-488

1. Presentation by Agrilife/Extension Office.

Michelle Wright (Agrilife/Extension Agent) thanked the Court for their continued support. Announced Field to Fork program set to begin January 13, 2023.

2. Petitions or Requests from the Public.

Billy Dixon addressed the Court with regard to the confusing process over naming a road.

3. Discussion and action as appropriate regarding building projects and financing.

Per Commissioner Reed, scale house was delivered. Just waiting on contractor to set scale. Should have scale working by the first of the year.

Per Commissioner Lamp, will have meeting tomorrow with regard to materials. Will do a building spec.

Per Billy Doherty (County Auditor), spoke with Catherine Codeiro with regard to an issue with the Bleiberville tower.

4. Discussion and action to approve Cane Crossing Estates drainage submittal.

Motion to Approve: Commissioner Reed, 2nd Commissioner Cerny, passed (4-0).
Order #22-489

5. Discussion and action to authorize one-time variance from Subdivision Regulations to subdivide a 5 acre tract, from a 10 acre parent tract on Kloss Road, Pct. 3.

Motion to Authorize: Commissioner Cerny, 2nd Commissioner Rinn, passed (4-0).
Order #22-490

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

Per Walter Morrow (EMS Chief), still going back and forth with insurance.

No action.

7. Discussion regarding Superheavy/Oversize Bond and Superheavy Application and action as appropriate.

Shannon Hannath (Road and Bridge Administrative Assistant) created application. Add date to application.

Motion to Approve: Commissioner Reed, 2nd Commissioner Lamp, passed (4-0).
Order #22-491

8. Discussion, consideration and selection of a Grand Administration service provider to complete application and project implementation for the CDBG MIT-MOD

Shannon Hannath (Road and Bridge Administrative Assistant), Commissioner Reed and Billy Doherty (County Auditor) reviewed proposals. Received proposals from Grantworks and Langkford. Grantworks scored 98.5 and Langkford scored 92.65.

Shannon Hannath (Road and Bridge Administrative Assistant) recommends Grantworks for Grant administrative service.

Motion to Approve: Commissioner Reed, 2nd Commissioner Lamp, passed (4-0).
Order #22-492

9. Discussion, consideration and selection of an Engineering Service Provider to complete application and project related Engineering Services for the CDBG MIT-MOD.

Per Shannon Hannath (Road and Bridge Administrative Assistant), received quotes from Strand Energy, Goodwin and Doucet. Strand Energy scored 98.5, Goodwin scored 90.5 and Doucet scored 81.75.

Shannon Hannath (Road and Bridge Administrative Assistant) recommends Strand Energy.

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

Order #22-493

Will set up a time to discuss which projects to do. Set up a workshop on Monday, December 19, 2022 at 2:00 p.m.

10. Open bid proposals and action as appropriate for the following:

- a. **Stabilized Sand**
- b. **Proprietary Polymers**

Per Shannon Hannath (Road and Bridge Administrative Assistant), for stabilized sand received bids from Sealy Concrete and Huebner Concrete. For proprietary polymers received bids from Terra Pave International.

11. Discussion and action to authorize interlocal agreements for street maintenance between:

- a. **Austin County, Pct. 1 and the City of Bellville**
- b. **Austin County, Pct. 2 and the City of Industry**
- c. **Austin County, Pct. 3 and the City of:**
 - i. **Sealy**
 - ii. **San Felipe**
- d. **Austin County, Pct. 4 and the City of:**
 - i. **Brazos County**
 - ii. **San Felipe**
 - iii. **Sealy**
 - iv. **South Frydek**
 - v. **Wallis**

Authorize Interlocal Agreements except South Frydek.

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

Order #22-494

- 12. Discussion regarding the selection of an engineering services firm related to construction of pipeline and action as appropriate.**

Engineer services for Matterhorn pipeline.

Received proposals from Goodwin Lassiter & Strong and Strand Associates.

Judge Lapham create a committee consisting of Commissioners Lamp and Rinn, Billy Doherty (County Auditor) and Shannon Hannath (Road and Bridge Administrative Assistant) to review proposals. Will bring back to Court.

- 13. Discussion and action to add Dixon Farm Road as a new private road to 911 Road Map, Precinct 4**

No action.

- 14. Discussion regarding CDBG 23-24 and action as appropriate.**

Proceed with Community Development Fund 23-24 application.

Motion to Proceed: Commissioner Lamp, 2nd Commissioner Reed, passed (4-0).
Order #22-495

- 15. Discussion and action to accept the following executed interlocal agreements:**

- a. **Austin County and Colorado Valley Transit, Inc.**
- b. **Austin County and Colorado Valley Transit, Inc. (JARC)**
- c. **Austin County and Combined Community Action**
- d. **Helping One Another | Meals on Wheels**
- e. **Gordon Memorial Library | Library Services**
- f. **Fire Fighters Association**
- g. **Focusing Families**
- h. **USDA Soil/Water Conservation Service**
- i. **Texana**

Motion to Accept: Commissioner Rinn, 2nd Commissioner Reed, passed (4-0).
Order #22-496

- 16. 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. **November 14, 2022**
- b. **Consideration and action to reappoint Representatives to the Emergency Services District Board:**
 - i. **ESD 1 Board**
 - 1. **Chris Broxson**
 - 2. **Dawn Coufal**

- ii. **ESD 2 Board**
 - 1. **Laurie Mchalke**
 - 2. **Jeremy Waters**
- iii. **ESD 3 Board**
 - 1. **Tony Salazar**
 - 2. **Dennis Kulhanek**
- c. **Consideration and action to accept special donation of \$100 to Austin County Sheriff's Office per Local Government Code 81.032**
- d. **Consideration and action to approve required schooling application for V.G. Young Institute of County Government School for County Judges and Commissioners to be held February 21-23, 2023 for Commissioners and County Judge.**

*Motion to Accept: Commissioner Lamp, 2nd Commissioner Reed, passed (4-0).
Order #22-497*

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

Early bills = \$27,656.15 Regular bills = \$1,051,718.56.

*Motion to Approve: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #22-498*

- b. **Fund Transfers**

*Motion to Approve: Commissioner Reed, 2nd Commissioner Lamp, passed (4-0).
Order #22-499*

Budget transfer to pay Bluebonnet Electric Cooperative, Inc. for EMS station in Industry not to exceed \$37,458.58 contingent on outcome of 1:00 p.m. Workshop.

*Motion to Approve: Commissioner Rinn, 2nd Commissioner Reed, passed (4-0).
Order #22-500*

- c. **Budget Amendments**

*Motion to Approve: Commissioner Reed, 2nd Commissioner Lamp, passed (4-0).
Order #22-501*

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

Per Billy Doherty (County Auditor), still within budgetary constraints.

- e. **County Treasurer**
 - i. **Payroll and Escrow Report Payroll & Escrow Report**
 - 1. **12.02.2022**
 - 2. **12.06.2022 – Elections**

Motion to Approve: Commissioner Rinn, 2nd Commissioner Reed, passed (4-0).
Order #22-502

- 18. **Written reports submitted by County Offices.**
 - a. **Justice of the Peace, Pct. 3 - November 2022**
 - b. **Constable:**
 - i. **Pct. 1 - November 2022**
 - ii. **Pct. 4 - October 2022**
 - c. **Jail Population - November 2022**
 - d. **Texas Department of Motor Vehicles - November 2022**
 - e. **Extension Office**
 - i. **CEA-ANR - September, October, November 2022**
 - ii. **CEA-FCH - September, October 2022**
 - f. **Court - November 2022**
 - i. **District - Criminal, Civil**
 - ii. **County - Family**
 - g. **Library - November 2022**
 - h. **OSSF - November 2022**

Motion to Accept: Commissioner Cerny, 2nd Commissioner Lamp, passed (4-0).
Order #22-503

19. Commissioners Court Inquiry.

Commissioners Court meeting will be at 9:00 a.m. on January 1, 2023 to swear in officials.

Per Shannon Hannath (Road and Bridge Administrative Assistant), Mr. Weaver from Sealy Paving passed away. Visitation is tonight with funeral tomorrow in Sealy.

Motion to Adjourn: Commissioner Reed, 2nd Commissioner Cerny, passed (4-0).
Order #22-504

Court adjourned at 10:12 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 December 12, 2022.



Date: December 20, 2022

Carrie Gregor

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

FILED

2022 DEC 20 PM 2: 25

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS