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AUSTIN COUNTY CLERK

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Commissioners Court Minutes

December 14, 2015, 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
Douglas King, Commissioner, Precinct 4
Rebecca Thomas, Deputy County Clerk

9:00 A.M. OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

Commissioner Reichardt, Precinct 3 stepped out.

CONSIDERATION/ADOPTION OF AGENDA

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (3-0).
Order #15-484

1. Petitions or Requests from the Public.

None.

Commissioner Reichardt, Precinct 3 returned.

2. Presentation by Brazos River Authority.

Kathy Dominguez from the Brazos River Authority spoke with regard to the Allen's Creek project.

3. **Discussion and review of Austin County Emergency Communication District Budget and update on district operations.**

Becky Stanford from Austin County Emergency Communication District presented the amended budget.

4. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 1.369 acres out of 53 acres on Nelsonville Church Road in Precinct 2.**

Motion to Authorize: Commissioner Turner, 2nd Commissioner King, passed (4-0).
Order #15-485

5. **Consideration and possible action to authorize one-time variance(s) from Subdivision Regulations for Glostershire located in Precinct 4:**
 - a) **From the public road requirements**
 - b) **Maximum block length**
 - c) **70' access strip requirement for Lot 14**

Motion to Authorize: Commissioner Turner, 2nd Commissioner King, passed (4-0).
Order #15-486

6. **Consideration and possible action to approve preliminary plat of Glostershire located in Precinct 4.**

Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, failed (0-4).
Order #15-487

Court needs new plat with the changes before approving.

7. **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) **Transmittal of Minutes**
 - i. **November 9, 2015**
 - ii. **November 16, 2015**
 - iii. **November 23, 2015**
 - b) **Consideration and possible action for interlocal agreement for street maintenance between**
 - i. **Austin County Precinct 2 and City of Industry.**
 - ii. **Austin County Precinct 3 and City of Sealy.**
 - iii. **Austin County Precinct 4 and City of Sealy.**
 - iv. **Austin County Precinct 3 and Town of San Felipe.**
 - v. **Austin County Precinct 4 and Town of San Felipe.**
 - vi. **Austin County Precinct 4 and City of Wallis.**
 - vii. **Austin County Precinct 4 and Brazos Country.**

- c) **Consideration and possible action to reappoint Milton Beckendorff and Bobby Brown to the Bluebonnet Groundwater District Board for a four year term.**
- d) **Consideration and possible action to approve application for required schooling reimbursement for Rick Yancey, Precinct 1, to be held February 9-12, 2016, in San Marcos, Texas.**
- e) **Approval to accept a donation to the Austin County Sheriff's Department per LGC 81.032.**
- f) **Approval to accept a donation to the Austin County EMS per LGC 81.032.**
- g) **Consideration and possible action to approve Right-of-Way installation by Industry Telephone Company on Squirrel Road in Precinct 2.**
- h) **Consideration and possible action to reappoint Randy Reichardt to Combined Community Action for a one year term.**

Motion to Approve: Commissioner Turner, 2nd Commissioner Reichardt, passed (4-0).
Order #15-488

- i) **Consideration and possible action to authorize purchase of computer for Emergency Management not to exceed \$1208.40.**

Pull item i) for discussion with Brandon Hoff, Austin County IT.

- 8. **Consideration and possible action to appoint Delwin Rettig to Austin County Emergency Communications District for a two year term.**

Delwin Rettig unable to attend.

Motion to Postpone: Commissioner Turner, 2nd Commissioner Reichardt, passed (4-0).
Order #15-489

- 9. **Discussion and possible action to enter into a Licensing Agreement with Bound Tree Medical concerning an Internet Based Inventory and Asset Management Program for EMS.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #15-490

- 10. **Discussion and possible action to enter into a Customer Rebate Agreement with Bound Tree Medical concerning an Internet Based Inventory and Asset Management Program for EMS.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #15-491

- 11. Consideration and possible action to adopt 2015-2016 Criminal Justice Community Plan.**

Motion to Adopt: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #15-492

- 12. Discussion of Austin County Wrecker Rotation Policy and Contract for Non Consent Towing and Storage Services and action as appropriate.**

Motion to Appoint: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #15-493

- 13. Sheriff's Activity Report – November 2015**

- 14. Consideration and possible action to reimburse forfeiture fund for computer purchase.**

Motion to Reimburse: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #15-494

- 15. Consideration and possible action to purchase three (3) printers for Dispatch out of County Computer Funds.**

Motion to Purchase: Commissioner Turner, 2nd Commissioner Reichardt, passed (4-0).
Order #15-495

- 16. Consideration and possible action to purchase fourteen (14) Poll Pad Units and Software for Election Department.**

Motion to Purchase: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #15-496

- 17. Consideration and possible action to cast votes for Commissioner Reese Turner to the Austin County Appraisal District Board of Directors.**

Motion to Vote: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #15-497

- 18. Consideration and possible action to authorize Indigent Defense Contracts with Calvin Garvie, John Harle and Stephen Longoria for a one year term.**

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Turner, passed (4-0).
Order #15-498

19. Discussion on Annual Longevity Pay of Employees for the 2015-2016 Fiscal Year and action as appropriate.

Motion to Approve: Commissioner Rinn, 2nd Commissioner Turner, passed (4-0).
Order #15-499

20. Budgetary and Financial Claims – action as appropriate.

a) Payment of Claims

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #15-500

b) Budget Amendments

Motion to Approve: Commissioner King, 2nd Commissioner Turner, passed (4-0).
Order #15-501

c) County Auditor's review of finances

None.

d) County Treasurer

i. Payroll & Escrow Reports

Motion to Approve: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #15-502

ii. August 2015 - Reconciled Report

Motion to Approve: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #15-503

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

- a) Justice of the Peace, Precinct 1 & 3 – November 2015**
- b) On-Site Sewage Facility – November 2015**
- c) Texas AgriLife – August – September 2015**
- d) Jail Population Report – November 2015**
- e) Constable, Precinct 2 & 3 – November 2015**
- f) Austin County Library System – November 2015**
- g) County Court – November 2015**

Motion to Approve: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #15-504

Court recessed 11:25 a.m.

Court reconvened 11:58 a.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1. Deliberation regarding real property. (This is in accordance with the Texas Government Code Section 551.072).**

22. Action as appropriate on Executive Session

No Action.

23. Commissioners Court Inquiry.

No recycle grants for now.

The land for new EMS Station in Sealy purchased December 7, 2015.

Commissioner Reichardt mentioned new rule for no concealed carry signs at the Courthouse.

*Motion to Adjourn: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #15-505*

Court adjourned 12:10 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 December 14, 2015.**

Date : JAN 08 2016

Carrie Gregor

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

**By: Rebecca Thomas, Deputy
FILED**

16 JAN -8 AM 10: 04

Carrie Gregor

**COUNTY CLERK
6 AUSTIN COUNTY, TEXAS**

