



**CARRIE GREGOR**  
AUSTIN COUNTY CLERK

ONE EAST MAIN  
BELLVILLE, TEXAS 77418

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

**Commissioners Court Minutes**

**September 8, 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  
Randy Reichardt, Commissioner, Precinct 3  
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**

**CONSIDERATION/ADOPTION OF AGENDA**

*Motion to Adopt: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (2-0).  
Order #15-308*

**1. Petitions or Requests from the Public.**

Linda Neihuus from Heritage Texas Real Estate spoke with regard to parking on the square.

**9:00 A.M. PUBLIC HEARING ON PROPOSED TAX RATE**

**2. Discussion regarding proposed tax rate.**

Meeting for Final Vote September 14, 2015, 9:00 a.m.

Public Hearing closed 9:30 a.m.

3. **Review of budget and approve final revision. Budget will be adopted September 14, 2015.**

*Motion to Approve: Commissioner Turner, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order # 15-309*

4. **Presentation by BRW Architects regarding proposed station 2 in Sealy and action as appropriate.**

No action.

**10:00 A.M.**

5. **Presentation by Belt Harris Pechacek, LLLP, Certified Public Accountants of Independent Annual Audit and report, Year ended 9/30/2014 and action as appropriate authorizing County Judge to sign appropriate documentation.**

Audit looked good. Will release final copy once draft is approved.

*Motion to Accept: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order # 15-310*

6. **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. **August 10, 2015**

Item #5 add December 23<sup>rd</sup> to 2015-2016 Holiday schedule.  
Item #11 add hearing date, August 24<sup>th</sup> 10:00 a.m.

- ii. **August 17, 2015**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order # 15-311*

- b. **Consideration and possible action to authorize hardship variance for Maintenance employee to carry over 40.75 hours of unused vacation hours earned in Fiscal Year 2013-2014 through November 30, 2015.**
- c. **Consideration and possible action to authorize hardship variance for employee in District Attorney's Office to carry over 26.5 unused vacation hours earned in Fiscal Year 2013-2014 through October 30, 2015.**

- d. **Consideration and possible action to purchase three Quick Ticket Writers out of traffic safety funds.**
- e. **Consideration and possible action to approve Right-of-Way installation by Industry Telephone Company on Mertz Lane in Precinct 2.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #15-312*

**7. Discussion and possible action on upcoming Election.**

Austin County Tax Collector's Office will remain open 8:00 a.m. – 8:00 p.m. Monday through Friday for Early Voting.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Turner, passed (4-0).  
Order #15-313*

**8. Budgetary and Financial Claims – action as appropriate.**

- a. **Payment of Claims**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #15-314*

- b. **Budget Amendments**

None.

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

None.

- d. **County Treasurer**

- i. **June 2015 Reconciled Report**
- ii. **3rd Quarter 2014-2015-Reconciled**
- iii. **Payroll & Escrow Report**

*Motion to Approve: Commissioner Turner, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order #15-315*

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

- a. **Justice of the Peace, Precinct 3 – August 2015**
- b. **Constable, Precinct 2 & 3 – August 2015**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #15-316*

10. Commissioners Court Inquiry.

None.

*Motion to Adjourn: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #15-317*

Court adjourned 11:26 a.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 September 8, 2015.

Date: September 17, 2015

Carrie Gregor

Carrie Gregor, Austin County Clerk

Clerk of Commissioners Court

Austin County, Texas

By: Rebecca Thomas, Deputy

FILED

15 SEP 17 PM 1:32

*Carrie Gregor*

COUNTY CLERK  
AUSTIN COUNTY, TEXAS

