



**CARRIE GREGOR**  
AUSTIN COUNTY CLERK

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**Commissioners Court Minutes**

**January 11, 2016**, 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 Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*

**Order #16-001**

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

Marcus Pena, County Tax Collector Assessor invited the Court to attend a seminar he is hosting showing a new software for auto dealers to file titles.

**2. Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 1.03 acres out of 22.106 acres on Hwy 159 E in Precinct 1.**

*Motion to Authorize: Commissioner Turner, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*

**Order #16-002**

3. **Consideration and possible action to add Squire Lane as new private road for 911 Road Map in Precinct 4.**

*Motion to Add: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #16-003**

4. **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) **Consideration and possible action to authorize hardship variance for employee in EMS Office to carry over 19 unused vacation hours earned in Fiscal Year 2013-2014 through January 31, 2016.**
  - b) **Consideration and possible action to approve bond of Billy M Doherty, County Auditor.**
  - c) **Consideration and possible action to approve application for required schooling reimbursement for Sandra Vrablec and Richard Engelbrecht, Designated Representatives for On-Site Sewage Facility (OSSF), to be held March 15-16, 2016 in Waco, Texas.**
  - d) **Consideration and possible action to accept report by Constable Precinct 2 regarding Racial Profiling, Article 2.132 Texas Criminal and Vehicle Handbook.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #16-004**

5. **Consideration and possible action to make appointments to the Salary Grievance Committee per Local Government Code 152.014.**

**Members:**

- Charles Vincent Tallerine
- Leticia Beatriz Villagomez
- William D Streb
- Robert Fait
- Collette Theresa Burroughs
- Willie Traylor
- Martha E Murcia
- Thomas Traylor
- Violet Denise Davis

**Alternates:**

- Lucas McCain Whidden
- William R Ishmael
- Margaret "Margie" Lovell

*Motion to Appoint: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #16-005**

6. **Consideration and possible action to accept polling places for the March 1, 2016 Primary Election.**

No action.

7. **Consideration and possible action to authorize 2016 Primary Election Services Contract between Austin County Election Officer and Austin County Republican Party.**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order #16-006*

8. **Consideration and possible action to authorize 2016 Primary Election Services Contract between Austin County Election Officer and Austin County Democratic Party.**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #16-007*

9. **Discussion concerning possible revisions to the rules for on-site sewage facilities, Section 10 Amendments, Item (h), to raise minimum lot size required for aerobic septic systems.**

Commissioner Turner would like to get public opinion on this matter.

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

- a) **Payment of Claims**

*Motion to Approve: Commissioner Turner, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #16-008*

- b) **Budget Amendments**

None.

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

None.

- d) **County Treasurer**
  - i. **Payroll & Escrow Report**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Turner, passed (4-0).  
Order #16-009*

11. **Written end-of-the month reports submitted by County Offices.**
  - a) **Constable, Precinct 2 & 3 – December 2015**
  - b) **Justice of the Peace, Precinct 1 & 3 – December 2015**

- c) Jail Population Report – December 2015
- d) On-Site Sewage Facility – December 2015

*Motion to Accept: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #16-010**

Court recessed 10:02 a.m.

Court reconvened 10:46 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).**

**12. Action as appropriate on Executive Session.**

A committee will look into buying real property for Austin County. Commissioner Rinn and Commissioner King will be on the committee.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #16-011**

**13. Commissioners Court Inquiry.**

None.

*Motion to Adjourn: Commissioner Turner, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #16-012**

Court adjourned 11:00 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 January 11, 2016.**

**FEB 04 2016**

Date : \_\_\_\_\_

*Carrie Gregor*

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

**By: Rebecca Thomas, Deputy**

