



ANDREA CARDENAS
AUSTIN COUNTY CLERK

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COMMISSIONERS COURT MINUTES

March 13, 2023 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
Rebecca Thomas, Deputy County Clerk

9:00 A.M. OPENING
CALL TO ORDER
INVOCATION
PLEDGES OF ALLEGIANCE
ROLL CALL AND CERTIFICATION OF QUORUM

Agenda item #7 should be a 6.9 acre tract and a 10.1 acre tract remainder to be added to the 12.00 acres and #9d should be April 11-14, 2023 in San Antonio.

Adopt amended agenda.

Motion to Adopt: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #23-85

1. Petitions or Requests from the Public.

Daniel Kelly and Caroline Laskoskie spoke with regards to the noisy neighbor on Ives Creek Rd. They asked the court to look into a noise ordinance.

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

Per Commissioner Reed, the slab is poured and the building has been delivered for Wallis EMS building. The scale has power just waiting for Starbright to connect power to the building.

Per Commissioner Rinn, fill hauled out and the sewer is taken care of at the Industry EMS building.

Per Commissioner Lamp, building delivered, discussed other precincts to help haul select fill at the Bellville EMS building. Justice Building doors are in, they just need to be painted.

3. **Discussion and action regarding contract for inmate medical services:**
 - a. **Existing contract between Austin County Jail and Bellville Medical Center (acquired by MidCoast Health Systems).**

Motion to Nullify: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #23-86

- b. **Proposed contract between Austin County Jail and BS Correctional Medical Services, PLLC**

Motion to Approve: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #23-87

4. **Discussion and action to accept Donation Deed of Property from Eugene and Kay Svoboda, on or near Hall Road, Pct. 2**

Per Commissioner Rinn, this deed will help widen Hall Road where work is being done.

Motion to Accept: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #23-88

5. **Discussion and action to accept executed Interlocal Agreement(s) for Jail Services between Austin County and**
 - a. **City of Bellville**
 - b. **Town of San Felipe**
 - c. **City of Sealy**
 - d. **City of Wallis**

Motion to Accept: Commissioner Lamp, 2nd Commissioner Rinn, passed (4-0).
Order #23-89

6. **Discussion and action to authorize a one-time variance from subdivision regulations Pct. 4**
(Commissioner Reed):
 - a. **Road Width Variance Request**
 - b. **Road Name Variance Request**

Motion to Authorize: Commissioner Reed, 2nd Commissioner Cherny, passed (4-0).
Order #23-90

- c. To subdivide a 4.4-acre tract into four (4) 1.1+/- acre tracts

Motion to Authorize: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #23-91

- 7. Discussion and action to authorize a one-time variance from Subdivision Regulations to subdivide a 32.843 parent tract into a 6.8 acre tract and an 8.5 acre tract, the remaining 17.543 acres would be added to tract 12 a 98.973 acre tract on FM 949, Pct. 1(Commissioner Lamp)

Motion to Authorize: Commissioner Lamp, 2nd Commissioner Reed, passed (4-0).
Order #23-92

- 8. Discussion and action to authorize request for proposals for third party audit services. (Billy Doherty)

Motion to Authorize: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #23-93

- 9. **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 23, 2023
 - ii. January 30, 2023
 - b. Consideration and action to approve required schooling application for Kim Rinn, Tax Assessor Collector, to be held June 3-7, 2023 Dallas, Texas
 - c. Consideration and action to approve required schooling application for Jesse Skinner, Assistant D.A. To be held June 21-23 Austin Tx.
 - d. Consideration and action to approve required schooling application for Brandy Robinson, Assistant D.A. To be held June 21-23 Austin Tx.
 - e. Consideration and action to accept a Donation of \$1,000 from the Sealy American Legion Post 442 to Knox Memorial Library for summer reading program
 - f. Consideration and action to accept bonds for Andrea Cardenas, County Clerk

Motion to Approve: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #23-94

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

Motion to Approve: Commissioner Reed, 2nd Commissioner, passed (4-0).
Order #23-95

- b. Fund Transfers**

Motion to Approve: Commissioner Reed, 2nd Commissioner, passed (4-0).
Order #23-96

- c. Budget Amendments**

None.

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

Per Billy Doherty (County Auditor), still doing good, within budget constraints.

- e. County Treasurer**
i. Payroll and Escrow Report
1. 03.10.2023

Motion to Approve: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #23-97

- 11. Written end-of-the month reports submitted by County Offices.**
i. Statutory Court – February 2023
ii. Justice of the Peace, Pct. 3 and Pct. 4 – February\ 2023
iii. Constable Lance Johnson, Pct. 1 - February 2023
iv. Constable Dave Schulz, Pct. 2 – February 2023
v. Jail Population - February 2023
vi. Texas D.M.V. - February 2023
vii. Library – February 2023

Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #23-98

12. Commissioners Court Inquiry.

*Motion to Adjourn: Commissioner Reed, 2nd Commissioner Lamp, passed (4-0).
Order #22-99*

Court adjourned at 9:43 a.m.

**ALL SUPPORTING DOCUMENTS ON FILE WITH COUNTY CLERK AS PROVIDED BY
COMMISSIONERS COURT**

**I, Andrea Cardenas, Austin County Clerk, attest to the minutes of the Commissioners
Court proceedings for March 13, 2023.**

Date: March 31, 2023

**Andrea Cardenas, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas**

Rebecca Thomas

By: Rebecca Thomas, Deputy

FILED

2023 MAR 31 PM 2: 27

Andrea Cardenas
**COUNTY CLERK
AUSTIN COUNTY**

