



**CARRIE GREGOR**  
AUSTIN COUNTY CLERK

## **COMMISSIONERS COURT MINUTES**

On **December 23, 2010** Austin County Commissioners Court met in the Commissioners Courtroom at the Austin County Courthouse with the following present:

Carolyn Bilski, County Judge  
David Ottmer, Commissioner, Precinct 1  
Robert "Bobby" Rinn, Commissioner, Precinct 2  
Randy Reichardt, Commissioner, Precinct 3  
David Hubenak, Commissioner, Precinct 4  
Cyndi Gomez, Deputy County Clerk

### **Opening – 9:00 a.m.**

**Call to Order**  
**Invocation**  
**Pledges of Allegiance**  
**Certification of Quorum**

### **Consideration of Agenda**

*Motion to Adopt: Commissioner Hubenak, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #10-544**

### **Action Agenda – 9:05 a.m.**

#### **1. Proclamations and Special Recognitions**

- a. Retirement Plaque – Commissioner David Hubenak**
- b. Retirement Plaque – Judge Dan Beck**

Presented to Betty Jez on his behalf.

#### **2. Petitions or Requests from the Public**

Eric Zapalac from Sealy Fire Department spoke regarding item #6 Emergency Services Districts, issues of conflict.

**3. Consideration and possible action to accept offers of struck off properties**

**a. R03034 – Precinct One**

*Motion to Accept: Commissioner Ottmer, 2<sup>nd</sup> Commissioner Hubenak, passed (4-0).  
Order #10-545*

**b. R21602 – Precinct Three**

**c. R16319 – Precinct Three**

*Motion to Postpone: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Ottmer, passed (4-0).  
Order #10-546*

**4. Consideration and possible action to authorize Regional Hazard Mitigation Plan – Contract CE10-070 between Austin County and Houston-Galveston Area Council (H-GAC)**

County will work with cities of Bellville, Brazos Country, Industry, San Felipe, Sealy and Wallis to contribute money towards the \$2,000.00 Agreement Plan.

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Hubenak, passed (4-0).  
Order #10-547*

**5. Consideration and possible action to authorize renewal agreement with Texas Alcohol and Drug Testing Service, Inc.**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #10-548*

**6. Consideration and possible action to appoint/reappoint commissioners for Austin County**

**a. Emergency Services District One**

Re-appoint Patricia Bloom and Don Hamil.

*Motion to Authorize: Commissioner Ottmer, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #10-549*

**b. Emergency Services District Two**

Re-appoint Wayne Schomburg and John Love.

*Motion to Postpone: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Ottmer, passed (4-0).  
Order #10-550*

**c. Emergency Services District Three**

Re-appoint Dennis Kulhanek, Rodell Northington and Jennifer Zurovec

*Motion to Postpone: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Ottmer, passed (4-0).*  
**Order #10-551**

**7. Consideration and possible action to appoint Austin County representative to Austin County Emergency Communications District for a two-year term**

Re-appoint Linda Toman.

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Hubenak, passed (4-0).*  
**Order #10-552**

**8. Consideration and possible action regarding proposals to replace window bays at Sheriff's Office**

Bid from Navasota Mirror & Glass for \$2,000.00.

*Motion to Authorize: Commissioner Ottmer, 2<sup>nd</sup> Commissioner Hubenak, passed (4-0).*  
**Order #10-553**

**9. Consideration and possible action regarding professional services**

- a. Henkhaus Road Bridge at Draw – Precinct 2**
- b. New Bremen Road Bridge at Dry Creek – Precinct 2**
- c. Shupak Road at Long Branch – Precinct 2**
- d. Williams Creek Road Bridge at Williams Creek – Precinct 2**

*Motion to Authorize: Commissioner Rinn, 2<sup>nd</sup> Commissioner Hubenak, passed (4-0).*  
**Order #10-554**

**10. Consideration and possible action to authorize request for proposals to audit all County Funds for year ended September 30, 2010 and prepare and submit Comprehensive Annual Financial Report (CAFR) to Government Finance Officer Association (GFOA)**

*Motion to Authorize: Commissioner Ottmer, 2<sup>nd</sup> Commissioner Hubenak, passed (4-0).*  
**Order #10-555**

**11. Consideration and possible action to enter into Interlocal agreement for use of equipment with Austin County Soil and Water Conservation District for soil testing education**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Ottmer, passed (4-0).*  
**Order #10-556**

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

**a. Payment of Claims**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Hubenak, passed (4-0).*  
**Order #10-557**

**b. Budget Amendments**

*Motion to Authorize: Commissioner Hubenak, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #10-558**

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

**a. Fees and Commissions by Tax Assessor-Collector – September and October 2010**

**b. Justice of the Peace, Precincts 1, 2, 3, & 4 – November 2010**

**c. Constable, Precincts 2, 3, & 4 – November 2010**

**12. Budgetary and Financial Claims – CONTINUED**

**d. Treasurer's Reports**

**i. Quarterly Report for July-September 2010**

**ii. Rescind all Treasurer reports from 12/13/10 Agenda**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Ottmer, passed (4-0).*  
**Order #10-559**

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

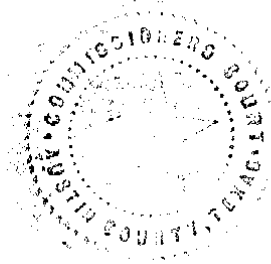
**14. Commissioners Court Inquiry**

Discussed posting of Arial Firework signs at Firework stands to shut them down if there are any fires. Next meeting is January 1, 2011.

Court adjourned at 10:04 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 record of the Commissioners Court proceedings for December 23, 2010.



Date: April 12, 2011

Carrie Gregor  
Carrie Gregor, Austin County Clerk  
Clerk of Commissioners Court  
Austin County, Texas  
By: Cyndi Gomez, Deputy

FILED

11 APR 12 PM 4:40

Carrie Gregor  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS