



**CARRIE GREGOR**  
AUSTIN COUNTY CLERK

## **COMMISSIONERS COURT MINUTES**

On **January 27, 2014** Austin County Commissioners Court met in the Commissioners Court Meeting Room, at the Austin County Courthouse with the following present:

Carolyn Bilski, County Judge  
Reese Turner, Commissioner, Precinct 1  
Robert "Bobby" Rinn, Commissioner, Precinct 2  
Randy Reichardt, Commissioner, Precinct 3  
Douglas King, Commissioner, Precinct 4  
Shannon Hanath, Deputy County Clerk

### **Opening – 9:00 a.m.**

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

### **Consideration/Adoption of Agenda**

*Motion to Adopt: Commissioner Turner, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #14-26**

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

**a. Austin County Mentor Month with Raising Academic Performance**

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

None.

### **3. Consideration and possible action to adopt Consent Agenda Format.**

Single Motion, see agenda #4.

### **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. Transmittal of Minutes**

**i. January 6, 2014**

- b. Consideration and possible action to accept report by Austin County Sheriff's Office regarding Racial Profiling, Article 2.132 Texas Criminal and Vehicle Handbook.**
- c. Consideration and possible action to authorize agreement for temporary access between Darby Avant and Austin County Precinct 2 to clean ditch and improve drainage.**
- d. Consideration and possible action to authorize agreement for temporary access between Larry Schroeder and Austin County Precinct 2 to clean ditch and improve drainage.**
- e. Consideration and possible action to accept the Financial Statement Year ended September 30, 2013 for Emergency Services District 3.**
- f. Consideration and possible action to authorize purchase of official record binders out of Records Management 137-010-0000 in the amount of \$150.65.**
- g. Consideration and possible action to authorize polling locations for March 4, 2014 Primary Election.**

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

**Order #14-27**

- 5. Consideration and possible action to approve preliminary plat of Merito Plaza located in Precinct 1.**

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

**Order #14-28**

- 6. Consideration and possible action to authorize a resolution authorizing Austin County to support the Brazos River Authority application for flood protection planning grant assistance filed with the Texas Water Development Board.**

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

**Order #14-29**

- 7. Consideration and possible action to authorize one-time variance to Subdivision Regulations for a 2 acre tract out of a 9 acre tract located at 12419 New Wehdem Road in Precinct 2.**

*Motion to Authorize: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #14-30**

**8. Open bid proposals for vehicle maintenance and repairs for Emergency Medical Services and action as appropriate.**

One bid received from Kevin Seigler.

*Motion to Postpone: Commissioner Turner, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #14-31**

**9. Consideration and possible action to authorize contract for Satellite TV at all EMS stations.**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #14-32**

**10. Consideration and possible action to authorize Longevity pay per 2013-2014 Budget.**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #14-33**

**11. Consideration and possible action to authorize installation of tower and base by Trico Tower Service, Inc. located at the Sheriff's Office out of 2013 Houston-Galveston Area Council Homeland Security funds.**

*Motion to Authorize: Commissioner Turner, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #14-34**

**12. Consideration and possible action to amend Advance Funding Agreement Order approved on October 8, 2007 to reflect a change from replacing a culvert at Nelius Road over Draw to replacing a culvert under Steck Bottom Road in Precinct 1.**

*Motion to Amend: Commissioner Turner, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #14-35**

**13. Consideration and possible action to amend recording fees for Subdivision Plats on Subdivision Regulations to correspond with the fees charged in the County Clerk's Office.**

*Motion to Amend: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #14-36**

**14. Consideration and possible action to authorize advertisement of bid proposals for bridge installation (box culvert) on Frazer Road in Precinct 3.**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #14-37*

**15. Discussion of schedule for Annual Audit for Year ending September 30, 2013.**

Judge Bilski talked to Auditors and advised to call before heading out due to weather conditions.

**16. Consideration and possible action to authorize purchase of additional camera for Justice of The Peace Precinct 3 building in an amount not to exceed \$1,200 out of Justice Court Building Security Fund 174-010-0000 with Phillips Electronic Security.**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order #14-38*

**17. Consideration and possible action to authorize Resolution to TCEQ and LCRA in support of a Fair Allocation of Colorado River Resources.**

*Motion to Authorize: Commissioner Turner, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order #14-39*

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

**a. Payment of Claims**

*Motion to Authorize: Commissioner Turner, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #14-40*

**10:00 A.M. PUBLIC HEARING**

- a. Installation of stop signs on Granada Road, one at each end, at intersections of Peters-San Felipe and Grubbs Road.**
- b. Installation of 35 MPH speed limit signs on Granada Road, one at each end at Peters-San Felipe and at Grubbs Road.**
- c. Replacement of Yield sign with a Stop Sign on Hacienda Road at the Mill Creek Intersection.**

Public Hearing closed at 10:04 a.m.

**18. Action as appropriate from Public Hearing.**

**Motion to Authorize:** Commissioner Turner, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
**Order #14-41**

**b. Budget Amendments**

**Motion to Approve:** Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
**Order #14-42**

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

Treasurer and Auditor to open a CD for \$100,000 or more.

**Motion to Authorize:** Commissioner Turner, 2<sup>nd</sup> Commissioner King, passed (4-0).  
**Order #14-43**

**d. County Treasurer review of finances**

- i. Payroll and Escrow Report Bank Statement
- ii. Payroll and Escrow Report
- iii. 1<sup>st</sup> Quarter Investment Report – 10/1/13 – 12/31/13

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

- a. Texas AgriLife Extension Service – October – November 2013
- b. County Court Monthly Report – December 2013
- c. Texana Quarterly Services Summary 9/1/2013 – 11/30/2013
- d. Continuing Education Certificate for 2013 – Carrie Gregor, Austin County Clerk

Court recessed at 10:30 a.m.

Court reconvened at 11:00 a.m.

**EXECUTIVE SESSION**

**A closed meeting will be held concerning the following items:**

- 1. Personnel Matters regarding Sheriff's Office. (This is in accordance with the Texas Government Code Section 551.074).**

**21. Action as appropriate from Executive Session.**

Warrant Officer designation as Corporal, Patrol Deputy designation as Corporal and Traffic Enforcement designation as Corporal.

**Motion to Authorize:** Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
**Order #14-44**

**Auditor and Treasurer** to accept request for 96 vacation hours for terminated employee.

**Motion to Authorize:** Commissioner Reichardt, 2<sup>nd</sup> Commissioner Turner, passed (4-0).  
**Order #14-45**

**22. Commissioners Court Inquiry.**

- Weather
- Conference
- TXDOT removing signs

Court adjourned at 11:14 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 January 27, 2014.

Date: February 13, 2014

Carrie Gregor, County Clerk

**Carrie Gregor, Austin County Clerk  
Clerk of Commissioners Court  
Austin County, Texas  
By: Shannon Hanath, Deputy**



FILED

14 FEB 13 AM 11:09

*Carrie Gregor*

COUNTY CLERK  
AUSTIN COUNTY, TEXAS