



CARRIE GREGOR
AUSTIN COUNTY CLERK

ONE EAST MAIN
BELLVILLE, TEXAS 77418

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

Commissioners Court Minutes

April 25, 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
Andrea Cardenas, 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

Commissioner King requested to move the Executive Session up before Budgetary and Financial Claims.

Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #16-118

- 1. Proclamations and Special Recognitions.**
 - a. Sexual Assault Awareness and Prevention Week**

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #16-119

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

Neville Remmert and Joyce Knolle requested Precinct 101 polling place be moved from Faith Academy back to the Courthouse.

Becky Stanford introduced Jeffrey Hill as the new Executive Director of the 911 District. Mr. Hill offered their mapping services to the County.

3. **Consideration and possible action to approve Final Plat of Settler's Crossing, Section Three in Precinct 3.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #16-120

4. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to revise boundary line of a proposed 2.800 acres on Highway 36 North in Precinct 1.**

Motion to Approve: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #16-121

5. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 3 acres out of 218.50 acres on Nelius Road in Precinct 1.**

Motion to Approve: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #16-122

6. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 11 acres out of 29.249 acres on FM 109 in Precinct 2.**

Motion to Table: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #16-123

7. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 2 acres out of 32.019 acres on Leschper Road in Precinct 1.**

Motion to Approve: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #16-124

8. **Discussion on Debris Clean-up and action as appropriate.**

Setup collection site in San Felipe.

Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #16-125

Enter an agreement through HGAC for Disaster Recovery and Emergency Preparedness Services and issue a Notice to Proceed with Tetrotech Inc. for Disaster support services.

Motion to Proceed: Commissioner Turner, 2nd Commissioner Reichardt, passed (4-0).
Order #16-126

Put FEMA money just received from last year's disaster into a fund for this year's disaster.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Turner, passed (4-0).
Order #16-127

9. Presentation by Way Companies.

10. Discussion on continuation of Disaster Declaration and action as appropriate.

Continue with Disaster Declaration.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #16-128

11. 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 renew State of Texas Co-op Purchasing Program Annual Membership Renewal.**
- b. **Consideration and possible action to authorize Contract for election equipment between Austin County and Sealy Independent School District for May 7, 2016.**
- c. **Consideration and possible action to authorize Contract for election equipment between Austin County and City of Bellville for May 7, 2016.**
- d. **Consideration and possible action to accept donations to the Austin County EMS for the Shattered Dreams Program per Local Government Code 81.032.**
- e. **Consideration and possible action to authorize hardship variance for Sheriff's Department employee to carry over 85 hours of unused vacation hours earned in 2014-2015 to be used by August 31, 2016.**

Motion to Approve: Commissioner Turner, 2nd Commissioner Reichardt, passed (4-0).
Order #16-129

12. Discussion on emergency response and action as appropriate.

Emergency non-essential workers (Courthouse generally) will be given straight time. Courthouse emergency non-essential made essential by Judge Lapham or Department Head will be given Other Time credit for the time worked.

*Motion to Approve: Commissioner Turner, 2nd Commissioner Reichardt, passed (4-0).
Order #16-130*

13. Sheriff Activity Report – March 2016.

Per Judge Lapham hold off on items #14, #15, and #16 until next Court date.

14. Discussion on basement meeting room flooring and action as appropriate.

15. Discussion on leak repair and sealant replacement on the Austin County Courthouse and action as appropriate.

16. Discussion on roof at the Austin County Tax Office and action as appropriate.

Court recessed 12:45 p.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1. Discussion regarding Economic Development Negotiations. (This is in accordance with the Texas Government Code Section 551.087).**

Court reconvened 1:10 p.m.

19. Action as appropriate on Executive Session.

Give Judge Lapham authority to offer Economic Incentive package.

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #16-131*

Commissioner King left meeting.

17. Budgetary and Financial Claims -- action as appropriate.

- a. Payment of Claims**
- b. Budget Amendments**
- c. County Auditor's review of finances**
- d. County Treasurer**
 - i. Payroll & Escrow Report**

ii. February 2016 Reconciled Report

*Motion to Accept: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0).
Order #16-132*

- 18. Written end-of-the month reports submitted by County Offices.**
- a. Tax Assessor-Collector – February 2016
 - b. Tax Assessor-Collector – March 2016
 - c. Justice of the Peace, Precinct 2 & 4 – March 2016
 - d. County Court – March 2016

*Motion to Accept: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0).
Order #16-133*

- 20. Commissioners Court Inquiry.**
(Pursuant to Texas Government Code Section 551.042, the Commissioners Court may inquire about a subject not specifically listed on this agenda. Responses are limited to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place the subject on the agenda of a future meeting.)

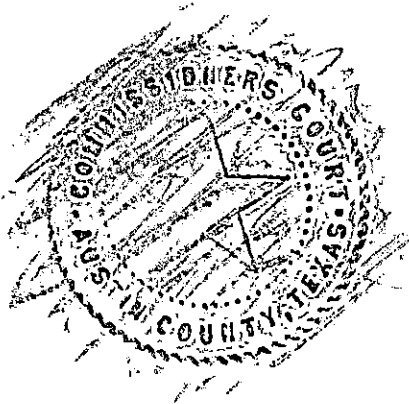
None.

*Motion to Adjourn: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0).
Order #16-134*

Court adjourned 1:25 p.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 April 25, 2016.**



Date: May 12, 2016

Carrie Gregor

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

By: Andrea Cardenas, Deputy