



**CARRIE GREGOR**  
*AUSTIN COUNTY CLERK*

ONE EAST MAIN  
BELLVILLE, TEXAS 77418

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**Commissioners Court Minutes**

**December 27, 2017**, Austin County Commissioners Court met in the Commissioners Court Meeting Room at the Austin County Courthouse with the following present:

Tim Lapham, County Judge  
Mark Lamp, 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**

*Motion to Adopt: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).  
Commissioner Reichardt unavailable.*

**Order #17-395**

- 1. Petitions or Requests from the Public.**
- 2. Discussion on homestead tax ceiling for Seniors and other citizens per 11.261 of the property tax code.**
- 3. Discussion regarding outside auditor an action as appropriate.**

Request proposal bids for outside Auditor.

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

**Order #17-396**

**4. Discussion and possible action regarding Culvert/Driveway Permit Form/Policy**

Change wording to state 15" diameter and 30" width pipe and revise the date.

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #17-397**

**5. Consideration and possible action to approve voting locations for 2018 Primary Election.**

Change made includes Saints Peter and Paul Catholic Church in Bellville.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #17-398**

**6. 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. **December 11, 2017**
- b. **Consideration and possible action to authorize hardship variance for employee in Sheriff's Office to carry over 9 unused vacation hours earned in fiscal year 2016-2017 to be used by February 28, 2018.**
- c. **Consideration and possible action to authorize hardship variance for employee in Sheriff's Office to carry over 12 unused vacation hours earned in fiscal year 2016-2017 to be used by January 2018.**
- d. **Consideration and possible action to approve application for required schooling for Wilfred Krause, County Justice of the Peace Pct. 2 to be held January 21 - 24, 2018 at San Antonio, Texas.**
- e. **Consideration and possible action to approve application for required schooling for Sandra Vrabec, Certified Floodplain Manager to be held March 6 - 9, 2018 at Horseshoe Bay, Texas.**
- f. **Consideration and possible action to approve applications for required schooling reimbursement for V.G. Young Institute's School for County Judge and Commissioners to be held February 20-22, 2018 in Austin, Texas.**
  - i. **Tim Lapham**
  - ii. **Mark Lamp**
  - iii. **Bobby Rinn**
  - iv. **Randy Reichardt**
  - v. **Douglas King**
- g. **Consideration and possible action to reappoint, to a 2 year term, Austin County Emergency Services District #1 Board Members:**
  - i. **Ray Chislett**
  - ii. **Vivian Williams**

- iii. Kim Silver.
- h. **Consideration and possible action to reappoint, to a 2 year term, Austin County Emergency Services District #2 Board Members:**
  - i. Charles Verm
  - ii. James Toman
- i. **Consideration and possible action to reappoint, to a 2 year term, Austin County Emergency Services District #3 Board Members:**
  - i. Debbie Heckmann
  - ii. John Alford
  - iii. Dennis Diggs
- j. **Consideration and possible action to reappoint the following representative to a four year term on the Bluebonnet Groundwater District Board:**
  - i. Michael Blezinger – Representative for Rural Water Suppliers Interest
  - ii. Glenn Huebner – Representative for Municipal Interests.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order #17-399*

- 7. **Discussion regarding discretionary exemptions per Local Government Code 262.024 for Precinct 1 and action as appropriate.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).  
Order #17-400*

- 8. **Discussion on 2016 CDBG Grant Administration and Engineering Service Provider proposals and qualifications and action as appropriate.**

Engineers: Mitchell, Goodwin, and TLC  
Administration: Grant Works, Pro Source, AG/CM, Provision

Commissioner Reichardt to review proposals.

No action.

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

Correction to page 13, 2018 JD 310HL John Deere Backhoe Loader charged to 502, charging to 401.

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #17-401*

- b. **Budget Amendments**

- c. County Auditor's
- d. County Treasurer
  - i. July 2017 – Reconciled Report
  - ii. Payroll and Escrow Report

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #17-402**

- 10. **Written end-of-the month reports submitted by County Offices.**
  - a. **Justice of the Peace, Precinct 2 – November 2017**

*Motion to Accept: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #17-403**

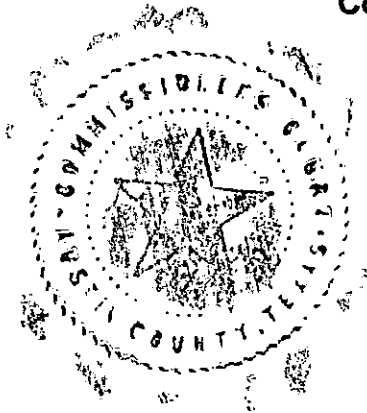
- 11. **Commissioners Court Inquiry.**

*Motion to Adjourn: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #17-404**

Court adjourned at 10:25 a.m.

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

**I, Carrie Gregor, Austin County Clerk, attest to the minutes of the Commissioners  
Court proceedings for December 27, 2017.**



Date: January 10, 2018

Carrie Gregor

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

**By: Andrea Cardenas, Deputy**

**FILED**

2018 JAN 10 PM 1:41

*Carrie Gregor*  
COUNTY CLERK

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