



**DIANE DAY**

*AUSTIN COUNTY CLERK*

265 N. CHESLEY ST., STE. 7  
BELLVILLE, TEXAS 77418

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## **COMMISSIONERS COURT MINUTES**

**April 21, 2025** Austin County Commissioners Court met in the 2<sup>nd</sup> floor Courtroom at the Austin County Courthouse with the following present:

Tim Lapham, County Judge  
Greg Mikel, Commissioner, Precinct 1  
Robert "Bobby" Rinn, Commissioner, Precinct 2  
Leroy Cerny, Commissioner, Precinct 3  
Chip Reed, Commissioner, Precinct 4  
Diane Day, County Clerk  
Allison Gerik, Deputy Clerk

### **4:00 P.M. OPENING**

#### **CALL TO ORDER**

#### **ROLL CALL AND CERTIFICATION OF QUORUM**

*Motion to Approve: Commissioner Cerny, 2<sup>nd</sup> Commissioner Reed, passed (4-0)*  
**Order #25-134**

### **1. Pre-Construction Workshop for EMS Building Completion Project**

Daniel Sanchez (Shellback Construction) thanked the court for allowing Shellback Construction to complete the EMS Building Projects and introduced Will Wirtz (Safety QA/QC) and Bubba Smith (Superintendent) as the head employees overseeing the project.

Daniel Sanchez (Shellback Construction) inquired if the county would like an architect involved.

Judge Tim Lapham advised he did not think an architect was needed.

Commissioner Reed asked when the projects will begin. Daniel Sanchez (Shellback Construction) stated the projects will begin mid-May.

Commissioner Reed stated that Shellback Construction could hire outside vendors.

Judge Tim Lapham does not think a walk through will be necessary before the start of the projects. However, Daniel Sanchez (Shellback Construction) stated he will notify the court before a walk thru will occur so that they can attend.

Daniel Sanchez (Shellback Construction) presented the most current set of drawings and a list of projects still needing completion for all three buildings to be reviewed by the court and discussed.

Daniel Sanchez (Shellback Construction) advised his crew will go to job sites and clean up from previous company and take account of what is left over before his crew begins work.

Judge Tim Lapham discussed the placement of the flag pole at the Bellville Project being 15 ft from the building.

Fiber Optics will also still need to be installed.

Judge Tim Lapham stated there will be no drink fountain or dumpster pad needed.

Bi-Weekly meetings will begin after the start date.

Judge Tim Lapham thanked Shellback Construction for their attendance.

***Motion to Adjourn: Commissioner Reed, Commissioner Rinn passed (4-0)  
Order #:25-135***

Court adjourned at 4:54 P.M.

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

**I, Diane Day, Austin County Clerk, attest to the minutes of the Commissioners Court proceedings for April 21, 2025.**

Date: May 28, 2025

Diane Day, Austin County Clerk  
Clerk of Commissioners Court  
Austin County, Texas

By: Allison Gerik  
Allison Gerik, Deputy Clerk



FILED

2025 MAY 28 PM 1:08

*Diane Day*  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS