



CARRIE GREGOR
AUSTIN COUNTY CLERK

ONE EAST MAIN
BELLVILLE, TEXAS 77418

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

COMMISSIONERS COURT MINUTES

January 13, 2020 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
Chip Reed, Commissioner, Precinct 4
Rebecca Thomas, 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 Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #20-001*

1. **Proclamations and Special Recognitions**
 - a. **Public Service Recognition – Judge Jodie Szymanski**
2. **Petitions or Request from the Public.**

Per Buddy Koenig, keep election signs on the fence lines or behind.

3. **Discussion and action as appropriate regarding building projects and financing.**

Per Kim Rinn, Wendt Street is waiting for glass people to come, then they should be able to start moving to the new section.

Knox Library is waiting for bids to widen a door.

4. Consideration and action to approve Primary Election Polling Locations.
a. Early Voting

Per Kim Rinn, early election polling place at the Hill Community Center, Sealy added Monday - Friday.

b. Election Day

Per Kim Rinn, everything will remain as is.

Motion to Approve: Commissioner Reed, 2nd Commissioner Reichardt, passed (4-0).
Order #20-002

5. Consideration and action to approve Rental Contract Agreement between Wallis Columbus Club Hall and Austin County/Austin County Elections Department.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #20-003

6. Consideration and action to approve Interlocal Agreement with Austin County Emergency Communications District.

Per Judge Lapham, this agreement is being modified because of the new building.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).
Order #20-004

7. Discussion regarding purchase of Computer/IT equipment out of "Court Technology" funds and action as appropriate, for:
a. Constable Schultz, Precinct 2
b. Constable Griffin, Precinct 3

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).
Order #20-005

8. Discussion regarding purchase of an International 2015 ProStar, Pct. 1 and action as appropriate.

Purchase from Hermann International for \$43,000.

Motion to Approve: Commissioner Lamp, 2nd Commissioner Reichardt, passed (4-0).
Order #20-006

9. **Discussion and action to approve "Memorandum of Understanding of Texas Statewide Interoperability Channel Plan" Agreement with Department of Public Safety.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #20-007

10. **Discussion and action to authorize a one-time variance from Subdivision Regulations to subdivide 2 acres out of a 50 acre tract on FM 1094, Precinct 1.**

Motion to Approve: Commissioner Lamp, 2nd Commissioner Reichardt, passed (4-0).
Order #20-008

11. **Discussion regarding Hog Bounty Program and action as appropriate**

Motion to Approve: Commissioner Lamp, 2nd Commissioner Reichardt, passed (4-0).
Order #20-009

12. **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 20, 2019**
- b. **Consideration and action to approve application for required schooling for Bryan Haevischer, Treasurer, to be held April 20-23, 2020 at Austin, Texas.**
- c. **Consideration and action to accept a special \$1,500.00 donation to the Austin County Sheriff's Office per Local Government Code 81.032.**
- d. **Consideration and action to accept report by Sheriff's Office regarding Racial Profiling per Article 2.132 Texas Criminal and Vehicle Handbook.**
- e. **Consideration and action to approve copier contract for HR.**
- f. **Consideration and action to approve Right-of-Way installation by Industry Telephone Company on:**
 - i. **Spiess Road, Precinct 2.**
 - ii. **Wittner Road, Precinct 2.**
 - iii. **Thielemann Road and Garlin Road, Precinct 2.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Reed, passed (4-0).
Order #20-010

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

Motion to Approve: Commissioner Reed, 2nd Commissioner Lamp, passed (4-0).
Order #20-011

b. Budget Amendments

None.

c. County Auditor's Review of Finances

Per County Auditor everything looks good.

d. County Treasurer

i. Payroll and Escrow Report

1. 12.20.2019

2. 01.03.2020

*Motion to Approve: Commissioner Reed, 2nd Commissioner Reichardt, passed (4-0).
Order #20-012*

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

a. On-Site Sewage Facility – December 2019

b. District Court – December 2019

i. Criminal

ii. Civil

c. County Court – 2019

i. Family

d. Justice of the Peace – December 2019

i. Precinct 2

ii. Precinct 3

e. Constable - December 2019

i. Precinct 2

ii. Precinct 4

f. Austin County Jail Population Report – December 2019

*Motion to Accept: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #20-013*

Court recessed at 10:00 a.m.

Executive Session

In accordance with the Texas Government Code Section 551.072, a closed meeting will be held concerning the following items:

1. Economic Development Matter

2. Real Estate Matter

Court reconvened at 10:21 a.m.

15. Action as appropriate on Executive Session

1. Give Standard Abatement 381 Agreement to Hailing Copper Texas.

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner Reed, passed (4-0).
Order #20-014*

2. None.

*Motion to Adjourn: Commissioner Reed, 2nd Commissioner Reichardt, passed (4-0).
Order #20-015*

16. Commissioners Court Inquiry.

Commissioner Reed asked about schooling for Road and Bridge employees.

Court adjourned at 10:30 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 January 13, 2020**

Date: January 15, 2020

Carrie Gregor

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

By: Rebecca Thomas, Deputy

FILED

2020 JAN 15 PM 1:09

Carrie Gregor

**COUNTY CLERK
AUSTIN COUNTY, TEXAS**

