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Commissioners Court Minutes

April 11, 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 Kin, Commissioner, Precinct 4
Andrea Cardenas, Deputy County Clerk

10:00 A.M. OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

Commissioner Turner asked to remove Item #5 and #6.

Motion to Approve: Commissioner Turner, 2nd Commissioner Reichardt, passed (4-0).
Order #16-107

1. **Proclamations and Special Recognitions.**
 - a. **Austin County Government Week**
 - b. **Child Abuse Prevention Month**

Motion to Approve: Commissioner Turner, 2nd Commissioner Reichardt, passed (4-0).
Order #16-108

2. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 1.000 acre out of 14.32 acres on FM 1456 in Precinct 1.**

Motion to Approve: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #16-109

3. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 1.690 acres out of 15.015 acres on Schoenau Road in Precinct 2.**

Motion to Approve: Commissioner Rinn, 2nd Commissioner Turner, passed (4-0).
Order #16-110

4. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to sell 2 acres out of 4.128 acres on Tower Road in Precinct 4.**

Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #16-111

5. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to divide 1.761 acres into Parcel 1 – 1.2 acres and Parcel 2 – 0.561 acre on Sikes Road in Precinct 1.**

Pulled

6. **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.**

Pulled

7. **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 authorize Contract for election equipment between Austin County and City of Sealy for May 7, 2016.**
 - b. **Consideration and possible action to accept donations to the Austin County EMS for the Shattered Dreams Program per Local Government Code 81.032.**

Motion to Approve: Commissioner King, 2nd Commissioner Turner, passed (4-0).
Order #16-112

Court recessed 10:10 a.m.

Court reconvened 10:30 a.m.

8. Discussion regarding Sheriff's Office hires and action as appropriate.

No action.

9. Budgetary and Financial Claims – action as appropriate.

a. Payment of Claims

*Motion to Approve: Commissioner Turner, 2nd Commissioner King, passed (4-0).
Order #16-113*

b. Budget Amendments

None.

c. County Auditor's review of finances

Per Billy Doherty, County Auditor, everything looks good.

d. County Treasurer

- i. Austin County Payroll Bank Statement IRS, TCDRS and Wage Works – March 2016**
- ii. Payroll & Escrow Report Bank Statement**

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #16-114*

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

- a. Austin County Library System – March 2016**
- b. Justice of the Peace, Precinct 1 & 3 – March 2016**
- c. Constable, Precinct 2 & 3 – March 2016**
- d. On-Site Sewage Facility – March 2016**
- e. County Court – February 2016**
- f. Jail Population Report – March 2016**

*Motion to Approve: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #16-115*

Court recessed 11:09 a.m.

ADDENDUM TO ACTION AGENDA *

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).**

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

Court reconvened 11:47 a.m.

Court recessed 11:50 a.m.

11. Action as appropriate on Executive Session.

- 1. No action.
- 2. Allow Judge Lapham to submit an amended proposal for Economic Development.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0). Order #16-116

12. Commissioners Court Inquiry.

None.

Court reconvened 1:02 p.m.

Austin County Drainage District #1 Presentation

Motion to Adjourn: Commissioner Turner, 2nd Commissioner King, passed (4-0). Order #16-117

Court adjourned 1:20 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 11, 2016.

Date: 4-25-16

Carrie Gregor

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

By: Andrea Cardenas, Deputy

FILED

APR 25 PM 2:35

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS

