



**CARRIE GREGOR**  
AUSTIN COUNTY CLERK

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**Commissioners Court Minutes**

**July 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 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 Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #16-197*

- 1. Proclamations and Special Recognitions**
  - a. Community Response Recognition**

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

Judge Lapham returned a package to Robert Julian.

Buddy Koenig spoke with regard to leadership.

David Wendt spoke with regard to road repairs.

- 3. Presentation by Way Companies.**

4. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 5 acres out of 30.78 acres on Cougar Road in Precinct 4.**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #16-198*

5. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 5 acres out of 22.42 acres on FM 2502 in Precinct 2.**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #16-199*

6. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide out of 10.545 acres on Cedar Lane in Precinct 2.**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #16-200*

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. **Approval of Minutes**
    - i. **June 27, 2016**
  - b. **Consideration and possible action to authorize hardship variance for employee in Emergency Management to carry over 57.85 unused vacation hours earned in Fiscal Year 2014-2015 through August 31, 2016.**
  - c. **Consideration and possible action to authorize Resolution authorizing county grant for the Texas Department of Agriculture Home Delivered Meal Grant Program.**
  - d. **Consideration and possible action to authorize hardship variance for employee in Human Resources to carry over 49.38 unused vacation hours earned in Fiscal Year 2014-2015 through October 31, 2016.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order #16-201*

8. **Consideration and possible action to accept annual Road and Bridge Reports.**

*Motion to Accept: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #16-202**

9. **Consideration and possible action to adopt 2017 holiday calendar.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #16-203**

10. **Consideration and possible action regarding Professional Engineering and Surveying Services with Jones|Carter, Inc. for the reconstruction of Old Highway 36 from State Highway 36 to Travis Road (approximately 5 miles) and Old Nelsonville Road from Old Highway 36 to Glaeser Road (approximately 1.3 miles).**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #16-204**

11. **Discussion and possible action regarding painting and pressure washing parking lot at 800 East Wendt Street.**

Passed.

12. **Discussion and possible action pertaining to removal and replacement of batteries at 7319 Peters San Felipe Rd. tower.**

Option 1A, no battery disposal.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #16-205**

13. **Discussion regarding Austin County Courthouse roof repairs and action as appropriate.**

Request bids.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #16-206**

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

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #16-207**

**b. Budget Amendments**

None.

**c. County Auditor's review of finances**

Per Billy Doherty, Auditor, everything still looks good.

**d. County Treasurer**

**i. April 2016 – Reconciled Report**

**ii. May 2016 – Reconciled Report**

**iii. Payroll & Escrow Report**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #16-208*

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

**a. Constable, Precinct 2 & 3 – June 2016**

**b. Austin County Library System – June 2016**

**c. On-Site Sewage Facility – June 2016**

**d. Jail Population Report – June 2016**

*Motion to Accept: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #16-209*

Court recessed 10:40 a.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 10:58 a.m.

Commissioner Turner absent.

**16. Action as appropriate on Executive Session.**

No action.

**17. Commissioners Court Inquiry.**

Search for a board member for CCA.

*Motion to Adjourn: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).*  
**Order #16-210**

Court adjourned 11:10 a.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 July 11, 2016.**

Date: July 21, 2016

Carrie Gregor

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

**By: Andrea Cardenas, Deputy**



FILED

16 JUL 21 PM 2:49

*Carrie Gregor*

COUNTY CLERK  
AUSTIN COUNTY, TEXAS