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AUSTIN COUNTY CLERK

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Commissioners Court Minutes

July 25, 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

Move Item #2 further down the list.

Commissioner Reichardt absent.

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (3-0).
Order #16-211

Commissioner Reichardt present.

- 1. Proclamations and Special Recognitions**
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- 3. 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.**

Motion to Approve: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #16-212

4. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 4 acres out of 33 acres on Scranton Grove in Precinct 2.**

Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #16-213

5. **Consideration and possible action to add Josey Road as a new private road for 911 Road Map in Precinct 4.**

To be named Josey Lane instead of Josey Road.

Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #16-214

6. **Consideration and possible action to select Way Service, Ltd. ("Way") for an Energy Professional Services Contract pursuant to The Interlocal Purchasing System. Authority for such services is granted under Texas Government Code Sections 791.001 et seq as amended. Way is a pre-approved vendor under Contract No. 2032714 with The Interlocal Purchasing System for Energy Professional Services.**

Motion to Approve: Commissioner Turner, 2nd Commissioner Reichardt, passed (4-0).
Order #16-215

7. **Consideration and possible action to enter into a Letter of Intent with Way Service, Ltd. ("Way") for an Energy Professional Services Contract.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #16-216

8. **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. **July 11, 2016**
 - b. **Consideration and possible action to authorize hardship variance for employee in Sheriff's Office to carry over 57 unused vacation hours earned in Fiscal Year 2014-2015 through September 30, 2016.**
 - c. **Consideration and possible action to approve application for required schooling reimbursement for Daniel W. Leedy, County Court at Law, to be held July 31 – August 3, 2016 in San Antonio, Texas.**

- d. **Consideration and possible action to approve Right-of-Way installation by Industry Telephone Company on Schoenau Road in Precinct 2.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #16-217

9. **Sheriff's Activity Report – June 2016**

10. **Consideration and possible action to renew contract with Tetra Tech.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #16-218

Amend Order #16-218: Contingent upon Tetra Tech providing information in a legible format as requested by Commissioners Court.

Motion to Approve: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #16-219

11. **Discussion on amending the boundary for the Southern towing district and action as appropriate.**

Motion to Approve: Commissioner Turner, 2nd Commissioner Reichardt, passed (4-0).
Order #16-220

12. **Consideration and possible action to accept polling places for the November 8, 2016 General Election.**

Motion to Approve: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #16-221

13. **Consideration and possible action to establish preliminary schedule for regular Commissioners Court meeting for Fiscal Year 2016-2017.**

Motion to Approve: Commissioner Turner, 2nd Commissioner Reichardt, passed (4-0).
Order #16-222

14. **Consideration and possible action to authorize advertisement for bid proposals:**

- e. **Road Materials/Gravel**
- f. **Asphalts, Liquid Asphalt, Emulsion & Dust Control**
- g. **Corrugated Culverts**
- h. **HDPE Culvert Pipe**
- i. **Concrete/Cement**
- j. **Fuel (Gasoline & Diesel)**

- k. **Surface Treatments, Asphalt Laydown and Asphalt Milling**
- l. **Hauling (Road Materials)**

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #16-223

- 15. **Discussion on changing from CodeRed to ReGroup for Emergency Notification System, and action as appropriate.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Turner, passed (4-0).
Order #16-224

- 2. **Presentation and discussion on Disaster Recovery and action as appropriate.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #16-225

- 16. **Consideration and possible action to declare cabinets and shelves as surplus.**

Motion to Approve: Commissioner Turner, 2nd Commissioner Reichardt, passed (4-0).
Order #16-226

- 17. **Discussion on Burn Ban and action as appropriate.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #16-227

- 18. **Discussion on air conditioning repairs/replacements for Austin County buildings, and action as appropriate.**

Commissioners Courtroom, not to exceed \$10,950.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #16-228

Jail Museum, not to exceed \$13,100.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #16-229

- 19. **Discussion on ambulance chassis and action as appropriate.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #16-230

20. Budget discussion and action as appropriate.

No Commissioners Court meeting August 1, 2016.

*Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #16-231*

21. Budgetary and Financial Claims – action as appropriate.

a. Payment of Claims

*Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #16-232*

b. Budget Amendments

c. County Auditor's

Per Billy Doherty, County Auditor, everything looks good.

d. County Treasurer

i. Payroll & Escrow Report

ii. Payroll & Escrow Report Bank Statement

*Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #16-233*

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

a. Justice of the Peace, Precinct 4 – May 2016

b. Justice of the Peace, Precinct 1, 2, 3 & 4 – June 2016

c. Tax Assessor-Collector – June 2016

d. Texas AgriLife – May 2016

e. County Court – June 2016

f. District Court – May & June 2016

*Motion to Accept: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #16-234*

23. Commissioners Court Inquiry.

*Motion to Adjourn: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #16-235*

Court adjourned 11:13 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 25, 2016.**



Date: 8-1-16

Carrie Gregor

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

By: Andrea Cardenas, Deputy

FILED

16 AUG -1 PM 4: 58

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS