



**CARRIE GREGOR**  
*AUSTIN COUNTY CLERK*

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BELLVILLE, TEXAS 77418

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**Commissioners Court Minutes**

**July 24, 2017** 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  
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 Adopt: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #17-194**

1. **Petitions or Requests from the Public.**
2. **Report by Deanna Warmke, CASA for Kids.**
3. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 3 acres from 53.104 acre tract on Texas Star Lane in Precinct 2.**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #17-195**

4. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 1.697 acres from 47.2720 acre tract on Lane Lane in Precinct 1.**

*Motion to Approve: Commissioner Lamp, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #17-196*

5. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 5 – 5 1/2 acres from 9.037 acre tract on FM 1456 in Precinct 1.**

*Motion to Approve: Commissioner Lamp, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order #17-197*

6. **Budget discussion and action as appropriate.**

Discussed Proposed Budget.

7. **Discussion regarding possible secretary position for Austin County Commissioners and action as appropriate.**

No action.

8. **Consideration and possible action to authorize Regional Hazard Mitigation Plan between Austin County and Houston-Galveston Area Council (H-GAC).**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order #17-198*

9. **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 10, 2017**

Corrections to #4 and #9 – No action.

- b. **Consideration and possible action to approve application for required schooling for Daniel W. Leedy, County Court at Law to be held August 7 – 10, 2017 in San Antonio, Texas.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order #17-199*

**10. Discussion regarding National Joint Power Association (NJPA) and action as appropriate.**

Contingent upon the review of ADA, Jesse Skinner. If no issues, proceed.

*Motion to Approve: Commissioner Lamp, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #17-200**

**11. Consideration and possible action to accept annual Road and Bridge Report.**

Precinct #2 and Precinct #3.

*Motion to Accept: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #17-201**

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

- a. Road Materials/Gravel
- b. Asphalts, Liquid Asphalt, Emulsion & Dust Control
- c. Corrugated Culverts
- d. HDPE Culvert Pipe
- e. Concrete/Cement
- f. Fuel (Gasoline & Diesel)
- g. Surface Treatments, Asphalt Laydown and Asphalt Milling
- h. Hauling (Road Materials)

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #17-202**

**13. Consideration and possible action to adopt 2018 holiday calendar.**

Floating holiday to be taken on October 12<sup>th</sup>.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Lamp, failed (0-4).*

Floating holiday to be taken on December 26<sup>th</sup>.

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #17-203**

14. **Consideration and possible action to establish preliminary schedule for regular Commissioners Court meeting for Fiscal Year 2017-2018.**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #17-204**

15. **Consideration and possible action regarding County Road and Bridge fee, pursuant to Transportation Code Chapter 502.172 and 502.173.**

No change.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #17-205**

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

Correction to 105-Business cards.

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #17-206**

- b. **Budget Amendments**

None.

- c. **County Auditor's**

Per Billy Doherty, County Auditor, some department line items are becoming negative. Will get with elected officials to move some funds around.

- d. **County Treasurer**
    - i. **Payroll and Escrow Report**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #17-207**

17. **Written end-of-the month reports submitted by County Offices.**
  - a. **Justice of the Peace, Precinct 2 & 4 – June 2017**
  - b. **County Court – June 2017**
  - c. **District Court – June 2017**

*Motion to Accept: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #17-208**

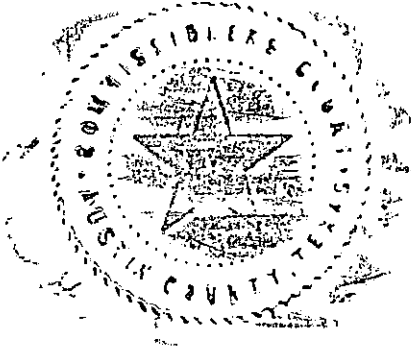
**18. Commissioners Court Inquiry.**

*Motion to Adjourn: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).  
Order #17-209*

Court adjourned 10:18 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 July 24, 2017.**



Date: August 3, 2017

Carrie Gregor

**Carrie Gregor, Austin County Clerk  
Clerk of Commissioners Court  
Austin County, Texas  
By: Andrea Cardenas, Deputy**

**FILED**

2017 AUG -3 AM 11:46

*Carrie Gregor*  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS