



**CARRIE GREGOR**  
*AUSTIN COUNTY CLERK*

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**COMMISSIONERS COURT MINUTES**

**December 10, 2018**, 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**

Amend Agenda Items #2 and #3 should say Precinct 4 instead of Precinct 1.

*Motion to Adopt: Commissioner King, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #18-361**

**1. Petitions or Requests from the Public.**

Frank Monk spoke with regard to Drainage District #1.

**2. Consideration and action to authorize one-time variance from Subdivision Regulations to divide 52.68 acres on Coody Lane in Precinct 4 into 4 parcels.**

*Motion to Authorize: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #18-362**

3. **Consideration and action to authorize one-time variance from Subdivision Regulations to divide 3.746 acres into 3 parcels, Tower Road in Precinct 4 into 4 parcels.**

*Motion to Authorize: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #18-363**

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

Jake Lawrence spoke with regard to timeline of Certificates of Obligation.

AGCM, Inc. and ECM, Project Managers, spoke with regard to building projects.

Sheriff Brandes and Ron Dille recommend Kenneth Burns, Burns Architect for projects.

Table Construction Manager selection until next Court meeting.

*Motion to Table: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #18-364**

Per Ron Dille, the City of Sealy will get an appraisal for the ½ acre down at the hatchery.

5. **Consideration and action to approve one (1) year contract to provide service and maintenance of dispatch recording equipment.**

Pay from 128 fund.

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #18-365**

6. **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 action to reappoint Commissioners to Drainage District #1 for a two year term**

- i. **Gordon Goebel**
- ii. **Frank Monk**
- iii. **Andrew Sowa**

- b. **Consideration and possible action for interlocal agreement for street maintenance between**

- i. **Austin County Precinct 2 and City of Industry**
- ii. **Austin County Precinct 3 and City of Sealy**
- iii. **Austin County Precinct 4 and City of Sealy**
- iv. **Austin County Precinct 3 and Town of San Felipe**
- v. **Austin County Precinct 4 and Town of San Felipe**
- vi. **Austin County Precinct 4 and City of Wallis**

- vii. **Austin County Precinct 4 and Brazos Country**
- c. **Consideration and possible action to reappoint Randy Reichardt to Combined Community Action Board for a one year term.**
- d. **Consideration and action to approve applications for required schooling for V.G. Young Institute's School for County Judge and Commissioners to be held February 19-21, 2019 at College Station, Texas**
  - i. **Tim Lapham**
  - ii. **Mark Lamp**
  - iii. **Bobby Rinn**
  - iv. **Randy Reichardt**
  - v. **Douglas King**
- e. **Consideration and action to approve application for required schooling for Douglas King, Commissioner, Precinct 4 to be held January 14 – 17, 2019 at Austin, Texas**
- f. **Consideration and action to approve application for required schooling for Clyde Drake, Justice of the Peace 3, to be held December 9 – 13, 2018 at Austin, Texas**
- g. **Consideration and action to approve application for required schooling for Clyde Drake, Justice of the Peace 3, to be held January 13 – 17, 2019 at Austin, Texas**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #18-366**

- 7. **Discussion regarding Harvey CDBG-DR with Schaumburg & Polk, Inc and action as needed**

No action.

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

Add \$9.09 (Methodist Pathology Association) and \$13,958.58 (repairs for Adult Probation) for grand total of \$312,301.87.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #18-367**

- b. **Budget Amendments**
- c. **County Auditor's Review of Finances**

Per Billy Doherty, Auditor, finances are good.

- d. **County Treasurer**
  - i. **Payroll & Escrow Report – 12.07.2018**
  - ii. **Election Payroll – 11.30.2018**

**iii. Longevity Payroll – 11.30.2018**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #18-368*

9. **Written end-of-the month reports submitted by County Offices.**
- a. **Justice of the Peace, Precinct 3 – November 2018**
  - b. **Jail Population Report – November 2018**
  - c. **Constable, Precinct 2 – November 2018**
  - d. **Austin County Library System – November 2018**
  - e. **On-Site Sewage Facility – November 2018**

*Motion to Accept: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #18-369*

10. **Commissioners Court Inquiry.**

*Motion to Adjourn: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order #18-370*

Court adjourned at 10:25 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 December 10, 2018.



Date : December 20, 2018  
Carrie Gregor  
Carrie Gregor, Austin County Clerk  
Clerk of Commissioners Court  
Austin County, Texas  
By: Andrea Cardenas, Deputy

**FILED**

2018 DEC 20 AM 8:43

*Carrie Gregor*  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS