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COMMISSIONERS COURT MINUTES

February 11, 2019, 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
Chip Reed, Commissioner, Precinct 4
Andrea Cardenas, Deputy County Clerk

8:58 A.M. OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

Amend agenda. #4 – change to portable radios.

Motion to Adopt: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #19-28

Court recessed at 9:02 a.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1 Deliberation regarding Real Property.**

Court reconvened at 9:06 a.m.

- 1. Action as appropriate on Executive Session.**

Buy property on Atchison and Hwy 90 ACESD#2 for EMS station.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).
Order #19-29

2. Petitions or Requests from the Public.

3. Discussion and action as appropriate regarding building projects and financing.

Per Kenneth Burns, changes made to building after input from occupants of the building.

Justice Center will be adjacent to the Jail. Need to relocate the LCRA easement/transmission line. Contracts need to be amended.

Approve and give Judge Lapham authority to approve amendment to contract with Burns Architecture for the Jail and amendment to contract for the Justice Center.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).

Order #19-30

Approve location of Justice Center as presented and move LCRA easement/transmission line.

Motion to Approve: Commissioner Lamp, 2nd Commissioner Reichardt, passed (4-0).

Order #19-31

Authorize Burns Architecture to perform additional surveying.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).

Order #19-32

Authorize issuance of Construction Manager-at-Risk RFP.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Reed, passed (4-0).

Order #19-33

Complete mold abatement in old part of jail.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).

Order #19-34

Approve Burns Architecture to be the Project Manager for the EMS station in Sealy.

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

Order #19-35

Authorize issuance of Construction Manager-at-Risk RFP for EMS project.

Motion to Approve: Commissioner Rinn, 2nd Commissioner Reed, passed (4-0).

Order #19-36

Justice of the Peace, Precinct 1 to stay at Courthouse instead of moving to the Justice Center.

Would save \$300,000 to \$400,000. Space can be used later to expand on the building.

Keep footprint the same as is, build shellout and Justice of the Peace will remain at the Courthouse and take over 2nd floor.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Reed, passed (4-0).
Order #19-37

Keep US Capital Advisors for all advising and financing.

Motion to Approve: Commissioner Lamp, 2nd Commissioner Rinn, passed (2-1-1).
Commissioner Reed opposed, Commissioner Reichardt abstained.
Order #19-38

Reimbursement Resolution for CO and GO.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).
Order #19-39

4. Consideration and action to approve Resolution to submit a Grant for Interoperable Communication-APX500 Multi-Band Console Project.

Commissioner Reichardt left meeting at 10:50 a.m. before voting on the motion.

Motion to Approve: Commissioner Lamp, 2nd Commissioner Rinn, passed (3-0).
Order #19-40

5. Consideration and action to approve a Grant Application to the Lower Colorado River Authority for the Austin County Jail Museum Restoration Project.

Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (3-0).
Order #19-41

6. Consideration and action to approve a Grant Application to the Criminal Justice Division of the Office of the Texas Governor to purchase new mobile laptops for Austin County Patrol Deputies.

Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (3-0).
Order #19-42

7. Discussion regarding future State Bridge Projects and action as appropriate.

No action.

8. **Consideration and action to authorize one-time variance from Subdivision Regulations of a 2 acre tract from a 29.17 acre tract on Hoff Road, in Precinct 1.**

Motion to Authorize: Commissioner Lamp, 2nd Commissioner Rinn, passed (3-0).
Order #19-43

9. **Consideration and action to authorization payment of Tyler Technologies Invoice 130-3972 for Public Safety Suite Maintenance January 1, 2019 – December 31, 2019 out of line item 101-55754-127.**

Pay from 101-55754-127

Motion to Authorize: Commissioner Lamp, 2nd Commissioner Rinn, passed (3-0).
Order #19-44

10. **Consideration and action to approve the County Information Resources Agency (CIRA) Agreement for web services.**

Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (3-0).
Order #19-45

11. **Discussion and action to add a Vice President position to the Austin County Historical Commission.**

Add Vice-President.

Commissioner Reichardt returned to Court at 11:00 a.m.

Motion to Add: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).
Order #19-46

12. **Consideration and action to appoint 2019 Sick Leave Pool Committee Members.**

*Motion to Appoint: Commissioner Reichardt, 2nd Commissioner Reed, passed (3-0-1).
Commissioner Rinn abstained.*
Order #19-47

13. **Open bid packets for Neuman Road Bridge Project and action as appropriate.**

Wakefield Bridge, Inc. and Fuqua.

14. **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 accept report by Constable, Precinct 4 regarding Racial Profiling, Article 2.132 Texas Criminal and Vehicle Handbook.**
- b. **Consideration and action to authorize right-of-way installation by Industry Telephone Company on Eben Road, Precinct 2**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #19-48

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

Add \$19,800 – Sheriff's Office and \$30,240 – Justice Center. Total = \$492,967.43

Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #19-49

- b. **Budget Amendments**

#15 – Pct. #1, #16 – Pct. #1, 17# - FEMA Pct. #2 and Pct. #4, #18 – Sheriff's Office and #19 – Pct. #4 Auction Income.

Motion to Approve: Commissioner Reed, 2nd Commissioner Reichardt, passed (4-0).
Order #19-50

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

Per Billy Doherty, County still doing okay.

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

Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #19-51

- 16. Written end-of-the month reports submitted by County Offices.**
 - a. **Constable, Precinct 2 - January 2019**
 - b. **Justice of the Peace, Precinct 2, Precinct 3, and Precinct 4 – January 2019**
 - c. **Austin County Library System – January 2019**
 - d. **AgriLife Extension Service – January 2019**

Motion to Accept: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #19-52

17. Commissioners Court Inquiry.

*Motion to Adjourn: Commission Reichardt, 2nd Commissioner Lamp, passed (4-0).
Order #19-53*

Court adjourned at 11:23 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 February 11, 2019.**



Date: February 25, 2019

Carrie Gregor

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

FILED

2019 FEB 25 AM 10:40

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS