



**CARRIE GREGOR**  
*AUSTIN COUNTY CLERK*

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**COMMISSIONERS COURT MINUTES**

**February 25, 2019**, Austin County Commissioners Court met in the Commission 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

**9:01 A.M. OPENING**

**CALL TO ORDER**

**INVOCATION**

**PLEDGES OF ALLEGIANCE**

**ROLL CALL AND CERTIFICATION OF QUORUM**

**CONSIDERATION/ADOPTION OF AGENDA**

#12 on the Agenda will be split and numbered 12 A and 12 B.

*Motion to Adopt: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #19-54**

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

Margaret Toman spoke with regard to creation of Gloucester municipality.

**2. Consideration of bids relating to the sale of obligations designated as "Austin County, Texas Certificates of Obligation Series 2019", consideration and approval of financial advisor's recommendation concerning this matter and other matters in connection therewith.**

James Gilley (US Government Advisors) stated bids will be completed in about 30 minutes.

Court passed on #2 and #3 until after 9:30 a.m.

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

Kenneth Burns, Burns Architecture, not available. Surveying work was performed on Friday, February 22, 2019. Court hasn't heard from LCRA.

Wendt Street Project has received two bids.

Request to advertise for RFQ for Wendt Street Project.

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

**Order #19-55**

**5. Discussion and action to accept 2018-2019 Public Safety Community Plan.**

*Motion to Accept: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Reed, passed (4-0).*

**Order #19-56**

**6. Discussion and action as appropriate regarding revised culvert application.**

*Motion to Approve: Commissioner Reed, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*

**Order #19-57**

**7. Consideration and action to authorize Pipeline Agreement with AMP Instate Pipeline, LLC for the purpose of constructing, maintaining, laying, operating, and/or repairing pipelines utilized for the transportation of liquids or gaseous materials along the right of ways and/or under the following:**

- a. **Precinct 1 Roads:**
  - i. Langberg Road
  - ii. Neumann Road
  - iii. Sempronius Road
  - iv. Centerhill Road
  - v. East Ueckert Road
  - vi. Phillipsburg Church Road
- b. **Precinct 2 Roads:**
  - i. North Loop Road
  - ii. New Wehdem Road

AMP Instate Pipeline to meet with Commissioner Lamp and Commissioner Rinn.

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

**Order #19-58**

**8. Consideration and action to authorize Performance Bond for AMP Intrastate Pipeline, LLC**

Commissioner Rinn requested #8 be changed to Road Bond instead of Performance Bond. Per Judge Lapham the wording can be changed.

No action.

**9. Discussion regarding bid proposals for Neumann Road Bridge and action as appropriate.**

Wakefield bid - \$138,00 and Fuqua bid - \$146,000. Award to Wakefield.

*Motion to Award: Commissioner Lamp, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #19-59**

**10. Consideration and action to approve proposed damage release and estimate submitted by Enterprise Crude Pipeline, LLC to Austin County Precinct 3**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #19-60**

**11. Consideration and action to approve Inerlocal Agreement for Election Services**

- a. City of Bellville
- b. City of Brazos Country
- c. City of San Felipe
- d. City of Sealy
- e. City of Wallis
- f. Bellville ISD
- g. Brazos ISD
- h. Sealy ISD

Per Kim Rinn, Tax Assessor-Collector, the only entities not having an election this year are Bellville ISD, City of Industry, and City of Wallis.

*Motion to Approve: Commissioner Reed, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #19-61**

**12A. Consideration and action to authorize 2nd hardship variance for an SO employee to carry over unused vacation. On December 17, 2018 the employee had requested 83.5 hours be carried over to be used by February 1, 2019 due to Patrol being short-staffed.**

Extend to April 1, 2019.

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #19-62**

- 12B. Consideration to approve moving \$72,352 of salary funds from Jailer Salary 101-51104-114 to Jailer Overtime 101-51116-114**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #19-63**

- 13. Discussion and action regarding clerical position in County Court at Law Office.**

Skip until Judge Leedy comes to Court.

- 14. Discussion and action regarding clerical position in AgriLife Office.**

Consider increasing pay for Office Manager to \$14.50 per hour.

*Motion to Increase: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #19-64**

- 15. 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 approve required schooling application for James Clark, Constable, Precinct 4 to be held April 15, 2019 – April 19, 2019 at Abilene, Texas.**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #19-65**

Continue with #2.

Per James Gilley (US Capital Advisors), ten bids were received. Will come back to #2.

Continue with #13.

Judge Leedy spoke with regard to starting salary for open position in his office.

No action.

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

*Motion to Approve: Commissioner Reed, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #19-66**

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

Per Billy Doherty, County Auditor, still doing good.

- d. **County Treasurer**
  - i. **Payroll & Escrow Report**
    - 1. **02.15.2019**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reed, passed (4-0).*  
**Order #19-67**

- 17. **Written reports submitted by County Offices.**
  - a. **District Court – January 2019**
  - b. **County Court – January 2019**
  - c. **Austin County Jail Population Report – January 2019**
  - d. **Justice of the Peace, Precinct 4 – January 2019**
  - e. **On-Site Sewage Facility – January 2019**
  - f. **Annual Extension Activity Report – 2018**
  - g. **AgriLife Extension Activity – January 2019**
  - h. **Texas Motor Vehicle Report**

*Motion to Accept: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #19-68**

Court recessed at 10:08 a.m.

#### **EXECUTIVE SESSION**

**A closed meeting will be held concerning the following items:**

- a. **Economic Development Matter**

Court reconvened at 11:20 a.m.

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

Judge Lapham to negotiate Economic Development matters for the County.

*Motion to Approve: Commissioner Lamp, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #19-69**

Commissioner Lamp left Court at 11:21 a.m.

Continue with #2.

Per James Gilley (US Capital Advisors), ten bids received. As County financial advisors, recommends to award bid to Raymond James & Associates, Inc.

Commissioner Lamp returned at 11:22 a.m.

Principal amount is \$9,085,000 leaving \$9.5 million to spend on Project.

Accept Financial Advisors recommendation concerning the acceptance of bids relating to the sale of obligations designated as "Austin County, Texas Certificates of Obligation, Series 2019."

*Motion to Accept: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).  
Order #19-70*

- 3. **Consideration and approval of an order authorizing the issuance of "Austin County, Texas Certificates of Obligation, Series 2019"; Providing for the payment of said certificates by the levy of an Ad Valorem Tax upon all taxable property within the county; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates, including the approval and distribution of an official statement; authorizing the execution of a paying agent/registrars agreement and an official bid form; complying with the requirements imposed by the letter of representations on file with the depository trust company; and proving an effective date.**

Adopt Order authorizing the issuance of "Austin County, Texas Certificates of Obligation, Series 2019."

*Motion to Adopt: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Reed, passed (4-0).  
Order #19-71*

**19. Commissioners Court Inquiry.**

Glocester meeting is set for March 3, 2019 at 2:00 p.m. at the Catholic Church.

*Motion to Adjourn: Commission Reichardt, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).  
Order #19-72*

Court adjourned at 11:32 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 25, 2019.**

Date : February 27, 2019

Carrie Gregor

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

**FILED**

2019 FEB 27 AM 9:17

*Carrie Gregor*  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS

