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AUSTIN COUNTY CLERK

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COMMISSIONERS COURT MINUTES

March 9, 2020, 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

9:00 A.M. OPENING
CALL TO ORDER
INVOCATION
PLEDGES OF ALLEGIANCE
ROLL CALL AND CERTIFICATION OF QUORUM
CONSIDERATION/ADOPTION OF AGENDA

Amend agenda by moving Item #16 after Item #1.

Motion to Adopt: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #20-079

1. Petitions or Requests from the Public.

Buddy Koenig requested use of the Commissioners courtroom to canvass votes for the Republican Party on March 12, 2020 at 2:00 p.m.

16. Discuss and consider adoption of the Takings Impact Assessment concerning the proposed ordinance prohibiting solid waste disposal in certain area of the county.

Alan Zahradnick had questions for the Court.

Debbie Reichardt thanked the Court for being proactive with regard to the landfill issue.

Carolyn Woodley spoke opposing the landfill site.

Proposed ordinance needs more tweaking. Will bring it back to Court.

No action.

2. Discussion and action to accept Resignation letter from Haylee Wolfford, AGNR County Extension Agent.

Motion to Accept: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #20-080

3. Update on Austin County 911 Communications District and action as appropriate.

Delwing Rettig gave the Court an update as requested. Public hearing on Budget will be held March 10, 2020 at 8:30 a.m. Will have procedure and policies in writing for Director by the end of the year. Resolved ongoing issue with software.

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

Per Commissioner Lamp, tower site needs 700 more feet for fiber optics. Will meet with AT&T engineer.

Surveyor will be out to re-survey land to get a legal description to release from lease with TxDOT.

Sealy EMS should break ground soon. A lot of equipment out on site.

Per Commissioner Reed, ADA compliance restroom at the library should be completed soon.

5. Discuss, consider, and select a grant administration service provider to complete application and project implementation for the GLO CDBG-MIT, to include 2015, 2016, and Hurricane Harvey State Mitigation Competition.

Select Langford Community Management Services as grant administrator.

Motion to Approve: Commissioner Reed, 2nd Commissioner Reichardt, passed (4-0).
Order #20-081

6. Consideration and possible action to approve Finance Contract for 2013 Gradall XL 4300111 Wheeled Hydraulic Excavator 50" Tiger Rotary Mower.

Motion to Approve: Commissioner Reed, 2nd Commissioner Lamp, passed (4-0).
Order #20-082

- 7. Consideration and action to approve Revised final plat for Buckhorn Loop Road Estates Subdivision. (Commissioner Lamp)**

Changed name to Buckhorn Loop Road Estates Subdivision.

Motion to Approve: Commissioner Lamp, 2nd Commissioner Rinn, passed (4-0).
Order #20-083

- 8. Consideration and action to authorize one-time variance from Subdivision Regulations of a 1 acre tract from a 5.986 acre tract on Woody Lane, in Precinct 3. (Commissioner Reichardt)**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #20-084

- 9. Discussion and action to approve Interlocal Cooperation Contract, Failure to Appear Program between the Department of Public Safety of the State of Texas and Austin County.**

Motion to Approve: Commissioner Lamp, 2nd Commissioner Reichardt, passed (4-0).
Order #20-085

- 10. Action to accept Certificate of Compliance from Texas Commission on Jail Standards. (Sheriff Brandes)**

Motion to Accept: Commissioner Reichardt, 2nd Commissioner Reed, passed (4-0).
Order #20-086

- 11. Discussion and action to approve renewal contract with Transunion. (Sheriff Brandes)**

Went up \$15. Contract is for 24 months.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #20-087

- 12. Discussion and action to approve Austin County Wrecker Rotation Policy and Contract for Non Consent Towing and Storage Services. (Sheriff Brandes)**

Will come back. Eric Crosby to look over contract.

- 13. Consideration and action to approve purchase of 4 portable radios (\$15,307.48) from 101-54901-131.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #20-088

14. Discussion regarding payment of Vacha Services Invoice for Wallis EMS Station and action as appropriate.

Motion to Approve: Commissioner Lamp, 2nd Commissioner Reed, passed (4-0).
Order #20-089

15. Consideration to accept an Office of National Drug Control Policy grant in the amount of \$19,100 to support High Intensity Drug Trafficking Area operation, with no match requirement, and action as appropriate.

Motion to Accept: Commissioner Reichardt, 2nd Commissioner Reed, passed (4-0).
Order #20-090

17. Consideration and action to accept payment from Aspen Midstream Partners (AMP Texas Pipelines, LLC) of \$3,352.50 for professional services, from 12/18/19 - 01/21/20 concerning the following Pct 2 roads:
 - a. Cutoff Road from FM 389 to Skull Creek
 - b. Skull Creek Road from FM 1457 to northeast of Cutoff Road Wolfe Road from FM 389 to County Line Road
 - c. Bedner Road from Wolfe Road to Shelby Road
 - d. Schultz Road from Wolfe Road to Shelby Road
 - e. Shelby Road from Bedner Road to Schultz Road

Commissioner Reichardt left the courtroom at 10:07 a.m.

Motion to Accept: Commissioner Rinn, 2nd Commissioner Reed, passed (3-0).
Order #20-091

18. Consideration and action to release Aspen Midstream Road (AMP Texas Pipelines, LLC) Bond Covering Pct 2 Roads:
 - a. Cutoff Road from FM 389 to Skull Creek
 - b. Skull Creek Road from FM 1457 to northeast of Cutoff Road Wolfe Road from FM 389 to County Line Road
 - c. Bedner Road from Wolfe Road to Shelby Road
 - d. Schultz Road from Wolfe Road to Shelby Road
 - e. Shelby Road from Bedner Road to Schultz Road

Motion to Release: Commissioner Rinn, 2nd Commissioner Reed, passed (3-0).
Order #20-092

19. Consideration and action to accept payment (included in item 17 payment) from Aspen Midstream Partners (AMP Texas Pipelines, LLC) for professional services rendered from 12/18/2019 - 01/21/2020 concerning the following Pct 2 roads:
 - a. Bedner Road
 - b. Schultz Road

Commissioner Reichardt returned 10:09 a.m.

Motion to Accept: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #20-093

20. **Consideration and action to release Aspen Midstream Road (AMP Texas Pipelines, LLC) Bond Covering Pct 2 Roads:**
 - a. **Bedner Road**
 - b. **Schultz Road**

Motion to Release: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #20-094

21. **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. **02.10.2020 Revised**
 - ii. **02.24.2020**
 - b. **Approval of temporary access agreement to clean ditches, improve drainage and clear trees/brush between Austin County and property owners of**
 - i. **24761 Bernard Road, Pct. 2**
 - ii. **2499 FM 2502, Pct. 2**
 - iii. **2921 Blue Hole Road, Pct. 2**
 - c. **Action to accept Racial Profiling Exemption report from Constable Pct. 4.**

Motion to Approve: Commissioner Rinn, 2nd Commissioner Reed, passed (4-0).
Order #20-095

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

Total=\$368,932.90

Motion to Approve: Commissioner Lamp, 2nd Commissioner Rinn, passed (4-0).
Order #20-096

- b. **Budget Amendments**
- c. **County Auditor's review of finances**

Per Billy Doherty (County Auditor) sales tax is down a little bit. Collections are down. Over all still ok.

**d. County Treasurer's
i. Payroll and Escrow Report 02.28.20**

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #20-097*

- 23. Written end-of-the month reports submitted by County Offices.**
- a. District Court - February 2020
 - b. County Court - February 2020
 - c. Constable Pct. 4 - January 2020
 - d. Constable Pct 2 - February 2020
 - e. Jail Population - February 2020
 - f. Justice of the Peace, Precinct 3 - February 2020
 - g. OSSF – February 2020

*Motion to Accept: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #20-098*

Item #12 continued.

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner Reed passed (4-0).
Order #20-099*

24. Commissioners Court Inquiry.

*Motion to Adjourn: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #20-100*

Court adjourned at 10:29 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 March 9, 2020.**



Date: March 16, 2020

Carrie Gregor

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

By: Andrea Cardenas, Deputy

FILED

2020 MAR 16 PM 12:00

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS