



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **November 6, 2013** Austin County Commissioners Court met in the Commissioners Court Meeting Room, at the Austin County Courthouse with the following present:

Carolyn Bilski, County Judge
Reese Turner, Commissioner, Precinct 1
Robert "Bobby" Rinn, Commissioner, Precinct 2
Randy Reichardt, Commissioner, Precinct 3
Douglas King, Commissioner, Precinct 4
Shannon Hanath, Deputy County Clerk

Opening – 9:00 a.m.

Call to Order
Invocation
Pledges of Allegiance
Roll Call and Certification of Quorum

Consideration/Adoption of Agenda

Amend Agenda #9 Hill View Road to Hillview Road.

Motion to Adopt: Commissioner Rinn, 2nd Commissioner Turner, passed (4-0).
Order #13-400

1. Petitions or Requests from the Public.

Frank Monk discussed digital imaging-base flood elevations. Tom Sherman updated the Court with regard to election results on Proposition 6.

2. Consideration and possible action to approve final plat of Settler's Crossing Section Two.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #13-401

3. Discussion regarding culvert permit application process and action as appropriate.

Commissioner Reichardt discussed changes made to the current culvert permit application.

Motion to Accept: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #13-402

4. Consideration and possible action to authorize Revised Regional Mutual Aid Agreements by, and between, and among local government entities within the Gulf Coast State Planning Region.

Motion to Authorize: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #13-403

5. Consideration and possible action to authorize resolution urging amendments or revisions to the Biggert-Waters Flood Insurance Reform Act of 2012 recently passed by the U.S. Congress; directing the County Judge to send a copy of the resolution to all State and Federal Legislators; making various findings and provisions related to the subject.

When FEMA and The National Flood Insurance Programs realized there was a deficit from claims, they came up with a passage that would result in a 25% increase in the flood insurance premium for the next (4) years (in some cases a 20% increase over five (5) years). This passage will have consequences for homeowners that have mortgages.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-404

6. Consideration and possible action to amend Court Order 12-436 establishing speed limits of 35 mph on various county roads.

Original states "established on all county roads as posted." Amend Order to "established on all county roads unless posted otherwise."

Motion to Amend: Commissioner Rinn, 2nd Commissioner Turner, passed (4-0).
Order #13-405

9. Consideration and possible action to adopt Hillview Road as part of county road system for maintenance in Sycamore Hill Subdivision located in Precinct 2.

Motion to Adopt: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #13-406

10. Consideration and possible action to cast votes for Reese Turner as nominee to Austin County Appraisal District Board of Directors for Austin County.

Motion to Vote: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-407

11. Update regarding county buildings' maintenance needs and action as appropriate.

The Adult Probation Department building needs a Brick Mason to do some repairs. Rudloff Brick said they can give a bid not to exceed \$6,000. The Garland roof has flashing areas where water is getting in. The sidewalk is cracked causing leak in the basement meeting room. Commissioner Rinn suggests removing caulk and replace with masonry caulk. Schulte Roofing is coming back to look at the roof leaks at Wendt Street building. The 2nd floor Courtroom is not staying cool, Brenham Heat and Air suggested another Chiller, the other alternative is to push the button in the Penthouse and it will cut the motor back on.

Motion to Approve Brick Mason for up to \$6,000.00: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-408

12. Consideration and possible action to approve cabling request for Sheriff's Office.

Motion to Approve: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #13-409

13. Consideration and possible action to accept 2012 Financial Report for Emergency Services District 2.

Motion to Accept: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #13-410

14. Consideration and possible action to accept 2013-2014 Budget for Emergency Services District 2.

Motion to Accept: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #13-411

Court recessed at 10:15 a.m.

Court reconvened at 10:32 a.m.

Back to Agenda Item #7

7. Consideration and possible action to approve Right-of-Way installation by Fiberlight on Williams Creek Road in Precinct 2.

Change 13b from 36 inches to 60 inches and Fiberlite to FiberLight.

Motion to Approve: Commissioner Rinn, 2nd Commissioner Turner, passed (4-0).
Order #13-412

8. Consideration and possible action to accept bond from FiberLight for use of right-of-way to install cable.

Motion to Accept: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #13-413

15. Budgetary and Financial Claims-action as appropriate.

a. Payment of Claims

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #13-414

b. Budget Amendments

None

c. County Auditor's review of finances

d. County Treasurer review of finances

16. Written end-of-the month reports submitted by County Offices.

a. Poppy Day Proclamation

b. District Court: 155th District-September 2013

c. Texas AgriLife Extension-July-August-September-2013

d. Justice of The Peace, Precincts 1, 2, 3 & 4

e. Constable, Precincts 1, 2, 3, & 4

f. EMS Revenues

Court recessed at 10:50 a.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

1. Deliberation regarding Real Property. (This is in accordance with the Texas Government Code Section 551.072).

Court reconvened at 11:05 a.m.

17. Action as appropriate from Executive Session.

No Action.

18. Commissioners Court Inquiry.

- C&R Paving
- Fence building is on hold
- Meals on Wheels meal
- Narcotics Dog

Court adjourned at 11:22 a.m.

ALL SUPPORTING DOCUMENTS ON FILE WITH COUNTY CLERK AS PROVIDED BY COMMISSIONERS COURT

I, Carrie Gregor, Austin County Clerk, attest to the accuracy of the record of the Commissioners Court proceedings for November 6, 2013.

Date December 2, 2013

Carrie Gregor

Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Shannon Hanath, Deputy



FILED

13 DEC -3 PM 2: 24

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS