



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **October 22, 2012** Austin County Commissioners Court met in the Commissioners Courtroom at the Austin County Courthouse with the following present:

Carolyn Bilski, County Judge
David Ottmer, Commissioner, Precinct 1
Robert "Bobby" Rinn, Commissioner, Precinct 2
Randy Reichardt, Commissioner, Precinct 3
Douglas King, Commissioner, Precinct 4
Cyndi Gomez, Deputy County Clerk

Opening – 9:00 a.m.

Call to Order
Invocation
Pledges of Allegiance
Certification of Quorum

Consideration/Adoption of Agenda

Motion to Adopt: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #12-400

1. Proclamations and Special Recognitions

a. Breast Cancer Awareness Month

2. Petitions or Requests from the Public

Jill and Joe Wolfskill commented on the Texas Bottle Bill.

Reese Turner commented on the Texas Bottle Bill and stated that they should rescind the resolution from September 24, 2012.

3. Consideration and possible action to approve variance request regarding the maximum block length per Appendix A3.2 of the Subdivision Regulations for preliminary plat of Kenneywood Subdivision located in Precinct 1

Motion to Approve: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #12-401

4. Consideration and possible action to approve preliminary plat of Kenneywood Subdivision located in Precinct 1

Motion to Approve: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #12-402

9:15 A.M. PUBLIC HEARING

5. Public Hearing regarding proposed On-Site Sewage Facility Order, and action as appropriate

Court reviewed draft proposal regarding public health protection and environmental pollution from Aerobic / surface disposals and any other systems in subdivisions.

Hearing closed at 9:40 a.m.

Court addressed changes to draft proposal to submit to TCEQ.

Motion to Approve: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (3-1).
Opposed: Commissioner King.
Order #12-403

6. Consideration and possible action to approve Right-of-Way installation by San Bernard Electric Cooperative, Inc. on Lynn Road in Precinct 1

Motion to Approve: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #12-404

7. Consideration and possible action to authorize agreement for temporary access between Kenneth Blezinger and Austin County Precinct 2 to clean ditch and improve drainage

Motion to Authorize: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #12-405

8. Consideration and possible action to accept permanent easement and right-of-way for bridge on Post Oak Point Road in Precinct 2 between Dennis Geistmann, Jr., Elizabeth Geistmann, Diane Geistmann and Austin County

Motion to Accept: Commissioner Rinn, 2nd Commissioner Ottmer, passed (4-0).
Order #12-406

9. Consideration and possible action to authorize bid proposals for bridge construction on Post Oak Point Bridge at Draw in Precinct 2

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #12-407

10. Consideration and possible action to authorize Mutual Aid Agreement for Emergency Medical Services between Colorado County Emergency Service and Austin County Emergency Medical Service

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #12-408

11. Consideration and possible action to appoint replacement judges for Precincts 208 and 417, and Alternate Judge for Precinct 210

Precinct #208 – Gail Spiess, replacing Barbara Hazard, Presiding Judge.

Precinct #417 – Wanda Frankhauser, replacing Sherlyn Baxley, Presiding Judge.

Precinct #210 – Betty Krueger, replacing Martha Knobelsdorf, Alternate Judge.

Motion to Appoint: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #12-409

12. Consideration and possible action to continue participation in CountyChoice Sliver Retiree Medical Program at no cost to the County

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #12-410

14. Budgetary and Financial Claims – action as appropriate

a. Payment of Claims

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #12-411

Court recessed at 10:05 a.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1. Consultation with attorney regarding litigation. (This is in accordance with the Texas Government Code Section 551.071)**

Court reconvened at 11:23 a.m.

13. Open bid proposals for one (1) 2013 Ambulance Prep Package Chassis, and action as appropriate

HGAC \$41,038.03

Ryan Ford \$40,193.00

Court agreed on bid from Ryan Ford.

Motion to Approve: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0).
Order #12-412

14. Budgetary and Financial Claims – action as appropriate – Continued

b. Budget Amendments

None.

c. County Auditor's review of finances

None.

d. County Treasurer review of finances

i. Amended Quarterly Report – January – March 2012

Motion to Accept: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #12-413

ii. Amended Quarterly Report – April – June 2012

Motion to Accept: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #12-414

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

a. Justice of the Peace, Precincts 1, 2, 3, & 4 – September 2012

b. Constable, Precincts 2, 3, & 4 – September 2012

c. OSSF Activity – September 2012

d. Resolution Honoring Bethel Baptist Church 125th Anniversary

16. Action as appropriate from Executive Session

Judge Bilski requested authorization to represent the court with regard to the Austin County vs Ruthledge & Crane mediation.

Authorize \$800.00 check payable to Thomas E. Bartley, with mediation date to be determined in Brenham, Texas.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (4-0).
Order #12-415

17. Commissioners Court Inquiry

- An open well needs to be plugged on Frydek Rd
- Buried propane tank

Court adjourned at 11:35 a.m.

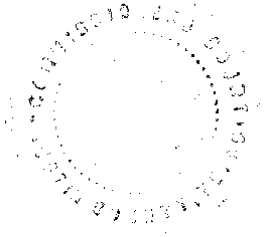
**ALL SUPPORTING DOCUMENTS ON FILE WITH COUNTY CLERK AS
PROVIDED BY COMMISSIONERS COURT**

I, Carrie Gregor, Austin County Clerk, attest to the accuracy of the record of the Commissioners Court proceedings for October 22, 2012.

Date: November 21, 2012

Carrie Gregor

Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Cyndi Gomez, Deputy



FILED

12 NOV 21 PM 3: 29

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS