



**CARRIE GREGOR**  
AUSTIN COUNTY CLERK

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**Commissioners Court Minutes**

**December 28, 2015**, Austin County Commissioners Court met in the Commissioners Court Meeting Room at the Austin County Courthouse with the following present:

Tim Lapham, County Judge  
Reese Turner, Commissioner, Precinct 1  
Robert "Bobby" Rinn, Commissioner, Precinct 2  
Randy Reichardt, Commissioner, Precinct 3  
Douglas King, Commissioner, Precinct 4  
Rebecca Thomas, 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**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #15-506*

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

Buddy Koenig announced his campaign for Austin County Republican Party Chair.

**2. Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 1.03 acres out of 22.106 acres on Hwy 159 E in Precinct 1.**

*Motion to Postpone: Commissioner Turner, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #15-507*

3. Consideration and possible action to approve the final survey on Hart Lane in Precinct 3.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order #15-508*

4. Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 2.3 acres out of 69.586 acres on Walnut Street in Precinct 2.

*Motion to Authorize: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #15-509*

5. Consideration and possible action to authorize one-time variance from Subdivision Regulations for the 20' and 15' utility easements to allow 14' utility easements in Glostershire located in Precinct 4.

*Motion to Authorize: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (3-1).  
Commissioner Turner opposed.  
Order #15-510*

6. Discussion and possible action to approve preliminary plat of Glostershire located in Precinct 4.

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (3-1).  
Commissioner Turner opposed.  
Order #15-511*

7. Consideration and possible action to authorize Resolution for resale of properties acquired through tax foreclosure proceedings in accordance with Section 34.05(a), (c) and (d), Property Tax Code.

- Account Numbers**
- a) R50708
  - b) R09931
  - c) R46251
  - d) R17802
  - e) R21260
  - f) R11762
  - g) R08971

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order #15-512*

8. **Consideration and possible action to approve cleaning of the air ducts in certain areas in the Courthouse.**

Award bid to Zego.

*Motion to Approve: Commissioner Turner, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #15-513**

9. **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 possible action to authorize hardship variance for employee in EMS Office to carry over 48 unused vacation hours earned in Fiscal Year 2013-2014 through January 31, 2016.**
- b) **Consideration and possible action to adopt Austin County Investment Policy for 2015-2016.**
- c) **Consideration and possible action to authorize resolution designating County Treasurer as County Investment Officer.**
- d) **Consideration and possible action to appoint Commissioners for Emergency Services District #1 for a two year term.**
  - i. **Joey Pekar**
  - ii. **Vivian Williams**
  - iii. **Ray Chislett**
- e) **Consideration and possible action to appoint Commissioners for Emergency Services District #2 for a two year term.**
  - i. **Charles Verm**
  - ii. **James Toman**
  - iii. **Beverly Koym**
- f) **Consideration and possible action to appoint Commissioners for Emergency Services District #3 for a two year term.**
  - i. **Debbie Heckmann**
  - ii. **John Alford**
  - iii. **Dennis Diggs**
- g) **Consideration and possible action to accept Emergency Services District #3 Financial Report Fiscal Year ending September 30, 2015.**
- h) **Consideration and possible action to approve applications for required schooling reimbursement for V.G. Young Institute's School for County Judge and Commissioners to be held February 16 – 18, 2016 in College Station, Texas.**
  - i. **Tim Lapham**
  - ii. **Reese Turner**
  - iii. **Bobby Rinn**
  - iv. **Randy Reichardt**
  - v. **Douglas King**

- i) **Consideration and possible action to approve application for required schooling reimbursement for Sandra Vrabec, Certified Floodplain Manager, to be held March 9 – 11, 2016 in Houston, Texas.**

*Motion to Approve: Commissioner Turner, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #15-514**

- 10. **Consideration and possible action to authorize purchase of computer for Emergency Management not to exceed \$1208.40.**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #15-515**

- 11. **Consideration and possible action to authorize amendment to signature cards by adding Billy Doherty and removing Betty Jez, County Auditor effective January 1, 2016.**

*Motion to Authorize: Commissioner Turner, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #15-516**

- 12. **Consideration and possible action to appoint Delwin Rettig to Austin County Emergency Communications District for a two year term.**

*Motion to Appoint: Commissioner Turner, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #15-517**

- 13. **Consideration and possible action to purchase an asphalt zipper not to exceed \$112,500 for Precinct 3.**

*Motion to Purchase: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #15-518**

- 14. **Consideration and possible action to purchase storage container out of forfeiture funds for IT Department.**

*Motion to Purchase:*  
**No action.**

15. **Consideration and possible action to declare surplus/salvage for Austin County Jail and authorize appropriate disposal.**
- a) **Water Heater**
  - b) **Refrigerator**

*Motion to Declare: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #15-519**

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

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #15-520**

- b) **Budget Amendments**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #15-521**

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

None.

- d) **County Treasurer**
  - i. **Payroll & Escrow Report**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #15-522**

17. **Written end-of-the month reports submitted by County Offices.**
- a) **Constable, Precinct 4 – November 2015**
  - b) **Tax Assessor-Collector – November 2015**
  - c) **Justice of the Peace, Precinct 2 – November 2015**
  - d) **Texana Quarterly Services Report – 9/1/2015 – 11/30/2015**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #15-523**

**18. Commissioners Court Inquiry.**

None.

*Motion to Adjourn: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #15-524*

Court adjourned 9:53 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 Commissioners  
Court proceedings for December 28, 2015.**

Date: January 13, 2016

Carrie Gregor

**Carrie Gregor, Austin County Clerk  
Clerk of Commissioners Court  
Austin County, Texas  
By: Rebecca Thomas, Deputy**



FILED

16 JAN 13 PM 2: 37

*Carrie Gregor*

COUNTY CLERK  
AUSTIN COUNTY, TEXAS 6