



CARRIE GREGOR
AUSTIN COUNTY CLERK

ONE EAST MAIN
BELLVILLE, TEXAS 77418

PH: 979-865-5911
FAX: 979-865-0336

Commissioners Court Minutes

October 26, 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 Adopt: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #15-435*

1. Petitions or Requests from the Public.

None.

2. Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 2 acres with a 30 ft. wide easement out of 12.00 acres on Zaruba Road in Precinct 4.

Contingent on a new drawing showing a 70 ft Fee Strip.

*Motion to Authorize: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #15-436*

3. **Consideration and possible action to authorize one-time variance from Subdivision Regulation to subdivide 2 acres out of 22.6120 acres on Klopsteck Road in Precinct 4.**

*Motion to Authorize: Commissioner King, 2nd Commissioner Turner, passed (4-0).
Order #15-437*

4. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to build on 0.7820 acres on Svinky Road in Precinct 4.**

No Action.

5. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 2.520 acres out of 113.920 acres on Wietstruck Road in Precinct 1.**

*Motion to Authorize: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #15-438*

6. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide .50 acres out of 1 acre on Jackson Road in Precinct 1.**

No Action.

7. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide out 1 to 2 acres out of 59.568 acres on Dierking Road in Precinct 2.**

*Motion to Authorize: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #15-439*

8. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to add 0.75 acres to previous purchase for driveway on FM 1094 in Precinct 2.**

*Motion to Authorize: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #15-440*

9. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide out 3.472 acres out of part of Tract 1 0.247 acres and Tract 2 23.418 acres on FM 1457 in Precinct 2.**

Contingent on paperwork for undivided interest in the property.

*Motion to Authorize: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #15-441*

10. **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. **September 14, 2015**
 - ii. **September 21, 2015**
 - iii. **September 28, 2015**
 - b) **Consideration and possible action to accept donation of \$100 to EMS from Francis Schafer.**

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #15-442*

11. **Consideration and possible action to authorize lease agreement with Pitney Bowes.**

*Motion to Authorize: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #15-443*

12. **Consideration and possible action to authorize interlocal agreement with Regional Public Defender for Capital Cases.**

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #15-444*

13. **Consideration and possible action to approve Amended Compensation Order.**

See attachments for changes.

*Motion to Approve: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #15-445*

14. **Consideration and possible action to accept bond of Bryan Haevischer, County Treasurer.**

*Motion to Accept: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #15-446*

15. **Open bids for one (1) backhoe and action as appropriate.**

Mustang Cat total bid \$5567.25. See attachments.

*Motion to Accept: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #15-447*

16. **Budgetary and Financial Claims – action as appropriate.**

- a) **Payment of Claims**

*Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #15-448*

- b) **Budget Amendments**

None.

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

None.

- d) **County Treasurer**

- i. **Payroll & Escrow Report**

- ii. **Austin County Payroll & Escrow Report Bank Statement**

*Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #15-449*

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

- a) **County Court – September 2015**

- b) **Constable Precinct 4 – September 2015**

- c) **Justice of the Peace, Precinct 4 – Revised August 2015**

- d) **Justice of the Peace, Precinct 1, 2 & 4 – September 2015**

- e) **Tax Assessor-Collector – September 2015**

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #15-450*

18. Commissioners Court Inquiry.

The Judge has the authority to place a burn ban on the County. He will watch and do so when needed.

*Motion to Adjourn: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #15-451*

Court adjourned 9:50 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 October 26, 2015.

Date: OCT 27 2015

Carrie Gregor

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



FILED

15 OCT 27 PH 3: 09

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS