



**CARRIE GREGOR**  
*AUSTIN COUNTY CLERK*

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**Commissioners Court Minutes**

**February 13, 2017** 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  
Douglas King, Commissioner, Precinct 4  
Cyndi Gomez, 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**

Commissioner Reichardt absent.

*Motion to Adopt: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).*  
**Order #17-28**

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

None.

**2. Consideration and possible action to authorize advertisement for bids for construction of Old Highway 36 and Old Nelsonville Road rehabilitation.**

*Motion to Authorize: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (3-0).*  
**Order #17-29**

3. Discussion regarding TxDOT Grant for purchasing new equipment for Ronnie Griffin, Constable, Precinct 3 and action as appropriate.

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).*

**Order #17-30**

4. Consideration and possible action to authorize one-time variance from Subdivision Regulations for an additional 50ft parcel to widen access way to main parcel on Kulow Road in Precinct 3.

*Motion to Authorize: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).*

**Order #17-31**

5. Discussion on Resolution Opposing Appraisal Caps and Revenue Caps and action as appropriate.

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Lamp, passed (3-0).*

**Order #17-32**

6. Consideration and possible action to authorize resolution for 911/Radio/Communications Recording System.

*Motion to Authorize: Commissioner King, 2<sup>nd</sup> Commissioner Lamp, passed (3-0).*

**Order #17-33**

7. Consideration and possible action to authorize resolution endorsing an application for grant funding through the Governor's Criminal Justice Division for Fiscal year 2018 for Crimes Victim Liaison Officer.

*Motion to Authorize: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (3-0).*

**Order #17-34**

8. Consideration and possible action to authorize resolution for Technology Improvement Program.

*Motion to Authorize: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).*

**Order #17-35**

9. Consideration and possible action to authorize resolution for Austin County Interoperable Communications-P25 Radios for Law Enforcement.

*Motion to Authorize: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (3-0).*

**Order #17-36**

10. **Consideration and possible action to adopt resolution for Austin County Appraisal District to accept private resale bids on property held in trust by the County.**

*Motion to Adopt: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).  
Order #17-37*

11. **Discussion and possible action to modify compensation order and add 1 position to Precinct 1 Road and Bridge.**

Add one full time employee to Road & Bridge, Precinct 1.

*Motion to Modify: Commissioner Lamp, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).  
Order #17-38*

12. **Consideration and possible action to approve the County Information Resources Agency (CIRA) agreement for web services.**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).  
Order #17-39*

13. **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. **January 23, 2017**
  - b. **Consideration and possible action to accept report by Constable, Precinct 2 regarding Racial Profiling, Article 2.132 Texas Criminal and Vehicle Handbook.**
  - c. **Consideration and possible action to accept report by Constable, Precinct 4 regarding Racial Profiling, Article 2.132 Texas Criminal and Vehicle Handbook.**
  - d. **Consideration and possible action to accept report by Austin County Sheriff's Office regarding Racial Profiling, Article 2.132 Texas Criminal and Vehicle Handbook.**
  - e. **Approval to accept a donation to the Austin County EMS per LGC 81.032.**
  - f. **Consideration and possible action to authorize hardship variance for employee in Road & Bridge Precinct 2 to carry over ½ an hour unused vacation time earned in Fiscal Year 2015-2016 through March 31, 2017.**
  - g. **Consideration and possible action to authorize hardship variance for employee in District Attorney's Office to carry over 8 unused vacation hours earned in Fiscal Year 2015-2016 through March 31, 2017.**

- h. Consideration and possible action to approve Right-of-Way to cut open 80 ft east of center of Walnut Street – ¾” pipe with 2” sleeve by New Ulm Water Supply Corporation on Front Street in Precinct 2.**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (3-0).*  
**Order #17-40**

- 14. Consideration and possible action to authorize purchase of a HP ProBook 650 G2 Notebook PC for Narcotics Investigator out of Computers Expense/ Capital Outlay and not to exceed \$1,381.00.**

*Motion to Authorize: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).*  
**Order #17-41**

- 15. Consideration and possible action to authorize purchase of a HP SB Desktops Smart Buy Prodesk 600 and software for District Attorney’s Office out of Computers Expense/ Capital Outlay and not to exceed \$1,619.00.**

*Motion to Authorize: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).*  
**Order #17-42**

- 16. Discussion regarding Precinct 2 building damaged by wind and action as appropriate.**

No action.

- 17. Discussion and possible action regarding roof repair on the EMS Medic 4 station in Wallis.**

No action.

- 18. Discussion and possible action concerning renewal of lease between Austin County and Brazos Independent School District for EMS Medic 4 station in Wallis.**

No action.

- 19. Discussion on Tyler Technologies invoice for 1<sup>st</sup> quarter services regarding AbleTerm and action as appropriate.**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).*  
**Order #17-43**

- 20. Discussion regarding contracted fees charged for election equipment being used in other entities elections and action as appropriate.**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).  
Order #17-44*

- 21. Discussion regarding Burn Ban and action as appropriate.**

No action.

**ADDENDUM TO ACTION AGENDA**

- 1. Consideration and possible action to authorize hardship variance for employee in EMS to carry over 4 unused vacation hours earned in Fiscal Year 2015-2016 through March 31, 2017.**

*Motion to Authorize: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (3-0).  
Order #17-45*

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

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).  
Order #17-46*

- b. Budget Amendments**

None.

- c. County Auditor's**

None.

- d. County Treasurer**  
**i. Payroll and Escrow Report**

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

- a. Constable, Precinct 2 & 3 – January 2017**
- b. Texas AgriLife – October – December 2016**
- c. District Court – December 2016**
- d. Justice of the Peace, Precinct 3 – January 2017**
- e. Jail Population Report – January 2017**
- f. On-Site Sewage Facility – January 2017**
- g. County Court – January 2017**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (3-0).  
Order #17-47*

**25. Commissioners Court Inquiry.**

Commissioner Lamp discussed Lease Agreement for Tractor Mower at Precinct 1.

**24. Review of Preliminary FEMA Flood Maps.**

Each Commissioner will review their precinct maps and return to Court.

Court adjourned 10:35 a.m.

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

I, Carrie Gregor, Austin County Clerk, attest to the minutes of the Commissioners  
Court proceedings for February 13, 2017.

Date :

*February 17, 2017*

*Carrie Gregor*

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

By: Cyndi Gomez, Deputy

**FILED**

2017 FEB 17 PM 2: 15

*Carrie Gregor*  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS