



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **July 2, 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
Deborah Stewart, Deputy County Clerk

Opening – 9:00 a.m.

Call to Order
Invocation
Pledges of Allegiance
Certification of Quorum

Douglas King, Commissioner, Precinct 4 – Absent

Consideration/Adoption of Agenda

Motion to Adopt: Commissioner Rinn, 2nd Commissioner Ottmer, passed (3-0).
Order #12-238

Court recessed at 9:01 a.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1. Consultation with attorney regarding litigation.**

Court reconvened at 9:25 a.m.

1. Action as appropriate from Executive Session

Motion to Authorize County Judge to Represent Court in Any Settlement/Discussion Occurring with Lawsuit: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (3-0).

Order #12-239

Judge Bilski informed the Court that the Addendum to the Agenda was not included when the Agenda was adopted.

2. Discussion regarding seismic survey permit, and action as appropriate

After discussion with Charles Kalkomey and Debra Mergel regarding necessary changes to seismic survey permit, no action was taken/pending further research.

3. Discussion regarding pipeline crossing application and permit, and action as appropriate

Debra Mergel will change Pipeline Agreement draft as discussed with the Court and Charles Kalkomey. Revised draft will be reviewed by the Court.

Motion to Accept Discussion/Changes: Commissioner Ottmer, 2nd Commissioner Rinn, passed (3-0).

Order #12-240

4. Consideration and possible action to authorize seismograph operations on named Austin County roads

A list of affected Austin County roads was presented.

Judge Bilski asked the Court to move to Agenda item number 7 at this time.

7. Discussion regarding subdivision regulations and action as appropriate

a. A13. Pipelines

b. 6. Improvement, Maintenance, Security & Acceptance

Subdivision regulations were reviewed with Charles Kalkomey and Debra Mergel. Authorization for a public hearing is needed to amend subdivision regulations Sections 5.3 and 13.1.

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (3-0).

Order #12-241

After further discussion, Charles Kalkomey suggested the public hearing motion be amended to include Section 6.

Motion to Amend: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (3-0).
Order #12-242

Judge Bilski asked the Court to return to Agenda item number 4.

4. Consideration and possible action to authorize seismograph operations on named Austin County roads

A \$500.00 permit fee will be assessed for seismograph operations on named county roads.

Motion to Authorize Fee and Operations: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0).
Order #12-243

5. Consideration and possible action to authorize pipeline crossing permit for Halcon Resources

Debra Margel will provide written documentation.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (3-0).
Order #12-244

6. Consideration and possible action to authorize bid proposals for bridge construction on Waak Road at Piney Creek in Precinct 1

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Rinn, passed (3-0).
Order #12-245

8. Commissioners Court Inquiry

Judge Bilski stated the Court will meet again next Monday.

Commissioner Reichardt reviewed the properties listed in the Seismic Survey Permit located in Precinct 3.

ADDENDUM TO ACTION AGENDA

- 1. Consideration and possible action to adopt Special Road Use Indemnity Agreement and Permit to use public road and bridges for vehicles with gross weights greater than 30,000 pounds or weight greater than 10,000 pounds on any one axel and Pipeline Agreement regarding all work along right of way and under county roads in Austin County**

Commissioners discussed vehicle weights, Special Road Use Indemnity Agreement and Permit draft revisions, and applicable fees.

Court Adjourned at 11:12 a.m.

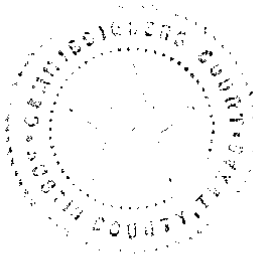
ALL SUPPORTING DOCUMENTS ON FILE WITH COUNTY CLERK AS PROVIDED BY COMMISSIONERS COURT

I, Carrie Gregor, Austin County Clerk, attest to the accuracy of the record of the Commissioners Court proceedings for July 2, 2012.

Date: 7-19-2012

Carrie Gregor

Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Deborah Stewart, Deputy



FILED

12 JUL 19 AM 11:14

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS