

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, October 14, 2019 at 9:00 a.m. in the Commissioners Court Meeting Room, Austin County Courthouse, One East Main, Bellville, Texas, to consider the following agenda items. All agenda items are subject to action. The Commissioners Court reserves the right to meet in a closed session on agenda items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

THE BUILDING IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUEST FOR INTERPRETERS OR LISTENING DEVICES MUST BE MADE 72 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE COUNTY JUDGE'S OFFICE AT (979) 865-5911 FOR FURTHER INFORMATION.

9:00 A.M. OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

1. Proclamations and Special Recognitions.
 - a. Domestic Violence Awareness
 - b. German American Heritage Month
2. Petitions or Requests from the Public.
(In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the posted final agenda will only be heard by the Commissioners Court. No formal action, discussion, deliberation, nor comment will be made by the Commissioners Court.)
3. Discussion regarding Enterprise Fleet Lease Agreement and action as appropriate.
4. Discussion and action as appropriate regarding building projects and financing.
 - a. S.O. / Jail
 - b. Justice Center
 - c. EMS
 - d. Road and Bridge
5. Discussion and action to amend 2019-2020 Compensation Order.
6. Discussion and action to authorize one-time variance from Subdivision Regulations to subdivide 5 acres out of a 24.92 acre tract on Bleiblerville Road in Precinct 2
7. Discussion and action to authorize one-time variance from Subdivision Regulations to divide 5.96 acres out of a 21.7046 tract on FM 109 in Precinct 2
8. Discussion regarding timesheet revisions and action as appropriate.
9. Discussion regarding 2020 Census Precinct Redistricting and action as appropriate.
10. Consideration and action to adopt Texas Indigent Defense Commission Resolution for Fiscal Year 2020 Indigent Defense Grant Program.
11. Consideration and action to approve Resolutions authorizing the applications for funding through the Houston-Galveston Area Council for Fiscal Year 2020-2021 Solid Waste Grant Funds
12. Open bids for back haul – Industry Location and action to award as appropriate.
13. Discussion and action to approve Agreement with Benjamin Oei, MD for services as Medical Director of Emergency Medical Services for Austin County for fiscal year 2019 – 2020.
14. Consideration and action to authorize meal allowance for law enforcement transport only for the 2019-2020 FY
 - a. Breakfast \$8
 - b. Lunch \$10
 - c. Dinner \$14
15. Consideration and action to authorize \$250 clothing allowance per quarter of Fiscal Year 2019-2020 for 10 plain clothed law enforcement officers.

16. Consideration and action to adopt Certificate Pay for 25 Law Enforcement Officers for Fiscal Year 2019-2020.
 - a. Intermediate Peace Officer \$ 600
 - b. Intermediate Jailer \$ 600
 - c. Advanced Peace Officer \$ 900
 - d. Advanced Jailer \$ 900
 - e. Master Peace Officer \$1,200
 - f. Master Jailer \$1,200
17. Consideration and action to accept Bureau of Justice Assistance 50% Required Match Grant of \$2,428.84 awarded to Austin County Sheriff's Office for the Bulletproof Vest Partnership Initiative.
18. Consideration and action to accept Texas Office of the Governor, Criminal Justice Division Grant of \$66,025.00 awarded to Austin County Sheriff's Office for 19 Laptop Computers. No Required Match.
19. Consideration and action to accept purchase of 19 Laptop Computer per "Rugged Depot" quote based on Texas DIR Contract: DIR-TSO-4025.
20. Consideration and action to renew Interlocal Agreement between Austin County and Fort Bend County for Jail Services.
21. Consideration and action to approve Interlocal Agreement between Austin County and The City of Bellville for Road Maintenance.
22. Consideration and action to approve purchase of 1 half ton pickup truck for Precinct 1.
23. Consideration and action to adopt Austin County Floodplain Management Order.
24. Consideration and action to approve Interlocal Contract with Texas Department of Information Resources (DIR) regarding election security assessment.
25. Consideration and action to increase EMS Special Events Pay to an hourly rate of \$35.
26. Consideration and action to accept check in the amount of \$11,470 from Square Mile for damages to Newburg and Schwanbeck Roads, Pct 2 and release Road Bond.
27. Consideration and action to accept Road Bond from Strike, LLC.
28. Consideration and action to approve Annual Longevity Pay of Employees for the 2019-2020 Fiscal Year.
29. Discussion regarding Burn Ban and action as appropriate.
30. **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 23, 2019
 - b. Consideration and action to declare Bariatric Stretcher from EMS as surplus.
 - c. Consideration and action to renew Interlocal Agreement for Law Enforcement between Austin County and the cities of:
 - i. Bellville
 - ii. Sealy
 - iii. Wallis
 - iv. Town of San Felipe
 - v. and Sealy ISD.
 - d. Consideration and action to accept 2 special donations of \$4,200.00 ea. to the Austin County Precinct 2 per Local Government Code 81.032.
 - e. Consideration and action to approve Required Schooling Application for Brandy Robinson, Assistant District Attorney, held September 17-September 20, 2019 at Corpus Christi, Texas.
31. Budgetary and Financial Claims – action as appropriate.
 - a. Payment of Claims
 - b. Budget Amendments
 - c. County Auditor's Review of Finances
 - d. County Treasurer
 - i. Payroll and Escrow Report
 1. 09.27.2019
 2. 09.27.2019 late timesheet
 3. 10.11.2019

- ii. Investment Report Reconciled – 4th Quarter 2018-2019
- 32. Written end-of-the month reports submitted by County Offices.
 - a. District Court Criminal – September 2019
 - b. District Court Civil – September 2019
 - c. County Court – September 2019
 - d. Justice of the Peace, Precinct 2 – September 2019
 - e. Justice of the Peace, Precinct 3 – September 2019
 - f. Constable, Precinct 2 – September 2019
 - g. Texas Department of Motor Vehicles – September 2019
 - h. Jail Population Report – September 2019
 - i. Library System – September 2019
 - j. On-Site Sewage Facility – September 2019

33. Library System Annual Report 2018-2019

34. **Commissioners Court Inquiry.**

(Pursuant to Texas Government Code Section 551.042, the Commissioners Court may inquire about a subject not specifically listed on this agenda. Responses are limited to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place the subject on the agenda of a future meeting.)

Tim Lapham

Tim Lapham, County Judge

BY:

Diana Groke

Administrative Assistant

CLERK'S CERTIFICATE

I, Carrie Gregor, County Clerk of Austin County, Texas, certify that the Notice of Meeting is a true copy and was posted on the Courthouse bulletin board located in the main foyer, and at or near each entrance door of the County Courthouse on the 11th day of October 2019 at 8:35 A.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

Carrie Gregor

Carrie Gregor, County Clerk

By:

L. H. Pena

Deputy

FILED

2019 OCT 11 AM 8:35

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS