

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS**

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, February 12, 2018 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. 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.)*
2. Discussion regarding Constable Precinct 3 position.
3. Discussion and action to approve purchase of 20 new P.C.'s – 4 for District Clerk's Office, 16 for S.O.
4. Discussion and action on time keeping system.
5. Consideration and action to authorize one-time variance from Subdivision Regulations of a 5 acre track from a 2600 acre track on Old Columbus Road, in Precinct 3.
6. Discussion and action on Resolution Opposing the Continued Operation of Five Oaks Achievement Center in New Ulm, Texas.
7. Discussion and action to authorize AFG Grant submission by Austin County EMS.
8. Discussion and action on acceptance of completion certificate on Old Hwy 36 and Old Nelsonville Road project.
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. Approval of Minutes
    - i. January 08, 2018
    - ii. January 22, 2018
  - b. Consideration and action to accept report by Constable, Precinct 2 regarding Racial Profiling, Article 2.132 Texas Criminal and Vehicle Handbook.
  - c. Consideration and action to accept report by Constable, Precinct 3 regarding Racial Profiling, Article 2.132 Texas Criminal and Vehicle Handbook.
  - d. Consideration and action to accept report by Constable, Precinct 4 regarding Racial Profiling, Article 2.132 Texas Criminal and Vehicle Handbook.
  - e. Consideration and action to accept report by Austin County Sheriff's Office regarding Racial Profiling, Article 2.132 Texas Criminal and Vehicle Handbook.
  - f. Consideration and action to approve submission of a Grant for Interoperable Communication-APX500 Multi-Band Consolette Project.
  - g. Consideration and action to authorize a hardship variance for an employee in the D.A.'s office to carry over 16 of unused vacation hours earned in Fiscal Year 2016-2017. Carry over hours should be taken by March 31, 2018.
  - h. Consideration and action to authorize a hardship variance for an employee with EMS to carry over 96 of unused vacation hours earned in Fiscal Year 2016-2017. Carry over hours should be taken by April 30, 2018.
  - i. Consideration and action to approve Required Schooling Application for Benjamin Nystrom, Assistant District Attorney, to be held February 25 - February 28, 2018, at Horseshoe Bay, Texas.

- j. Consideration and action to approve submission of a Criminal Justice Division Grant in the amount of \$123,969.00 to replace aging laptop computer at the S.O.
- k. Consideration and action to accept the Edward Byrne Memorial Justice Assistance Grant in the amount of \$45,717.00 for the purchase of a heavy duty patrol vehicle.
- 10. Discussion regarding Burn Ban and action as appropriate.
- 11. Discussion and action to redistribute FEMA funds from holding account.
- 12. Consideration and action to appoint Sick Leave Pool Committee Members.
- 13. Budgetary and Financial Claims – action as appropriate.
  - a. Payment of Claims
  - b. Budget Amendments
  - c. County Auditor's review of finances
  - d. County Treasurer's
    - i. Payroll and Escrow Report
- 14. Written end-of-the month reports submitted by County Offices.
  - a. Constable, Precinct 2 - January 2018
  - b. Justice of the Peace, Precinct 3 – January 2018
  - c. Justice of the Peace, Precinct 4 – December 2017
  - d. Justice of the Peace, Precinct 4 – January 2018
  - e. Jail Population Report – January 2018
  - f. On-Site Sewage Facility – January 2018
  - g. Austin County Library System – January 2018

**EXECUTIVE SESSION**

A closed meeting will be held concerning the following items:

- 1 Discussion regarding Economic Development Negotiations. (This in accordance with Texas Government Code Section 551.087).
- 2 Discussion regarding Economic Development Negotiations. (This in accordance with Texas Government Code Section 551.087).
- 15. Action as appropriate on Executive Session.
- 16. **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.)*



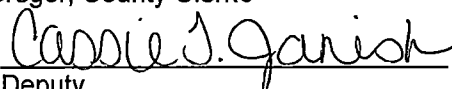
  
 \_\_\_\_\_  
 Tim Lapham, County Judge

BY: \_\_\_\_\_  
 Administrative Assistant

**CLERK'S CERTIFICATE**

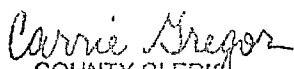
I, Carrie Gregor, County Clerk of Austin County, Texas, certify that the Notice of Meeting is a true copy and was posted on the Courthouse bulletin board located in the main foyer, and at or near each entrance door of the County Courthouse on the 9th day of February 2018 at 8:40 A. m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

  
 \_\_\_\_\_  
 Carrie Gregor, County Clerk

By:   
 \_\_\_\_\_  
 Deputy

**FILED**

2018 FEB -9 AM 8:40

  
 COUNTY CLERK  
 AUSTIN COUNTY, TEXAS