

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

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, April 09, 2018 at **9:15 a.m. in the Third Floor Court 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.**

**9:15 A.M. OPENING**

CALL TO ORDER

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

1. Proclamations and Special Recognitions.
  - a. Child Abuse Prevention Month
  - b. Youth Government Week
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. Criminal Justice Center Presentation by Kenny Burns
4. Discussion and action on Tax Abatement Agreement between Austin County and Cypress Creek Renewables Solar Farm Facility.
5. Consideration and action to authorize one-time variance from Subdivision Regulations to subdivide a 3 acre tract out of 28.195 acres on FM 1094 in Precinct 2.
6. Consideration and action to authorize one-time variance from Subdivision Regulations to subdivide a three-3 acre tracts out of 70.32 acres on FM 1094 in Precinct 3.
7. Consideration and action regarding Goebel Heights Subdivision Lot 14.
8. 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 & Escrow Report – 3.29.18
    - ii. Reconciled Report – August, 2017
9. Written end-of-the month reports submitted by County Offices.
  - a. Jail Population Report – March 2018
  - b. Justice of the Peace, Precinct 2 & Precinct 3 – March 2018
  - c. On-Site Sewage Facility – March 2018
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. March 12, 2018
  - b. Consideration and possible action to authorize hardship variance for Sheriff's Department employee to carry over 59.0 hours of unused vacation hours earned in 2017 to be used by June 07, 2018.
11. Youth Government Day Presentation.
  - a. Invocation
  - b. Presentation of Colors/Pledges of Allegiance
  - c. Introduction of County Officials

12. Discussion and action regarding Multiway Stop Signs at the intersection of Taylor Street and Pecan Street in Precinct 2
13. Discussion and action regarding Senior Citizen Tax Freeze
14. Discussion and action regarding Electronic Recycle Day
15. **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 6<sup>th</sup> day of April 2018 at 8:50 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 APR -6 AM 8:50

COUNTY CLERK  
AUSTIN COUNTY, TEXAS