

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

The Commissioners Court of Austin County, Texas, will convene in public session on Tuesday, May 29, 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. Proclamations and Special Recognitions
  - a. 2018 EMS Proclamation
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. Consideration and action to authorize one-time variance from Subdivision Regulations to divide property on Bleiblerville Road in Precinct 2.
4. Discussion regarding construction projects (S.O., Jail, EMS Stations)
5. Discussion regarding converting 1 full time Jailer position to 1 part time Jailer position.
6. Discussion regarding time clocks and action as appropriate.
7. Discussion regarding State Longevity pay for Asst. District Attorneys from 2009 to present and action as appropriate.
8. Discuss, consider and adopt resolution designating an engineering service provider to complete application and project related engineering services for the General Land Office Community Development and Revitalization CDBG-Disaster Recovery funding: DR 4269 (April 2016 Declaration), and DR 4272 (June 2016 Declaration).
9. Consider approval to issue requests for proposals and qualifications for services related to Hurricane Harvey CDBG-Disaster Recovery funds as administered by the General Land Office.
10. Consideration and action to adopt resolution regarding off system bridge replacement on Neuman Road in Precinct 1 for local match on Mill Creek Road Bridge in Precinct 1 for TXDOT off-system bridge program.
11. Consideration and action to ratify equipment lease-purchase agreement between Welch State Bank and Austin County.
12. Consideration and action to accept super heavy or oversize bond from Square Mile Energy, L.L.C. for Schwanbeck and Newberg Roads in Precinct 2.
13. Discussion and action regarding security needs/concerns at Justice of the Peace Locations 3 and 4.
14. **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. Consideration and action to authorize hardship variance for Tax Office Employee to carry over 30.5 hours of unused vacation earned in 2016-2017 FY to be used by July 14, 2018.
  - b. Consideration and action to approve Right-of-way installation by New Ulm Water Supply on Bernard Rd. in Precinct 2.
  - c. Consideration and action to authorize agreement for temporary access between Jerry Ondruch and Austin County Precinct 4 to improve drainage.
  - d. Consideration and action to accept a special donation of \$2,500.00 to the Austin County Sheriff's Office per Local Government Code 81.032.

- 15. 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 – 05.25.2018
- 16. Written end-of-the month reports submitted by County Offices.
  - a. Justice of the Peace, Precinct 2 – April 2018
  - b. Justice of the Peace, Precinct 4 – Mach 2018 & April 2018
  - c. Activity Report, Constable Precinct 2 – April 2018

17. **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.)*



*[Handwritten Signature]*

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 25<sup>th</sup> day of May 2018 at 3:32 p.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

*[Handwritten Signature: Carrie Gregor]*  
Carrie Gregor, County Clerk

By: *[Handwritten Signature: Andrea Cardenas]*  
Deputy

**FILED**

2018 MAY 25 PM 3: 32

*[Handwritten Signature: Carrie Gregor]*  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS