

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, July 23, 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 and action regarding construction projects and finance options (Jail, S.O., E.M.S. Station)
3. An Order calling a Bond Election to be held by Austin County for a jail facility, making provision for the conduct of the election, and resolving other matters incident and related to such election.
4. Consideration and action to authorize a stop sign to be erected at Borgel Rd and Mace Lane in Precinct 3.
5. Discussion and action on county property on Highway 1456
6. Consider and take action on resolution that authorizes submission of an application to the Texas General Land Office for a 2016 Floods Disaster Recovery Fund grant award to construct street and drainage improvements.
7. Consider and take action on adoption of a Citizen Participation Plan to be followed during implementation of Texas Community Development Block Grant Program projects.
8. Consideration and action to approve Notice of Sheriff and Constable Fees effective January 1, 2019.
9. Consideration and action to authorize one-time variance from Subdivision Regulations to subdivide 12 acres out of 25.01 acres on Bleiberville Road in Precinct 2.
10. Consideration and possible action to accept annual Road and Bridge Reports
11. Discussion and action regarding Recycle Day
12. Consideration and action to approve Stericycle Service Agreements:
 - a. Austin County EMS - Bellville
 - b. Austin County EMS - Sealy
13. **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. June 25, 2018
 - ii. July 09, 2018
 - b. Consideration and possible action to authorize hardship variance for EMS employee to carry over 32 unused vacation hours to be used by September 29, 2018.
 - c. Consideration and possible action to authorize hardship variance for Road & Bridge, Precinct 1 employee to carry over 31 unused vacation hour to be used by August 25, 2018.
14. Consideration and action to establish preliminary schedule of Commissioners Court meetings for Fiscal Year 2018-2019.
15. Consideration and action to adopt Holiday Calendar for 2019
16. Budget discussion and action as appropriate.
17. Road and Bridge Budget Workshop and action as appropriate
18. Consideration and action to approve Contract between Austin County and Government Capital
19. Consideration and action to declare 2002 Ford Crew Cab Truck from Precinct 1 as surplus

- 20. Budgetary and Financial Claims – action as appropriate.
 - a. Payment of Claims
 - b. TimeClocks Plus
 - c. Budget Amendments
 - d. County Auditor's review of finances
 - e. County Treasurer
 - i. Payroll & Escrow Report – 07.20.2018
- 21. Written end-of-the month reports submitted by County Offices.
 - a. Justice of the Peace, Precinct 4 – May 2018
 - b. Justice of the Peace, Precinct 2 & 4 – June 2018
 - c. County Court – June 2018
 - d. District Court – June 2018
 - e. Asset Forfeiture Report 2017-2018
- 22. **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 20th day of July 2018 at 8:43 A.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

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