

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

The Commissioners Court of Austin County, Texas, will convene in public session on November 13, 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. Presentation by Perdue, Brandon, Fielder, Collins & Mott LLP regarding property/tax/fine/fee collections.
3. Discussion and action to adopt TxDOT Match Project Resolution for bridge construction.
4. Discussion and action to allow the Sheriff's Office Grant Writer research, author and submit grants for the Austin County Jail Museum.
5. Discussion and action regarding addition to current Austin County Policies allowing the Sheriff of Austin County to deem "exigent circumstances", allowing patrol deputies to access overtime payments, in lieu of compensatory time accrual.
6. Discussion and action regarding contract with ECM to manage the construction projects and authorize County Judge to n fees and execute contract.
7. Discussion on holiday pay for regular part time employees and action as appropriate.
8. Consideration and action to open Risk Management Bids.
9. Discussion and action regarding 2017 Ford F-150 Crew Cab SSV Pick-up asset number 5006 currently assigned to the S.O.
10. Discussion and action to adopt resolution designating Engineering Service Provider to complete application and project related Engineering Services for General Land Office Community Development and Revitalization CDBG Disaster Recovery funding.
11. Discussion and action to approve lease purchase of EMS equipment.
12. Discussion and action to approve purchase of 1 Ton Ambulance Prep Package Chassis.
13. Discussion regarding Computer/IT equipment at Wendt Street Building.
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. Approval of Minutes
    - i. September 24, 2018
    - ii. September 24, 2018
    - iii. October 8, 2018
    - iv. October 22, 2018
  - b. Consideration and action to approve application for required schooling for Rick Yancey, Justice of the Peace Pct. 1 to be held December 2 – 5, 2018 in Galveston, Texas.
  - c. Consideration and action to approve agreement for temporary access between Acme Brick and Austin County Precinct 3 to clean ditch and improve drainage
  - d. Consideration and action to review Chapter 59 Asset Forfeiture report form for Constable Precinct 2.
  - e. Consideration regarding surplus property in Precinct 1, and action as appropriate
  - f. Consideration and action to authorize hardship variance for S.O. Employee to carry over 96 hours of unused vacation to be used by January 16, 2019
  - g. Consideration and action to authorize hardship variance for Library Employee to carry over 31.5 hours of unused vacation to be used by December 6, 2018.
15. Budgetary and Financial Claims – action as appropriate.
  - a. Payment of Claims

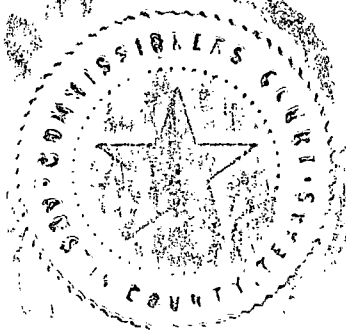
- b. Budget Amendments
- c. County Auditor's Review of Finances
- d. County Treasurer
  - i. Payroll and Escrow Reports
    - 1. 10.26.18
    - 2. 10.26.18
    - 3. 11.09.18
    - 4. 11.09.18

- 16. Written end-of-the month reports submitted by County Offices.
  - a. Jail Population Report – October 2018
  - b. District Court – October 2018
  - c. County Court – October 2018
  - d. On-Site Sewage Facility – October 2018
  - e. Justice of the Peace, Precinct 3 – October 2018
  - f. Justice of the Peace, Precinct 4 – August 2018 & September 2018
  - g. Austin County Library System – October 2018
  - h. Constable, Precinct 2 – October 2018

17. Workshop regarding CDBG-DR Funds for Hurricane Harvey Disaster Recovery

18. **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.)*

19. Presentation by AgriLife.



Tim Lapham  
 Tim Lapham, County Judge

BY: Diana Grobe  
 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 9<sup>th</sup> day of November 2018 at 3:37 p.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: Andrea Cardenas  
 Deputy

**FILED**

2018 NOV -9 PM 3: 37

Carrie Gregor  
 COUNTY CLERK  
 AUSTIN COUNTY, TEXAS