

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, January 28, 2019 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 as appropriate regarding building projects and financing.
3. Consideration and action to accept a \$2,300 increase (\$19,100 total grant) to The Office of National Drug Control Policy / High Intensity Drug Trafficking Area Grant for Austin County Sheriff's Office.
4. Consideration and action to approve contract renewal between Sheriff's Office and Tyler Technologies for (2) electronic ticket writers.
5. Discussion and action to approve replat of existing subdivision at Mixville Road and Morning Dove.
6. **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 01.01.2019
 - b. Consideration and action to authorize hardship variance for EMS employee to carry over 16 hours of unused vacation to be used by 03.23.2019
 - c. Consideration and action to authorize hardship variance for Judge's Office employee to carry over 5 hours of unused vacation to be used by 03.26.2019
 - d. Consideration and action to approve agreement for temporary access between Douglas Treybig and Austin County, Precinct 4
 - e. Consideration and action to authorize right-of-way installation by AT&T on Gebhardt Road, Precinct 4
 - f. Consideration and action to authorize right-of-way installation by Industry Telephone Company on Blue Hole Road, Precinct 2
 - g. Consideration and action to authorize right-of-way installation by Industry Telephone Company on Meith Road, Precinct 2
7. Budgetary and Financial Claims – action as appropriate.
 - a. Payment of Claims
 - b. Budget Amendments
 - c. County Auditor review of finances.
 - d. County Treasurer
 - i. Payroll & Escrow Report 01.18.2019
8. Written end-of-the month reports submitted by County Offices.
 - a. Justice of the Peace, Precinct 2 & Precinct 4 – December 2018
 - b. Constable Precinct 4 – December 2018

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1. Deliberation regarding Real Property
- 9. Action as appropriate on Executive Session
- 10. **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 25th day of January, 2019 at 8:47 A.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

[Handwritten signature]

Carrie Gregor, County Clerk

By: *[Handwritten signature]*

Deputy

FILED

2019 JAN 25 AM 8:47

[Handwritten signature]
COUNTY CLERK
AUSTIN COUNTY, TEXAS