

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

The Commissioners Court of Austin County, Texas, will convene in public session on September 23, 2019 at 9:00 a.m. in the **Basement 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. Consideration and action to set property tax rate for 2019-2020 Fiscal Year Budget.
  - a. General Maintenance
  - b. Special Road and Bridge Tax
  - c. Farm-To-Market Lateral Roads Tax
  - d. Debt Service Tax
3. Discussion regarding County Wide Burn Ban and action as appropriate
4. Presentation by Seth Lowrance with EMSMC Billing Company
5. Presentation on San Felipe de Austin State Historic Site Operations by Bryan McAuley.
6. Presentation by Extension Agent Kailyn Capps – 4H & Youth Development quarterly interpretation.
7. Discussion and action as appropriate regarding building projects and financing.
  - a. S.O. / Jail
  - b. Justice Center
  - c. EMS
  - d. Road and Bridge
8. Discussion and action regarding the 2020 Sheriff and Constable Fee Schedule for Austin County.
9. Consideration and action to authorize inter-local agreement for Emergency Medical Services with City of Industry.
10. Consideration and action to authorize advertisement for bid proposals:
  - a. Back haul - Industry Location
11. Consideration and action to approve the contract for services for Austin County Health Authority with Dr. Don Bosse for Fiscal Year 2019-2020.
12. Consideration and action to approve the contract for services for Austin County Veterans with W.G. (Bill) Farrell for Fiscal Year 2019-2020.
13. Discussion and action to approve 2019-2020 Compensation Order
14. Discussion regarding job descriptions for any and all positions within the county and action as appropriate.
15. Discussion regarding effective date of Personal Action Forms and action as appropriate.
16. Discussion and action to hire Beyer and Company to do a Financial Audit for the Fiscal Year ending September 30, 2019.
17. Consideration and action to approve Election Services Contract between The City of Wallis and Austin County Election Official, Kim Rinn.
18. Consideration and action to declare barcode scanners, cable and bracket as surplus. (Elections Office)
19. Consideration and action to approve purchase of (5) Express Vote Ballot Marking Devices and (8) Printers.
20. Consideration and action to approve and sign interlocal agreements as budgeted for Fiscal Year 2019 – 2020, to serve Austin County Citizens:

- a. Colorado Valley Transit, Inc.
  - b. Combined Community Action
  - c. Fire Fighters Association
  - d. Focusing Families
  - e. USDA Soil/Water Conservation Service
  - f. Texana
  - g. Youth and Family Services
21. Consideration and action to adopt resolution regarding off system bridge replacement on:
- a. Kiemsteadt Road
  - b. Grubbs Road
  - c. Nelius Road
  - d. Woodley Road
22. Consideration and action to adopt resolution for amending the agreement for the bridge project located at Mill Creek Road over Mill Creek
23. Discussion and action to approve Service Agreement(s) to Conduct Drug and Health Screenings for Austin County:
- a. Bellville Medical Center
  - b. Sealy Medical Clinics
24. Discussion regarding purchase of computer, software, and upgraded memory for Justice of the Peace, Pct 4 office and action as appropriate.
25. Consideration and action to approve updated Personal Action Form
26. Consideration and action to approve updated Time Sheet:
- a. General County Employees
  - b. Sheriff Deputies: 101-51104-113
  - c. Sheriff Department: 101-51105-113
  - d. Sheriff Jail: 101-51104-114
  - e. Sheriff Dispatch: 101-51106-113
  - f. EMS
  - g. Road & Bridge
27. **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. August 19, 2019
    - ii. August 26, 2019
    - iii. September 03, 2019
    - iv. September 09, 2019
  - b. Consideration and action to approve right-of-way installation by Fiber Light on Beckendorff Road, Precinct 3
  - c. Consideration and action to appoint 2020 Houston-Galveston Area Council Board of Directors General Assembly:
    - i. Tim Lapham Board of Directors Representative
    - ii. Randy Reichardt Alternate General Assembly
  - d. Consideration and action to accept a \$200.00 donation to the Austin County Sheriff's Office from The City of Brazos Country, per Local Government Code 81.032.
  - e. Consideration and action to authorize hardship variance for County Auditors' Office Employee to carry over 40 hours of unused vacation
  - f. Consideration and action to accept Chapter 59, Forfeiture Report, Constable, Precinct 4
28. 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 Report
      - 1. 09.13.19
29. Written end-of-the month reports submitted by County Offices.
- a. District Court Criminal – August 2019
  - b. District Court Civil – August 2019
  - c. County Court Family – August 2019
  - d. Justice of the Peace, Precinct 2 – August 2019
  - e. Jail Population – August 2019
  - f. Texas Department of Motor Vehicles – August 2019
  - g. OSSF – August 2019

h. Extension CEA / FCH – August 2019

i. Extension CEA / AG – August 2019

30. **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  
Tim Lapham, County Judge

BY: Dianna 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 20<sup>th</sup> day of September 2019 at 8:43 a.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**

2019 SEP 20 AM 8:43

Carrie Gregor  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS