

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, January 13, 2020 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. Public Service Recognition – Judge Jodie Szymanski
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. Discussion and action as appropriate regarding building projects and financing.
4. Consideration and action to approve Primary Election Polling Locations.
 - a. Early Voting
 - b. Election Day
5. Consideration and action to approve Rental Contract Agreement between Wallis Columbus Club Hall and Austin County/Austin County Elections Department.
6. Consideration and action to approve Interlocal Agreement with Austin County Emergency Communications District.
7. Discussion regarding the purchase of Computer/IT equipment out of "Court Technology" funds and action as appropriate, for:
 - a. Constable Shultz, Precinct 2
 - b. Constable Griffin, Precinct 3
8. Discussion regarding purchase of an International 2015 ProStar, Pct. 1 and action as appropriate.
9. Discussion and action to approve "Memorandum of Understanding of Texas Statewide Interoperability Channel Plan" Agreement with Texas Department of Public Safety.
10. Discussion and action to authorize a one-time variance from Subdivision Regulations to subdivide 2 acres out of a 50 acre tract on FM 1094, Precinct 1.
11. Discussion regarding Hog Bounty Program and action as appropriate
12. **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. December 20, 2019
 - b. Consideration and action to approve application for required schooling for Bryan Haevischer, Treasurer, to be held April 20 – 23, 2020 at Austin, Texas.
 - c. Consideration and action to accept a special \$1,500.00 donation to the Austin County Sheriff's Office per Local Government Code 81.032.
 - d. Consideration and action to accept report by Sheriff's Office regarding Racial Profiling per Article 2.132 Texas Criminal and Vehicle Handbook
 - e. Consideration and action to approve copier contract for HR.
 - f. Consideration and action to approve Right-Of-Way installation by Industry Telephone Company on:
 - i. Spiess Road, Precinct 2.
 - ii. Wittner Road, Precinct 2.
 - iii. Thielemann Road and Garlin Road, Precinct 2.

13. 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. 12.20.2019
 2. 01.03.2020
14. Written end-of-the month reports submitted by County Offices.
 - a. On-Site Sewage Facility – December 2019
 - b. District Court – December 2019
 - i. Criminal
 - ii. Civil
 - c. County Court – 2019
 - i. Family
 - d. Justice of the Peace – December 2019
 - i. Precinct 2
 - ii. Precinct 3
 - e. Constable – December 2019
 - i. Precinct 2
 - ii. Precinct 4
 - f. Austin County Jail Population Report – December 2019

EXECUTIVE SESSION

In accordance with the Texas Government Code Section 551.072, a closed meeting will be held concerning the following items:

1. Economic Development Matter
2. Real Estate Matter
15. Action as appropriate on Executive Session
16. **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 10th day of January 2020 at 8:46 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
2020 JAN 10 AM 8:45

Carrie Gregor
 COUNTY CLERK
 AUSTIN COUNTY, TEXAS

