

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, January 27, 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. 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 potential action regarding the draft Takings Impact Assessment pursuant to Chapter 2007, Texas Government Code and regarding a proposed Austin County Ordinance; an Ordinance Prohibiting Solid Waste Disposal in Austin County, and Providing Civil and Criminal Penalties.
3. Discussion and action as appropriate regarding building projects and financing.
4. Consideration and action to approve payment of Tyler Technologies Invoice #: 130-10433 for Public Safety Suite Maintenance, January 1, 2020 – December 31, 2020.
5. Consideration and action to approve purchase of Computer Equipment for Justice of the Peace, Pct. 1 Office out of J.P. Tech Fund.
6. Consideration and action to approve the final plat of Buckhorn Estates, Precinct 1
7. Discussion and action to authorize a one-time variance from Subdivision Regulations to subdivide a 12 acre tract into 4 parcels (3 acre tract, 2 acre tract, 3 acre tract, 4 acre tract) on Grubbs Road, Precinct 1.
8. Discussion and action regarding the execution of documents related to the formation of the 1093 Rails to Trails Local Government Corporation.
 - a. Resolution
 - b. Article of Incorporation
 - c. Bylaws
 - d. Interlocal Agreement
9. Consideration and action to accept Superheavy or Oversized Bond from M.V.U. Brazos Corp. for County Roads, Pct 4 in the amount of \$200,000.
10. Discussion and action regarding purchase of 2013 Gradall XL 4300III Wheeled Hydraulic Excavator with 50" Tiger Rotary Mower, Pct 4.
11. Discussion and action to adopt finance resolution for the finance contract of a 2013 Gradall XL 4300III Wheeled Hydraulic Excavator with 50" Tiger Rotary Mower, Precinct 4.
12. Discussion and action regarding A.D.A. Compliant Bathroom at Knox Library
13. Consideration and action to authorize Austin County to go out for procurement for Grant Administrative Services for the G.L.O. CDBG-MIT 2015, 2016, and Hurricane Harvey State Mitigation Competition Grants.
14. Discussion regarding surplus auction and action as appropriate.
15. **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 01.13.2020
 - b. Consideration and action to transfer 1993 Ford truck, declared as surplus, from Precinct 4 Road and Bridge to Precinct 2 Road and Bridge.
 - c. Consideration and action to declare 1994 International as surplus from Precinct 1 Road and Bridge.

- d. Consideration and action to declare EMS Items as surplus
 - i. Stryker Bariatric Stretcher with ramps and electric winch (SN 120941430)
 - ii. Onan Commercial 4500 generator (3 units)
 - iii. Old metal Ferno EMS stretcher Tag # G-23433, 01293, 01701 and 2 others without tags
 - iv. Outdated Cardiac monitors and bags
 - v. Lucas bags with boards (x3) (no Lucas device)
 - vi. 2 child car seats (expired / old models)
 - vii. 10 LifePak 10 cardiac monitors, with chargers
 - viii. Dell Computer Monitor (broken)
 - ix. Brother Copier/Fax Printer (broken)
 - e. Consideration and action to authorize hardship variance for EMS employee to carry over 20 hours of unused vacation to be used by 02.23.2020
16. 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 01.17.2020
 - ii. Reconciled Reports
 - 1. January 2019
 - 2. February 2019
 - 3. March 2019
 - 4. Second Quarter 2018-2019
 - iii. Investment Report First Quarter 2019-2020

17. Written end-of-the month reports submitted by County Offices.


- a. AgriLife – December 2019
 - i. CEA – FCH
 - ii. CEA - AG
- b. Library System – December 2019

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.)



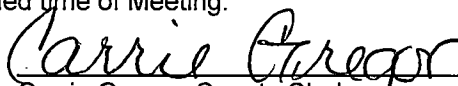
 Tim Lapham, County Judge

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 24th day of January, 2020 at 8:43 a.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

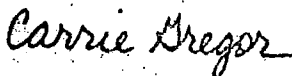


 Carrie Gregor, County Clerk

By: 

 Deputy

FILED
2020 JAN 24 AM 8:43



 COUNTY CLERK
 AUSTIN COUNTY, TEXAS

