

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, March 12, 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. Discussion regarding lease purchase of tractor for Precinct 1 and action as appropriate.
3. Consideration and action to authorize one-time variance from Subdivision Regulations to divide 30.2114 acres on Carter Lane in Precinct 1 into 4 parcels.
4. Consideration and action to authorize one-time variance from Subdivision Regulations to divide 2 one acre tracts with an additional .804 acre access tract out of 4.999 Acres on Gajewski Road in Precinct 4.
5. Sheriff Report – February 2018
6. Consideration and action regarding the purchase of a new camera system for Justice of the Peace Precinct 3 office.
7. Discussion and action on outside auditor
8. Consideration and action on addition to Compensation Oder by Sheriff's Department.
9. **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. February 12, 2018
 - ii. February 26, 2018
 - b. Consideration and action to approve Right-of-Way installation by Industry Telephone Company on Squirrel Road in Precinct 2.
 - c. Consideration and action to authorize a hardship variance for an employee at JP3's office to carry over 77 vacation hours earned in 2017 to be used by June 25, 2018.
10. 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 – 03.02.2018
11. Written end-of-the month reports submitted by County Offices.
 - a. Austin County Library System – February 2018
 - b. On-Site Sewage Facility – February 2018
 - c. Constable, Precinct 2 – February 2018
 - d. Jail Population Report – February 2018
 - e. Justice of the Peace, Precinct 3 – February 2018
 - f. District Court – February 2018

12. **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 9th day of March 2018 at 8:53 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

2018 MAR -9 AM 8: 53

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS

ADDENDUM TO ACTION AGENDA

The following is an addendum to the Commissioners Court Meeting that begins at 9:00 A.M. Monday, March 12, 2018 in the Commissioners Court Room to consider the following:

EXECUTIVE SESSION

(No Public Discussion pursuant to Chapter 551 of the Texas Government Code)

1. Discussion regarding Property Negotiations.

OPEN SESSION

2. Action as appropriate on Executive Session.



Tim Lapham
Tim Lapham, County Judge
Austin County, Texas

BY: Dianna Grobe
Administrative Assistant

CLERK'S CERTIFICATE

I, Carrie Gregor, County Clerk of Austin County, Texas, certify that the Notice of Meeting Addendum 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 9th day of March 2018 at 9:47 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
Austin County, Texas

By: Andrea Cardenas
Deputy

FILED

2018 MAR -9 AM 9: 47

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS