

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, May 14, 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. Consideration and action regarding proposed landscape plan for Austin County Courthouse.
3. Consideration and action to accept the First Amendment to the Interlocal Agreement for Postmortem Examinations by Harris County Institute of Forensic Sciences.
4. Consideration and possible action to authorize one-time variance from Subdivision Regulations to divide property on Cemetery Road in Precinct 2.
5. Consideration and action to canvass and declare results of the May 5, 2018 Special Election.
6. Consideration and action to approve Sheriff's Monthly Activity Report for April 2018.
7. Discussion and action to approve Texas Commission on Jail Standards Inspection Report of the Austin County Jail.
8. Discussion and action regarding TimeClock Plus.
9. Discussion and action to approve reinstallation or reactivation of long distance phone codes for all devices attached to phone number 979.865.5911. This action would allow for real tracking and appropriate departmental billing for usage.
10. Discussion and action regarding security needs/concerns at Justice of the Peace Locations 3 and 4.
11. Discussion and action regarding purchase of a 2014 Rosco Sweeper RB-48 for Precinct 3.
12. Discussion and action regarding Austin County Jail Options.
13. Discussion regarding the hiring of a Temporary Road and Bridge Employee for Precinct 4 and action as appropriate.
14. Discussion and action to ratify TPEG's Interlocal Cooperation Contract and related documents.
15. Consideration and action to allow Fire Works Sales for the Memorial Day Season.
16. Discussion and action regarding purchase of a 14 yard dump truck for Precinct 1.
17. Discussion and action regarding purchase of Post Oak Rock from Bernardo Trucking/Nelson.
18. Discussion and action regarding funding for Austin County's \$75,000 portion of Mill Creek Bridge repair/replacement.
19. Discuss, consider an adopt resolution designating an administration service provider to complete application and project implementation for the General Land Office Community Development and Revitalization CDBG – Disaster Recovery funding: DR-4269 (April 2016 Declaration), and DR-4272 (June 2016 Declaration).

20. Discussion and action regarding an update of Austin County Accounts Payable Policy.
21. **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. April 09, 2018
 - ii. April 23, 2018
 - b. Consideration and action to authorize hardship variance for Sheriff's Department employee to carry over 86 hours of unused vacation hours earned in 2016-2017 to be used by July 5, 2018.
 - c. Consideration and action to authorize hardship variance for Sheriff's Department employee to carry over 22.5 hours of unused vacation hours earned in 2016-2017 to be used by July 7, 2018.
 - d. Consideration and action to accept a special donation of \$100.00 to the Austin County Sheriff's Office per Local Government Code 81.032.
 - e. Consideration and action to approve Required Schooling Application for Bryan Haevischer, Austin County Treasurer, to be held June 27, 2018 – June 29, 2018 at Georgetown, Texas.
 - f. Consideration and action to approve Required Schooling Application for Ronnie Griffin, Austin County Precinct 3 Constable, to be held July 16, 2018 – July 20, 2018 at Huntsville, Texas.
 - g. Consideration and action to approve Right-Of-Way installation by Industry Telephone Company on Skalak Road, Precinct 2.
 - h. Consideration and action to approve Right-Of-Way installation by Industry Telephone Company on Industry Road, Precinct 2.
22. Discussion and action to reappoint Randy Reichardt to Texana Center Board of Trustees for a two year term.
23. Consideration and action to approve Resolution regarding a Finance Contract between Austin County and Government Capital Corporation.
24. Consideration and action to approve Resolution of Annual Review of Investment Policy of Austin County.
25. 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. 3rd Quarter 2016-2017 Investment Report Reconciled
 - ii. 4th Quarter 2016-2017 Investment Report Reconciled
 - iii. 1st Quarter 2017-2018 Investment Report Reconciled
 - iv. 2nd Quarter 2017-2018 Investment Report Reconciled
 - v. Payroll and Escrow Report – April 27, 2018
 - vi. Payroll and Escrow Report – May 11, 2018
26. Written end-of-the month reports submitted by County Offices.
- a. Justice of the Peace, Precinct 3 – April 2018
 - b. Jail Population Report – April 2018
 - c. District Court Activity Report – April 2018
 - d. County Court Activity Report – April 2018
 - e. Austin County Library System Report – April 2018
 - f. On-Site Sewage Facility – April 2018
 - g. Texas Agriculture Extension Activity Report – January 2018, February 2018 and March 2018

27. **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 11th day of May 2018 at 8:51 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: Cassie Ganish
Deputy

FILED

2018 MAY 11 AM 8:51

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS