

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, August 27, 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

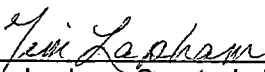
ROLL CALL AND CERTIFICATION OF QUORUM

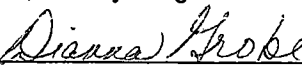
CONSIDERATION/ADOPTION OF AGENDA

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. Presentation by Beyer and Company Certified Public Accountants of Independent Annual Audit and Report and action as appropriate.
3. Discussion and action on purchase of vehicles for S.O. from surplus funds.
4. Discussion and action as appropriate for EB-5 designation for part of Austin County.
5. Consideration and action to authorize Performance Bond for Enterprise Crude Pipeline LLC.
6. Consideration and action to grant a Temporary Right of Way to Diversified Land Management for the installation of a temporary Frac Line transporting water in Precinct 2.
7. Consideration and action to grant Right of Way to Diversified Land Management for the installation of Seismic Receiver Sensors in Precinct 2.
8. Consideration and action to grant Right of Way to United Engineers, Inc / Agent for AT&T for installation of Fiber Optic Cable on Bartlett Road in Precinct 4.
9. Discussion and action to add Fuller Ranch Road as a new private road for 911 Road Map in Precinct 1.
10. Consideration and action to authorize VINE Service Agreement between Appriss Safety and Austin County.
11. Discussion regarding Amazon Prime Membership and action as appropriate.
12. Discussion regarding Burn Ban and action as appropriate.
13. Discussion regarding lease/purchase agreement for election equipment and action as appropriate.
14. **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. Consideration and possible action to authorize hardship variance for District Attorney Office employee to carry over 43.25 hours of unused vacation hours to be used by November 1, 2018.
 - b. Consideration and possible action to authorize hardship variance for District Attorney Office employee to carry over 32 hours of unused vacation hours to be used by November 1, 2018.
 - c. Consideration and possible action to authorize hardship variance for District Attorney Office employee to carry over 63 hours of unused vacation hours to be used by November 1, 2018.
 - d. Consideration and action to approve required schooling for Brandy Robinson, 1st Assistant District Attorney, to be held September 18 – September 21, 2018 at Galveston, Texas
 - e. Consideration and action to declare fuel tank at Precinct 2 Barn as surplus.

15. 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 - 08.17.2018
 - ii. Reconciled Report – October 2017
16. Written end-of-the month reports submitted by County Offices.
 - a. Criminal Court – July 2018
 - b. Civil Court – July 2018
 - c. Family Court – July 2018
 - d. Monthly Report, Constable Precinct 4 – July 2018
17. **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.)



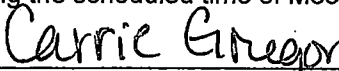


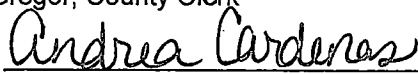
 Tim Lapham, County Judge
 BY: 

 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 August 2018 at 8:12 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

2018 AUG 24 AM 8:12


 COUNTY CLERK
 AUSTIN COUNTY, TEXAS