

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, October 8, 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. Proclamations and Special Recognitions.
 - a. Domestic Violence Awareness
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. Presentation of report by outside auditor
4. Discussion and action regarding installation of fence at Jail Museum.
5. Discussion and action to approve Hazard Mitigation Action Plan.
6. Discussion and action regarding insurance coverage
7. Discussion and action to authorize one-time variance from Subdivision Regulations to divide 5.01 acres tract on Hwy 36 in Precinct 4 into two parcels.
8. Discussion and action to authorize one-time variance from Subdivision Regulations to subdivide 3.12 acres out of a 14.3 acre tract on Bernard Road in Precinct 2.
9. Discussion and action to allow extension of LWOP due to medical issues for a precinct 4 employee.
10. Discussion and action to amend 2018-2019 Compensation Order.
11. Discussion and action regarding an exemption to Compensation Order for S.O. employee.
12. Discussion regarding tire collection location and date.
13. Discussion on material to be added to bid tabulations 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. Approval of Minutes
 - i. September 04, 2018
 - ii. September 10, 2018
 - b. Consideration and action to authorize Tim Lapham and Randy Reichardt as representatives to the Houston-Galveston Area Council 2019 General Assembly and Board of Directors.
 - c. Consideration and action to adopt 2019 Austin County Resolution for Indigent Defense Grant Program.
 - d. Consideration and action to renew interlocal agreement for law enforcement between Austin County and the cities of Bellville, Sealy, Wallis, Town of San Felipe and Sealy ISD.
 - e. Consideration and action to approve the Right Of Way for the purpose of installation of power poles by Bluebonnet Electric on Bleiberville Road, Precinct 2.
 - f. Consideration and action to accept special donations totaling \$200 to Austin County S.O. per Local Government Code 81.032.
 - g. Consideration and action to accept grant of \$4287.15 for bullet proof vests.
 - h. Consideration and action to authorize hardship variance for Auditor's Office Employee to carry over 32 hours of unused vacation to be used by October 31, 2018
 - i. Consideration and action to authorize hardship variance for Precinct 4 Employee to carry over 48 hours of unused vacation to be used by December 13, 2018.
 - j. Consideration and action to approve Required Schooling Application for Billy Doherty, County Auditor, to be held October 16-October 19, 2018 at San Antonio, Texas.
 - k. Consideration and action to approve Required Schooling Application for Travis Koehn, District Attorney, to be held November 28-November 30, 2018 at San Marcos, Texas.
 - l. Consideration and action to adopt Austin County Investment Policy for 2018-2019 Fiscal Year.

- 15. Consideration and action to adopt Annual Longevity Pay of Employees for the 2018-2019 Fiscal Year.
- 16. Discussion and action to accept amended General Election Polling Locations.
- 17. 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 – 09.28.2018
 - ii. Investment Report Reconciled – 4th Quarter 2017-2018
 - iii. Reconciled Report – November, December 2017
 - iv. 1st Quarter Reconciled – 2017 - 2018

- 18. Written end-of-the month reports submitted by County Offices.
 - a. District Court Criminal – August 2018
 - b. District Court Civil – August 2018
 - c. County Court – August 2018
 - d. On-Site Sewage Facility – September 2018
 - e. Justice of the Peace, Precinct 3 – September 2018
 - f. Constable, Precinct 2 – September 2018
 - g. Texas AgriLife Trave Report – June, July and August 2018
 - h. Jail Population Report – September 2018

19. **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 Probe*

 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 5th day of October 2018 at 8:33 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: *Kimberly Westbrook*

 Deputy



FILED

2018 OCT -5 AM 8: 33

Carrie Gregor
 COUNTY CLERK
 AUSTIN COUNTY, TEXAS