

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on October 22, 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. The Boys and Girls Club of Austin County
 - b. German American Month
 - c. Czech Heritage Month
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. Open bids for bridge projects located in Precinct 3 and action as appropriate
 - a. Pyka Bridge on Pyka Road
 - b. Old Columbus Road / Pyka Intersection
4. Consideration and action to authorize one-time variance from Subdivision Regulations to subdivide 1.0 acres out of 4.64 acres on Oil Field Road in Precinct 1.
5. Consideration and action to appoint an Austin County Floodplain Manager.
6. Discussion and action to approve UMR renewal.
7. Discussion and action to approve Stop Loss renewal from Tokyo Marine HCC
8. Discussion and action on possible amendments to Medical Insurance.
9. Discussion regarding surplus property in Precinct 4, and action as appropriate.
10. Discussion regarding Procurement Policies and Procedures for Federal Grants and action as appropriate.
11. **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 17, 2018
 - b. Consideration and action to authorize right-of-way installation by AT&T on Kurt Road, Precinct 1
 - c. Consideration and action to authorize right-of-way installation by AT&T on Coshatte Road, Precinct 1
 - d. Consideration and action to authorize Sheriff's Office to apply for the State Criminal Alien Assistance Program (SCAAP) for FY 2018
12. Discussion regarding Fiscal 2016-2017 Audit of the Austin County Jail Commissary Inmate Trust Fund and Inmate Welfare Fund and action as appropriate.
13. Discussion regarding recycling events and action as appropriate.
14. Budgetary and Financial Claims – action as appropriate.
 - a. Payment of Claims
 - b. Budget Amendments

- c. County Auditor's Financial Review
 - d. County Treasurer
 - i. Payroll and Escrow Reports
 - 1. 10.12.2018
 - ii. Reconciled
 - 1. January, 2018
15. Reports submitted by County Offices.
- a. District Court, 155th – September 2018
 - b. Justice of the Peace, Precinct 2 – September 2018
 - c. Constable, Precinct 4 – September 2018
 - d. Library System
 - i. September 2018
 - ii. Annual Report 2017-2018
 - iii. Actual Expenditures

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- a. Personnel Matters regarding Precinct 4
 - b. Real Estate on FM 1094
 - c. Personnel Matters
16. Action as appropriate on Executive Session.
17. Presentation, discussion and action as appropriate regarding ECM International – Project Delivery Methods for CIP and project control processes and Best Practices.
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
 Tim Lapham, County Judge

BY: Dianna Groke
 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 19th day of October 2018 at 8:55 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 OCT 19 AM 8:55

Carrie Gregor
 COUNTY CLERK
 AUSTIN COUNTY, TEXAS