

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, January 14, 2019 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 Preliminary Plat of Settler's Ridge Subdivision, Precinct 3, and action as appropriate.
3. Discussion and action to approve the cancellation of part of Orange Hill Subdivision, Precinct 4.
4. Discussion on Neumann Road bridge project located in Precinct 1 and action as appropriate.
5. **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. December 27, 2018 Revised
 - b. Consideration and action to approve application for required schooling for Chip Reed, Commissioner, Precinct 4 to be held January 14-17, 2019 at Austin, Texas.
 - c. Consideration and action to approve bonds of
 - i. Bernice Burger, Justice of the Peace 4
 - ii. Chip Reed, Commissioner Precinct 4
 - d. Consideration and action to accept a \$300.00 donation to the Austin County Sheriff's Office per Local Government Code 81.032.
 - e. Consideration and action to accept report by Sheriff's Office regarding Racial Profiling per Article 2.132 Texas Criminal and Vehicle Handbook
 - f. Consideration and action to accept report by Constable, Precinct 3 regarding Racial Profiling per Article 2.132 Texas Criminal and Vehicle Handbook
 - g. Consideration and action to appoint Tim Lapham as Representative, General Assembly and Delegate to Houston-Galveston Area Council 2019 Board of Directors.
 - h. Consideration and action to appoint Randy Reichardt as Representative, General Assembly and Alternate to Houston-Galveston Area Council 2019 Board of Directors.
 - i. Consideration and action to authorize hardship variance for EMS employee to carry over 80 hours of unused vacation hours to be used by 03.17.2019
 - j. Consideration and action to authorize hardship variance for EMS employee to carry over 40 hours of unused vacation hours to be used by 03.01.2019
 - k. Consideration and action to authorize hardship variance for EMS employee to carry over 96 hours of unused vacation hours to be used by 04.01.2019
6. Consideration and action to appoint members to the Austin County Historical Commission per Local Government Code 318.002
7. Discussion and action to approve Maintenance Contract between Cummins Sales and Service and Austin County Sheriff's Office.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1. Deliberation regarding Real Property
- 8. Action as appropriate on Executive Session
- 9. Discussion and action as appropriate regarding building projects and financing.
- 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. Investment Report – 1st Quarter of FY 2018-2019
 - ii. Payroll and Escrow Report 01/04/2019
- 11. Written end-of-the month reports submitted by County Offices.
 - a. On-Site Sewage Facility – December 2018
 - b. Justice of the Peace, Precinct 2 and Precinct 3 – December 2018
 - c. District Court Criminal – December 2018
 - d. District Court Civil – December 2018
 - e. District Court Criminal – December 2018
 - f. County Court – December 2018
 - g. Austin County Library System – December 2018
 - h. Austin County Jail Population Report – December 2018
 - i. Agrilife Extension – December 2018
 - j. Texas DMV Registration and Title System
 - i. October 2018
 - ii. November 2018
 - iii. December 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.)



[Handwritten Signature]

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 11th day of January 2019 at 8:10 A.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

[Handwritten Signature: Carrie Gregor]

Carrie Gregor, County Clerk

By:

[Handwritten Signature: Andrea Cardenas]

Deputy

FILED

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[Handwritten Signature: Carrie Gregor]
COUNTY CLERK
AUSTIN COUNTY TEXAS