

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, April 22, 2019 at 9:00 am. in the Commissioners' Courtroom, 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. Community Action Month
 - b. Sexual Assault Awareness and Prevention 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. Discussion and action as appropriate regarding building projects and financing.
 - a. S.O. / Jail
 - b. Justice Center
 - c. EMS
4. Discussion and action to approve purchase of District Clerk's Office Printer, out of 101-55754-127
5. Discussion and action to approve purchase of ACEMS VEHICLE AC, out of 101-55703-127
6. Discussion regarding EMS Director Position and action as appropriate.
7. Discussion and action as appropriate regarding Auditor's Office Odyssey Reporting Access.
8. Discussion and action to adopt a Community Development Block Grant Disaster Recovery, CDBG-DR Program Resolution authorizing the submission of application to Texas General Land Office for funding consideration under the Local Buyout and Acquisition Program.
9. Discussion and action to adopt the Austin County Fair Housing Month Resolution.
10. Discussion and action to adopt Finance Resolution for the finance contract of a 2014 Hamm H11 IP Compactor for Precinct 1.
11. Discussion and action to authorize purchase/lease purchase of pickup trucks for Precinct 4
12. Discussion regarding security fencing of Precinct 4 yard, and action as appropriate.
13. Consideration and action to authorize Superheavy or Oversized Bond for Cutoff Road and Skull Creek Road, Precinct 2 in the amount of \$200,000.00.
14. Consideration and action to authorize Superheavy or Oversized Bond for Scroggins, Svoboda, and Wallis Concrete Road, Precinct 4, in the amount of \$250,000.00.
15. Consideration and action to approve access agreement between Larry Roberson and Austin County, Precinct 4, to clear easement and improve drainage.

16. Consideration and action to authorize Superheavy or Oversized Bond for Bartlett Road, Precinct 4, in the amount of \$200,000.00
17. **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 action to accept National Rifle Association Grant of \$ 1,538.00
 - b. Consideration and action to accept a \$20.00 special donation to the Austin County Sheriff's Office per Local Government Code 81.032.
 - c. Consideration and possible action regarding an inter-local agreement for use and operation of facilities between Austin County Precinct 4 and Brazos ISD.
 - d. Consideration and action to approve Required Schooling Application for Randy Reichardt, County Commissioner, Pct. 3, to be held June 10-12, 2019, at San Antonio, Texas.
18. 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
19. Written end-of-the month reports submitted by County Offices.
 - a. Texas Department of Motor Vehicles Report – March 2019
 - b. Texas A&M AgriLife Extension Office
 - i. CEA-AG Report
 - ii. CEA-FCH Report

EXECUTIVE SESSION

In accordance with the Texas Government Code Section 551.072, a closed meeting will be held concerning the following items:

1. Economic Development Matter
20. Action as appropriate on Executive Session
21. **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 18th day of April 2019 at 11:36 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

2019 APR 18 AM 11:36

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