

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS**

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, August 12, 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.
  - a. Woodmen of the World Bellville Chapter 100 Year Anniversary Proclamation  
*(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 and action as appropriate regarding building projects and financing.
  - a. S.O. / Jail
  - b. Justice Center
  - c. EMS
3. Budget discussion and action as appropriate.
4. Discussion, consideration, and action regarding the adoption of Texas Department of Agriculture Home-Delivered Meal Grant Program Resolution 2020.
5. Open bid proposals and action as appropriate for the following:
  - a. Road Materials/Gravel
  - b. Hauling (Road Materials)
  - c. Asphalts, Liquid Asphalts, Emulsions & Dust Control
  - d. Corrugated Culverts
  - e. HDPE Culvert Pipe
  - f. Concrete/Cement
  - g. Fuel (Gasoline & Diesel)
  - h. Surface Treatments, Asphalt Laydown and Asphalt Milling
6. **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. July 08, 2019 Rev.
    - ii. July 22, 2019
  - b. Consideration and action to accept a special donation of an AR-15 Rifle to the Austin County Sheriff's Office per Local Government Code 81.032.
7. 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 & Escrow Report – 08.02.2019
8. Written end-of-the month reports submitted by County Offices.
  - a. District Court – July 2019
  - b. County Court, Civil and Family – July 2019
  - c. Constable Activity Report, Precinct 2 – July 2019
  - d. Jail Population July 2019

9. **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 Prope  
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 9<sup>th</sup> day of August 2019 at 8:45 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**

2019 AUG -9 AM 8:45

Carrie Gregor  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS