

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, February 24, 2020 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 and potential action regarding the Takings Impact Assessment pursuant to Chapter 2007, Texas Government Code and regarding proposed Austin County Ordinance; An Ordinance Prohibiting Solid Waste Disposal in Austin County, and Providing Civil and Criminal Penalties.
3. Discussion and action as appropriate regarding building projects and financing.
 - a. Update on projects
 - b. Discussion and Action as needed to adopt county wage rate for non-federal funded projects
4. Consideration and action to approve **final plat** for Settlers Crossing Subdivision. (Commissioner Reichardt)
5. Consideration and action regarding **preliminary plat** for Sunrise Estates Subdivision (Commissioner Reichardt)
6. Discussion, consideration and adoption of resolution to designate authorized signatories for the Hurricane Harvey - Buyout/Acquisition CDBG Disaster Recovery program contract 20-066-002-B957.
7. Discussion, Consideration and adoption of resolution adopting required CDGB-DR Civil Rights policies for the Hurricane Harvey - Buyout/Acquisition CDBG Disaster Recovery program contract 20-066-002-B957.
8. Consideration and action to approve agreement between Austin County and GrantWorks, Inc for administration services for the Hurricane Harvey – Buyout/Acquisition CDBG Disaster Recovery program contract 20-066-002-B957.
9. Consideration and action to approve agreement between Austin County and GrantWorks, Inc for administration services for the CDBG – DR Hurricane Harvey Infrastructure contract 20-065-065-C184.
10. Discussion, consideration and adoption of resolution to designate authorized signatories for the CDBG – DR Hurricane Harvey Infrastructure contract 20-065-065-C184.
11. Discussion, consideration and adoption of resolution adopting required CDBG-DR Civil Rights policies for the CDBG – DR Hurricane Harvey Infrastructure contract 20-065-065-C184.
12. Discuss, consider, and select a grant administration service provider to complete application and project implementation for the GLO CDBG-MIT, to include 2015, 2016, and Hurricane Harvey State Mitigation Competition.
13. Consideration and action to proclaim April as Fair Housing Month.
14. Consideration and action to approve Right-of-Way installation by Fiberlight on Beckendorff Road, Precinct 3.
15. Discussion regarding Radio Tower Site Lease Agreement between Austin County and the State of Texas through the Texas Department of Transportation and action as appropriate. (Judge Lapham)

16. Discussion and action as appropriate regarding State overpayment of sales and uses taxes and requested reimbursement. (Billy Doherty)
17. Discussion regarding Wendt Street building Lease Agreement with W.I.C. and action as appropriate.
18. **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. 01.31.2020
 - ii. 02.06.2020
 - iii. 02.10.2020
 - b. Approval of a resolution regarding the submission of the 2021 Homeland Security Grant for Interoperable Communication-APX Portable Radios Project.
 - c. Approval to submit grant application to Texas Office of the Governor, Criminal Justice Division for video equipment.
19. Budgetary and Financial Claims – action as appropriate.
 - a. Payment of Claims
 - b. Budget Amendments
 - c. County Auditor's review of finances
 - d. County Treasurer's
 - i. Payroll and Escrow Report 02.14.20
20. Written end-of-the month reports submitted by County Offices.
 - a. District Court – January 2020
 - b. County Court – January 2020
 - c. AgriLife Extension – January 2020
 - d. Justice of the Peace, Precinct 2 – January 2020


EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1 Personnel matters. (This in accordance with Texas Government Code Section 551.087).
21. Action as appropriate on Executive Session.
22. **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, 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 21st day of February 2020 at 7:59 a.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



 Carrie Gregor, County Clerk

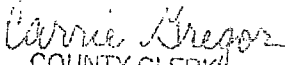
By: 

 Deputy

FILED



2020 FEB 21 AM 7:59


 COUNTY CLERK
 AUSTIN COUNTY, TEXAS