

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

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, February 10, 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. Public Hearing regarding erecting stop signs at Hintz Road at Settler's Ct Drive, Precinct 3 (Commissioner Reichardt)
2. Action as appropriate from Public Hearing
3. 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.)*
4. Presentation of request from Austin County Fair Association and action as appropriate.
5. Discussion and action as appropriate regarding building projects and financing.
6. Consideration and action to authorize one-time variance from Subdivision Regulations of a 2 acre tract from a 5.689 acre tract on Reinhardt Road, in Precinct 1. (Commissioner Lamp)
7. Consideration and action to accept payment from Aspen Midstream Partners Holdings, LLC of \$3,582.52 for repair/replacement of road/culvert damaged on New Wehdem Road, Pct 2. (Commissioner Rinn)
8. Consideration and action to release Aspen Midstream Partners Holdings, LLC. Road Bond covering New Wehdem Road. (Commissioner Rinn)
9. Discussion and action to accept HIDTA Grant (G19HN0026A) Modification, increasing grant by \$1,260 bringing total to \$20,360.69. (Sheriff Brandes)
10. Discussion and action to accept HIDTA Grant (G18HN0026A) Modification, decreasing grant by \$1,958.39 bringing total to \$17,141.61. (Sheriff Brandes)
11. Discussion regarding the transfer of funds to purchase Motorola Radios for the Sheriff's Office and action as appropriate. (Sheriff Brandes)
12. Discussion and action to pay Tyler Technologies invoice out of line item 101-55758-127. (Sheriff Brandes)
13. Discussion regarding NewWave Communication Services Contract(s) and action as appropriate. (Billy Doherty)
14. Consideration and action regarding discontinuance of a public alley located in Precinct 3. (Commissioner Reichardt)
15. Consideration and action to authorize all County employees who have access to the County's computer system or database and all elected officials of the County to complete an annual cybersecurity training course offered by TAC and certified by the Texas Department of Information Resources. (Judge Lapham)
16. Discussion regarding Justice of the Peace, Precinct 4 security system and action as appropriate. (Commissioner Reed)
17. Discussion regarding A.D.A Compliant Bathroom at Knox Library and action as appropriate. (Commissioner Reed)
18. Discussion regarding Burns Architecture LLC Invoice for R&B Pct. 1, payment from General Fund account 128 and action as appropriate (Billy Doherty)

19. **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. 01.27.2020
  - b. Consideration and action to approve interlocal agreement with the City of South Frydek for OSSF Permitting Services.
  - c. Consideration and action to accept report by Constable, Precinct 2 regarding Racial Profiling per Article 2.132 Texas Criminal and Vehicle Handbook
20. 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 01.31.20
    - ii. Reconciled Report
      1. April 2019
      2. May 2019
      3. June 2019
      4. Third Quarter 2018 - 2019
21. Written end-of-the month reports submitted by County Offices.
  - a. County Court – January 2020
  - b. Jail Population – January 2020
  - c. Constable, Precinct 1 – January 2020
  - d. Constable, Precinct 4 – December 2019
  - e. Justice of the Peace, Precinct 3 – January 2020
  - f. OSSF Report – January 2020
  - g. Library Report – January 2020

**EXECUTIVE SESSION**

A closed meeting will be held concerning the following items:

1. Deliberation regarding Economic Development. (This in accordance with Texas Government Code Section 551.087).
22. Action as appropriate on Executive Session.
23. **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: Diana Grobe  
 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 7<sup>th</sup> day of February 2019 at 8:27 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: Robby Pena  
 Deputy

**FILED**

2020 FEB -7 AM 8:27

Carrie Gregor  
 COUNTY CLERK  
 AUSTIN COUNTY, TEXAS