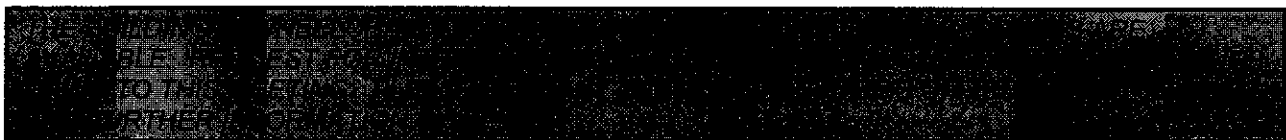


**NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS**

Pursuant to the Suspension Order by Governor Abbott, the commissioners' court meeting will be closed to protect the public, staff and members from potential exposure to the Coronavirus (COVID-19). The public may participate in the meeting through the following dial in number or video conference link (tel:+16467493122,,541668605# or https://global.gotomeeting.com/join/541668605)." A recording of the meeting will also be made available to the public.

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, April 13, 2020 at 9:00 a.m. in the 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.



9:00 A.M. OPENING

CALL TO ORDER

INVOCATION

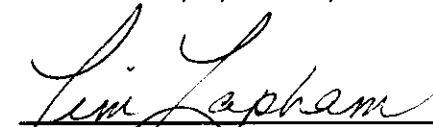
PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

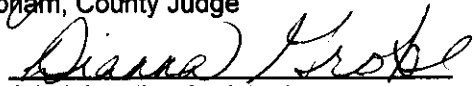
CONSIDERATION/ADOPTION OF AGENDA

1. Proclamations and Special Recognitions.
 - a. Sexual Assault Awareness and Prevention Month
 - b. Soil & Water Stewardship Week Proclamation
 - c. Fair Housing Month Proclamation
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.
4. Discussion regarding request for additional vehicle/fuel funds for Constable, Precinct 4, and action as appropriate . (Constable Clark)
5. Consideration and action to authorize one-time variance from Subdivision Regulations to divide a 1.3 +/- acre tract from a 4.804 acre tract on Houston Street, Precinct 2. (Commissioner Rinn)
6. Discussion and action to approve maintenance agreement with ICS for Wendt Street phone system.
7. Discussion and action to approve interlocal Cooperation Agreement with Brazos ISD for the use and operation of facilities. (Reed)
8. Discussion regarding speed limit on Frantz Road and action as appropriate. (Reichardt)
9. Discussion regarding Lake Road Bridge project, Precinct 1 and action as appropriate. (Commissioner Lamp)
10. Consideration and action to ratify contract with Schaumburg & Polk, Inc. for CDBG-DR Hurricane Harvey Infrastructure Grant.
11. Consideration and action to accept payment from Aspen Midstream Partner Holding, LLC of \$48,888.00 to cover material for road damaged areas in Precinct 1. (Commissioner Lamp)
12. Consideration and action to release Aspen Bond 7000000121 in the amount of \$350,000.00 covering Precinct 1 roads. (Lamp)
13. Discussion regarding pink limestone for pipeline damaged roads and action as appropriate. (Lamp),

14. Discussion regarding generators and tower site and action as appropriate.
15. Discussion regarding the 2020 County Transportation Infrastructure Fund Grant Program and action as appropriate.
16. **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. March 23, 2020
 - b. Consideration and action to authorize right-of-way installation by Industry Telephone Company on Dockal Road, Precinct 2
 - c. Consideration and possible action to authorize hardship variance for District Attorney's Office employee to carry over 40.0 hours of unused vacation hours be used by June 04, 2020.
17. 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
 1. 03.27.2020
 2. 03.30.2020
 3. 04.09.2020
18. Written end-of-the month reports submitted by County Offices.
 - a. District Court – March 2020
 - b. County Court – March 2020
 - c. Justice of the Peace, Precinct 2 & Precinct 3 – March 2020
 - d. Constable Activity Report, Precinct 2 – March 2020
 - e. Jail Population – March 2020
 - f. On-Site Sewage Facility – March 2020
 - g. Library System – March 2020
19. **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: 

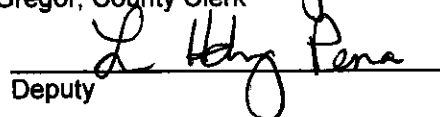
 Administrative Assistant

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 09 day of April 2020 at 1:36 p.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 APR -9 PM 1:36
 Carrie Gregor
 COUNTY CLERK
 AUSTIN COUNTY TEXAS