

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

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, March 26, 2018 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 action to authorize Cattle Crossing Agreement between Austin County Precinct 2 and John and Julie Kenjura and accept donation (per L.G.C. 81.032) of \$1,967.00 to defray installation costs.
3. Discussion and action regarding background checks on Tax Office employees.
4. Consideration and action to approve May 5, 2018 election polling locations.
5. Consideration and action to approve May 22, 2018 election polling locations.
6. Consideration and action to approve contract for election services between Austin County and Bellville ISD for election held on May 5, 2018.
7. Consideration and action to approve contract for election services between Austin County and Brazos ISD for election held on May 5, 2018.
8. Consideration and action to approve contract for election services between Austin County and City of Bellville for election held on May 5, 2018.
9. Consideration and action to approve contract for election services between Austin County and City of Sealy for election held on May 5, 2018.
10. Consideration and action to approve contract for election services between Austin County and Town of San Felipe for election held on May 5, 2018.
11. Consideration and action to approve agreement between Austin County EMS and Setrac in regards to Disaster Response Activity.
12. **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. Discussion and action to authorize Temporary Access Agreement between Austin County Precinct 2 and Diane, Elizabeth and Dennis Geistmann
  - b. Discussion and action to authorize Temporary Access Agreement between Austin County Precinct 2 and Corey Stegent.
  - c. Consideration and action to approve application for schooling for Kim Rinn, Tax Assessor Collector, to be held June 3 – 7, 2018 in Frisco, Texas.
13. Consideration and action to approve Commissioner Lamp to represent all commissioners during Beyer and Company preliminary audit April 16 – 17, 2018.
14. Consideration and possible action to accept Jail Inspection Report.
15. 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
      - 1. 03.16.2018
      - 2. 03.20.2018
    - ii. Austin County Payroll Account
16. Written end-of-the month reports submitted by County Offices.
- a. Justice of the Peace, Precinct 2 – February 2018

**EXECUTIVE SESSION**

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

- 1. Discussion regarding Property Negotiations.
17. Action as appropriate on Executive Session
18. **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 23<sup>rd</sup> day of March 2018 at 8:42 a.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

*[Handwritten Signature: Carrie Gregor]*

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 Carrie Gregor, County Clerk

By: *[Handwritten Signature: Andrea Cardenas]*  
 Deputy

**FILED**

2018 MAR 23 AM 8:42

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