

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, June 25, 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. Proclamations and Special Recognitions
 - a. Austin County Historical Commission – 2018 Distinguished Service Award
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. Introduction of 4-H Candidate
4. Consideration and action to approve Request For Cancellation Of Part Of Subdivision of "Town of Orange Hill".
5. Discuss, consider and adopt a resolution regarding a finance contract of a Dump Truck for Precinct 1.
6. Consideration regarding request for funds from San Felipe de Austin from 101-54888-128.
7. Discussion regarding construction projects (Jail, S.O., EMS Stations).
8. **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. May 29, 2018
 - b. Consideration to accept request from Sheriff's Office to submit a grant application to The American Police and Sheriff's Association for one pair of ATN PVS7-3 Night Vision Goggles.
 - c. Consideration and action to approve required schooling application for Kim Rinn, Austin County Tax Assessor to be held July 29 – August 1, 2018 in Austin, Texas.
 - d. Consideration and action to authorize hardship variance for OEM employee to carry over 12.5 hours of unused vacation hours earned in 2016-2017 to be used by August 31.
 - e. Consideration and action to approve Right-Of-Way to Diversified Land Management for installation of Seismic Receiver Sensors along county roads in Part of Precinct 2.
9. 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 – 06.22.2018

10. Written end-of-the month reports submitted by County Offices.
a. Justice of the Peace, Precinct 2 – May 2018
b. County Court – May 2018
c. District Court – May 2018

11. **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 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 22nd day of June 2018 at 8:43 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

2018 JUN 22 AM 8:43

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS