

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, August 13, 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 regarding construction projects and finance options (Jail, S.O., E.M.S. Station)
3. Consider Adoption of Order Authorizing Publication of Notice of Intention to Issue Certificates of Obligation and Authorizing Certain Other Matters Relating Thereto
4. Consider Adoption of Order calling a Bond Election for November 6, 2018; Designating Voter Centers; Providing for Early Voting and Election Day Voting; Providing for Performance of Required Administrative Duties; Providing for Conduct of the Election; and Providing for Other Matters Related to such Election.
5. An Order calling a General Election to be held by Austin County for the purpose of electing State, County, and Precinct Officers as required by Article XVI, Section 65 of the Texas Constitution.
6. Consideration and action to accept Election Polling Locations
 - a. General Election
 - b. Special Election
7. Discussion and action to purchase a replacement Laser Printer for EMS Office utilizing Capital Outlay funds
8. Open bid proposals and action as appropriate for the following:
 - a. Road Materials/Gravel
 - b. Hauling (Road Materials)
 - c. Asphalts, Liquid Asphalts, Emulsions & Dust Control
 - d. Corrugated Culverts
 - e. HDPE Culvert Pipe
 - f. Concrete/Cement
 - g. Fuel (Gasoline & Diesel)
 - h. Surface Treatments, Asphalt Laydown and Asphalt Milling
9. Consideration and action to amend schedule of Commissioners Court meetings for Fiscal Year 2018-2019.
10. Consideration and action to accept Conflicts Disclosure Statement between Bobby Rinn and Diversified Land Management
11. Budget discussion and action as appropriate.
12. Discussion and action regarding security and salary needs for JP3 and JP4 offices
13. Discussion and action regarding adding a Class C Operator to Precinct 1
14. Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 6 acres from 92.85 acre tract on Kuykendall Road in Precinct 2.
15. Consideration and action to authorize Pipeline Agreement with Enterprise Crude Pipeline LLC for the purpose of constructing, maintaining, laying, operating, and/or repairing pipelines utilized for the transportation of liquids or gaseous materials along the right of ways and/or under the following:
 - a. Precinct 1 Roads:
 - i. High Meadow Road
 - ii. Stokes Road
 - iii. Center Hill Road
 - iv. Wietstruck Road
 - v. Coshatte Road
 - vi. Nelius Road
 - vii. Grubbs Road

- viii. Peters San Felipe Road
- ix. Granada Road
- x. Jurica
- b. Precinct 2 Roads:
 - i. W.Ueckert Road
 - ii. Balke Road
 - iii. Glaesar Road
 - iv. Old Nelsonville Road
 - v. Old Highway 36
- c. Precinct 3 Roads:
 - i. Kurtz Road
 - ii. Maler Road
- 16. Discussion regarding .0471 Acres at the corner of Walnut Street and Missouri Street, New Ulm Township, and action as appropriate
- 17. **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. July 23, 2018
 - b. Consideration and possible action to authorize hardship variance for Sheriff's Office Employee to carry over 56.5 unused vacation hours to be used by September 21, 2018.
 - c. Discussion and action to declare fuel tank at Precinct 2 Barn as surplus
 - d. Consideration and action to approve Required Schooling Application for Dan Leedy, County Court at Law Judge, to be held at San Antonio, Texas, August 13 – August 16, 2018
- 18. 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 – 08.03.2018
 - ii. Investment Report – 3rd Quarter 2017-2018
 - iii. Reconciled Report – 4th Quarter 2016-2017
 - iv. Reconciled Report – September 2017
- 19. Written end-of-the month reports submitted by County Offices.
 - a. Justice of the Peace, Precinct 2 & 3 – July 2018
 - b. Jail Population Report – July 2018
 - c. Constable Activity Report, Precinct 2 – July 2018
 - d. Library System Report – July 2018
 - e. On-Site Sewage Facility – July 2018

FILED

2018 AUG 10 AM 8:57

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS

20. **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 10th day of August 2018 at 8:57 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