

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

The Commissioners Court of Austin County, Texas, will convene in public session on September 24, 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. Consideration and action to accept Donation Deed of .0471 acres at the corner of Walnut Street and Missouri Street, New Ulm Township.
3. Consideration and action to approve request for cancellation of part of subdivision of "Town of Orange Hill".
4. Discussion and action as appropriate for EB-5 Designation for part of Austin County.
5. Consideration and action to amend Permit No. 18-04 to reflect requesting company to be EOG Resources Inc., 421 West 3<sup>rd</sup> Street, Suite 300, Fort Worth, Texas 76102.
6. Discussion and action to accept Seminole Pipeline Conversion agreement.
7. Discussion and action to approve instituting a \$175 charge for treatment / no transport EMS calls. Treatment / No Transport shall be defined as only those calls when a medication is administered and the patient then refuses ambulance transport. Oxygen shall be defined as a medication.
8. Discussion and action to approve a 3% increase in compensation for Benjamin Oei, MD for services rendered as Austin County EMS Medical Director for fiscal year 2018 – 2019.
9. Consideration and action to authorize inter-local agreement for Emergency Medical Services with City of Industry.
10. Discussion regarding Central Counting Station Personnel and action as appropriate.
11. Discussion and action to amend bid tabulations.
12. Consideration and action to approve the contract for services for Austin County Health Authority with Dr. Don Bosse for Fiscal Year 2018-2019.
13. Consideration and action to approve the contract for services for Austin County Veterans with W.G. (Bill) Farrell for Fiscal Year 2018-2019.
14. Discussion and action to amend 2018-2019 Compensation Order.
15. Discussion and action regarding Lease Agreement with Bellville Volunteer Fire Department.
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. August 20, 2018
    - ii. August 27, 2018
  - b. Consideration and action to declare 2007 Toro Z Master Zero Turn Mower as surplus.
  - c. Consideration and action to approve right-of-way installation by Industry Telephone on Schoenau Road, Precinct 2.
  - d. Consideration and action to approve right-of-way installation by Industry Telephone on Squirrel Road, Precinct 2.
17. Consideration and action to authorize meal allowance for law enforcement transport only for the 2018-2019 FY
18. Consideration and possible action to adopt Certificate Pay per 2018-2019 Budget Year for Law Enforcement.
19. Consideration and possible action to authorize \$250 clothing allowance per quarter for law enforcement plain clothed officers.

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
  - i. Payroll and Escrow Report

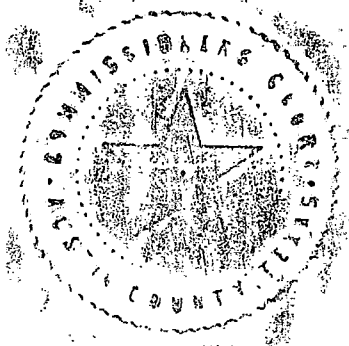
1. 09.14.2018

21. Written end-of-the month reports submitted by County Offices:

- a. Justice of the Peace, Precinct 2 – August 2018
- b. Constable, Precinct 4 – August 2018
- c. Library Systems – August 2018

22. **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 20th day of September 2018 at 5:01 p. 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 SEP 20 PM 5:01

Carrie Gregor  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS