

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, May 13, 2019 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

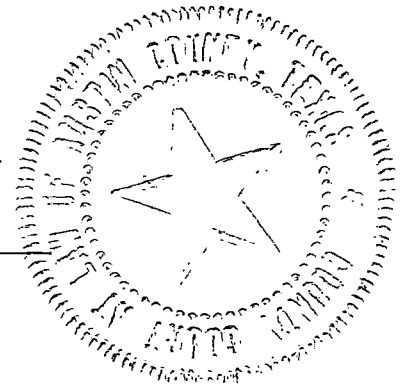
1. Petitions or Requests from the Public.
(In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the posted final agenda will only be heard by the Commissioners Court. No formal action, discussion, deliberation, nor comment will be made by the Commissioners Court.)
2. Consideration and action to canvass and declare results of the May 4, 2019 Gloster Election.
3. Discussion and action as appropriate regarding building projects and financing.
 - a. S.O. / Jail
 - b. Justice Center
 - c. EMS
4. Discussion and action to accept Texas Commission on Jail Standards Inspection Report of the Austin County Jail.
5. Discussion and action regarding sale of property on FM 1456, Precinct 1.
6. Consideration and action to authorize one-time variance from Subdivision Regulations to divide 2 acres from 4.3630 acres of property on Pindula Road in Precinct 4.
7. Consideration and action to allow Fire Works Sales for the Memorial Day Season.
8. Discussion and action regarding lease/purchase of a pickup truck for Precinct 4.
9. Consideration and action to approve Equipment Lease-Purchase Agreement Contract for pickup truck, Precinct 4, between Austin County and Welch State Bank.
10. Discussion and action regarding Clinical Affiliation Agreement by and between Texas A&M Engineering Extension Service and Austin County EMS.
11. Discussion regarding Annexation Notice of Intent to annex 45.11 acres of property off of FM 3013, Precinct 4, by the City of Sealy.
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. Approval of Minutes
 - i. April 22, 2019
 - b. Consideration and action to authorize hardship variance for EMS employee to carry over 36 hours of unused vacation hours to be used by May 31, 2019.
 - c. Consideration and action to accept a special donation of \$100.00 to the Austin County Sheriff's Office per Local Government Code 81.032.
 - d. Consideration and action to approve Right-Of-Way installation by New Ulm Water Supply Corporation on Taylor Street between Main and Pine Street, Precinct 2.

- e. Consideration and action to declare Washer and Dryer as surplus from Austin County Jail.
13. 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 – April 26, 2019
 - ii. Payroll and Escrow Report – May 10, 2019
14. Written end-of-the month reports submitted by County Offices.
- a. Justice of the Peace, Precinct 2 and 3 – April 2019
 - b. Jail Population Report – April 2019
 - c. Constable Report, Precinct 4 – March 2019
 - d. Constable Report, Precinct 2 – April 2019
 - e. Texas Department of Motor Vehicles – April 2019
 - f. Austin County Library System Report – April 2019
 - g. On-Site Sewage Facility – April 2019
 - h. Texas Agriculture Extension Activity Report – March 2019 and April 2019
15. **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: Diana Groke
 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 May 2019 at 8:31 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: Cassie Janish
 Deputy

FILED

2019 MAY 10 AM 8:31

Carrie Gregor
 COUNTY CLERK
 AUSTIN COUNTY, TEXAS