

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, June 10, 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. Proclamations and Special Recognitions
 - a. Flag Day Proclamation 2019 / Woodman of the World
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. Discussion and action as appropriate regarding building projects and financing.
 - a. S.O. / Jail
 - b. Justice Center
 - c. EMS
4. Discussion and action to declare 10 salvaged desks at Sheriff's Office as surplus.
5. Consideration and action to declare 12 county owned vehicles at Sheriff's Office as surplus.
6. Consideration and action to approve Temporary Access Agreement between Colby Krueger and Austin County, Industry Road, Precinct 2.
7. Discussion regarding the purchase of 2 generators and switches to be installed at the Bellville and Sealy EMS Stations using Rebuild Texas Funds and action as appropriate.
8. Discussion regarding purchase of 4 drones and accessories for each Road and Bridge Precinct using Rebuild Texas Funds and action as appropriate
9. **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 13, 2019
 - ii. May 17, 2019
 - iii. May 28, 2019
 - b. Consideration and action to accept a special donation of \$14,651.80 to the Austin County Precinct 4 Road and Bridge per Local Government Code 81.032.
 - c. Consideration and action to accept a \$4,304.40 Texas Commission on Jail Standards Grant awarded to Austin County Sheriff's Office.
 - d. Consideration and action to authorize hardship variance for an Juvenile Probation employee to carry over unused vacation to be used by June 28, 2019
10. 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 – June 07, 2019

11. Written end-of-the month reports submitted by County Offices.
 - a. District Court – May 2019
 - b. County Court, Civil and Family – May 2019
 - c. Justice of the Peace, Precinct 3 – May 2019
 - d. Jail Population – May 2019
 - e. Constable, Precinct 2 – May 2019
 - f. Texas Department of Motor Vehicles Report – May 2019
 - g. OSSF Report – May 2019

12. **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.)



[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 7th day of May 2019 at 8:11 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: *Andria Cardenas*
 Deputy

FILED

2019 JUN -7 AM 8: 11

Carrie Gregor
 COUNTY CLERK
 AUSTIN COUNTY, TEXAS