

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, July 08, 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. Austin County Tax Assessor Award from Texas Department of Motor Vehicles
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. Presentation of Audit by Beyer and Company
4. Discussion and action as appropriate regarding building projects and financing.
 - a. S.O. / Jail
 - b. Justice Center
 - c. EMS
5. Discussion and action to amend compensation order to change one part-time position in Tax Assessor/Collector's Office to full-time effective July 1, 2019.
6. Discussion and action regarding placing of newspaper ads for any reason.
7. Discussion and action to approve budget amendment for purchase of 19 laptops for S.O. with excess Salary/Payroll funds from Fund 113.
8. Discussion and action to make budget amendment to move \$2,000 from AgriLife Salary/Office Admin Line Item to Stat and Office Supply Line Item
9. Presentation by Austin County Appraisal District regarding change in homestead tax exemptions.
10. Discussion, consideration, and action regarding the adoption of Special Road and Bridge Tax Exemption Resolution.
11. Discussion, consideration, and action regarding the adoption of Farm/Market Road Tax Exemption Resolution.
12. Discussion, consideration, and action regarding the adoption of Austin County Tax Exemption Resolution.
13. Discussion an action regarding Rail Spur Agreement Extension with Western International.

14. Consideration and action to authorize advertisement for bid proposals:
 - a. Road Materials/Gravel
 - b. Hauling
 - c. Asphalts, Liquid Asphalt, Emulsion & Dust Control
 - d. Corrugated Culverts
 - e. HDPE Culvert Pipe
 - f. Concrete/Cement
 - g. Fuel (Gasoline & Diesel)
 - h. Surface Treatments, Asphalt Laydown and Asphalt Milling
15. Discussion, consideration, and adoption of resolution to designate authorized signatories for the 2016 Flood Allocation CDBG Disaster Recovery program contract 19-076-037-B689
16. Discussion, consideration and adoption of resolution adopting required CDBG-DR Civil Rights Policies.
17. Discussion regarding replat of Creekwood Subdivision and action as appropriate.
18. Consideration and action to authorize Superheavy or Oversized Bond for County Roads, Precinct 2 in the amount of \$100,000.00.
19. Discussion and action regarding other time appropriate use and update of Employee Policy (Section 6.07: Other Time) accordingly.
20. Consideration and action to approve Right-Of-Way to Diversified Land Management for installation of Seismic Receiver Sensors along county roads in Precinct 2.
21. **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. June 24, 2019
 - b. Consideration and action to approve contract renewal between Austin County Sheriff's Office and the Texas Commission on Law Enforcement (TCOLE), as a contract training provider.
 - c. Consideration and action to proclaim April as Fair Housing Month.
 - d. Consideration and action to authorize hardship variance for EMS employee to carry over 80 hours of unused vacation hours to be used by October 2, 2019.
 - e. Consideration and action to approve Required Schooling Application for Kim Rinn, County Tax Assessor Collector, to be held July 28-31, 2019, at Austin, Texas.
 - f. Consideration and action to approve Required Schooling Application for Benjamin Nystrom, Assistant District Attorney, to be held August 09, 2019, at Houston, Texas.
 - g. Consideration and action to approve Required Schooling Application for Brandy Robinson, Assistant District Attorney, to be held July 26, 2019, at Bryan, Texas.
 - h. Consideration and action to approve Required Schooling Application for Travis Koehn, Criminal District Attorney, to be held July 26, 2019, at Bryan, Texas.
 - i. Consideration and action to approve Right-Of-Way installation by Industry Telephone Company on Walnut Street / Weishuhn Road, Precinct 2.
22. 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 07.05.2019
23. Written end-of-the month reports submitted by County Offices.
 - a. Constable, Precinct 2 – June 2019
 - b. Constable, Precinct 4 – May 2019
 - c. Justice of the Peace, Precinct 2 & Precinct 3 – June 2019
 - d. On-Site Sewage Facility – June 2019
 - e. Austin County Library System – June 2019
 - f. Jail Population Report – June 2019

24. **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, 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 5th day of July 2019 at 8:47 a.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



Carrie Gregor, County Clerk

By: _____

Andrea Cardenas
Deputy

FILED

2019 JUL -5 AM 8:47

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS