

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, March 9, 2020 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 to accept Resignation letter from Haylee Wolfford, AGNR County Extension Agent.
3. Update on Austin County 911 Communications District and action as appropriate.
4. Discussion and action as appropriate regarding building projects and financing.
5. Discuss, consider, and select a grant administration service provider to complete application and project implementation for the GLO CDBG-MIT, to include 2015, 2016, and Hurricane Harvey State Mitigation Competition.
6. Consideration and possible action to approve Finance Contract for 2013 Gradall XL 4300III Wheeled Hydraulic Excavator 50" Tiger Rotary Mower.
7. Consideration and action to approve **Revised final plat** for Buckhorn Loop Road Estates Subdivision. (Commissioner Lamp)
8. Consideration and action to authorize one-time variance from Subdivision Regulations of a 1 acre tract from a 5.986 acre tract on Woody Lane, in Precinct 3. (Commissioner Reichardt)
9. Discussion and action to approve Interlocal Cooperation Contract, Failure to Appear Program between the Department of Public Safety of the State of Texas and Austin County.
10. Action to accept Certificate of Compliance from Texas Commission on Jail Standards. (Sheriff Brandes)
11. Discussion and action to approve renewal contract with Transunion. (Sheriff Brandes)
12. Discussion and action to approve Austin County Wrecker Rotation Policy and Contract for Non Consent Towing and Storage Services. (Sheriff Brandes)
13. Consideration and action to approve purchase of 4 portable radios (\$15,307.48) from 101-54901-131.
14. Discussion regarding payment of Vacha Services Invoice for Wallis EMS Station and action as appropriate.

15. Consideration to accept an Office of National Drug Control Policy grant in the amount of \$19,100 to support High Intensity Drug Trafficking Area operation, with no match requirement, and action as appropriate.
16. Discuss and consider adoption of the Takings Impact Assessment concerning the proposed ordinance prohibiting solid waste disposal in certain area of the county.
17. Consideration and action to accept payment from Aspen Midstream Partners (AMP Texas Pipelines, LLC) of \$3,352.50 for professional services, from 12/18/19 – 01/21/20 concerning the following Pct 2 roads:
 - a. Cutoff Road from FM 389 to Skull Creek
 - b. Skull Creek Road from FM 1457 to northeast of Cutoff Road
 - c. Wolfe Road from FM 389 to County Line Road
 - d. Bedner Road from Wolfe Road to Shelby Road
 - e. Schultz Road from Wolfe Road to Shelby Road
 - f. Shelby Road from Bedner Road to Schultz Road
18. Consideration and action to release Aspen Midstream Road (AMP Texas Pipelines, LLC) Bond Covering Pct 2 Roads:
 - a. Cutoff Road from FM 389 to Skull Creek
 - b. Skull Creek Road from FM 1457 to northeast of Cutoff Road
 - c. Wolfe Road from FM 389 to County Line Road
 - d. Bedner Road from Wolfe Road to Shelby Road
 - e. Schultz Road from Wolfe Road to Shelby Road
 - f. Shelby Road from Bedner Road to Schultz Road
19. Consideration and action to accept payment (included in item 17 payment) from Aspen Midstream Partners (AMP Texas Pipelines, LLC) for professional services rendered from 12/18/2019 - 01/21/2020 concerning the following Pct 2 roads:
 - a. Bedner Road
 - b. Schultz Road
20. Consideration and action to release Aspen Midstream Road (AMP Texas Pipelines, LLC) Bond Covering Pct 2 Roads:
 - a. Bedner Road
 - b. Schultz Road
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. 02.10.2020 Revised
 - ii. 02.24.2020
 - b. Approval of temporary access agreement to clean ditches, improve drainage and clear trees/brush between Austin County and property owners of
 - i. 24761 Bernard Road, Pct. 2
 - ii. 2499 FM 2502, Pct. 2
 - iii. 2921 Blue Hole Road, Pct. 2
 - c. Action to accept Racial Profiling Exemption report from Constable Pct. 4.
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's
 - i. Payroll and Escrow Report 02.28.20
23. Written end-of-the month reports submitted by County Offices.
 - a. District Court – February 2020
 - b. County Court – February 2020
 - c. Constable Pct. 4 – January 2020
 - d. Constable Pct 2 - February 2020
 - e. Jail Population – February 2020
 - f. Justice of the Peace, Precinct 3 – February 2020
 - g. OSSF – February 2020

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
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 6th day of March 2020 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: Andrea Cardenas
Deputy



FILED

2020 MAR -6 AM 8:31

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS