

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, June 22, 2009 at 9:00 a.m. in the Commissioners Court Meeting Room, Austin County Courthouse, One East Main, Bellville, Texas.

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

9:05 A.M. ACTION AGENDA

1. Approve Minutes
 - a. May 26, 2009
 - b. June 5, 2009
2. Proclamations and Special Recognitions
3. 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.)
4. Discussion regarding Austin County Jail expansion, and action as appropriate
5. Consideration and possible action to award one-time certificate pay for 2008-2009 budget year for Austin County Law Enforcement employees as specified by Sheriff Burger
6. Consideration and possible action to authorize purchase of two (2) Stalker Radar units from H-GAC contract in the amount of \$3,250 each out of Traffic Safety
7. Consideration and possible action to authorize purchase of one Ultra-Lite Laser speed recording unit from Laser Technologies, Inc. through the H-GAC contract in the amount of \$3,395 out of Traffic Safety funds
8. Consideration and possible action to authorize resolution for under-valuation of oil and gas properties
9. Consideration and possible action to authorize purchase of official record binders and one replacement binder out of Records Management 137-010-0000 in the amount of \$269.31
10. Consideration and possible action to approve Right-of-Way installation by Industry Telephone Company on Buenger Road in Precinct 2
11. Consideration and possible action to approve Right-of-Way installation by Industry Telephone Company on Marek Road in Precinct 2

10:00 A. M. PUBLIC HEARING

12. Public Hearing regarding Rural Mail Box Order, and action as appropriate
13. Consideration and possible action to authorize agreement for temporary easement between Kurt Aichler and Austin County Precinct 2
14. Discussion regarding bid proposals for Shunka Road Bridge and Beeler Road Bridge, and action as appropriate

15. Consideration and possible action to authorize repairs for Wendt Street Building per lease for Department of State Health Services
16. Consideration and action to authorize purchase of backhoe for Precinct 2 through cooperative purchasing contracts not to exceed \$80,103.00
17. Consideration and possible action to ratify contract with H-GAC Energy Purchasing Corporation
18. **11:00 A.M. RECEIVE BIDS** Consideration and possible action to authorize the issuance of "Austin County, Texas, unlimited Tax Road Bonds, Series 2009"; levying an Ad Valorem Tax; approving an official statement, official notice of sale, and official bid form pertaining thereto; authorizing the execution of a transfer and paying agency agreement; and other matters in connection therewith
19. Consideration and action to authorize amendment #5 on employee health plan
20. Consideration and action to designate Mike Swansey property, 1192 Highway 159 East, in Bellville as a safe area for fireworks display per Local Government Code §352.051
21. Discussion regarding Burn Ban and action as appropriate
22. Consideration and possible action to adopt resolution for FY2010 Solid Waste Implementation Grant application
23. Request for variance regarding LPD system design of 10 feet separation distance requirement between sewer pipe and drainage ditch for 2315 Witte Schmid Road
24. Consideration and possible action to authorize purchase of equipment for Terex Reclaimer

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

1. Deliberation about Real Property. (This is in accordance with the Texas Government Code Section 551.072)
25. Action as appropriate from Executive Session
26. Budgetary and Financial Claims – action as appropriate
 - a. Payment of Claims
 - b. Budget Amendments
 - c. County Auditor’s and Treasurer’s review of finances
27. Written end-of-the month reports submitted by County Offices
 - d. On-Site Sewage Facility (OSSF) Activity – May 2009
 - e. Austin County Jail Population Report – May 2009
 - f. Texas AgriLife Extension Service – April and May 2009
 - g. Austin County Library System
 - h. County Court – May 2009
 - i. Justice of The Peace, Precincts 1, 2, 3, 4, - May 2009
 - j. Tax Assessor-Collector – May 2009
 - k. HHW-ESCRAP Event – June 6, 2009
 - l. Sales Tax

Carolyn Bilski, 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 _____ day of June, 2009 at _____ .m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

Carrie Gregor, County Clerk

By: _____
Deputy