

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, February 8, 2010 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. December 14, 2009
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 regarding rules for gatherings per Chapter 751 of the Health and Safety Code, and action as appropriate
4. Discussion regarding proposed driveway and parking area at Sheriff's Office, and action as appropriate
5. Consideration and possible action to accept 2009 reports from Austin County Sheriff's Office, Constable Precinct 2 and Constable Precinct 3 regarding Racial Profiling, Article 2.132 Texas Criminal and Vehicle Handbook
6. Consideration and possible action to authorize AB041 – Request for Inspection Form for the Austin County Law Enforcement Center Expansion and Renovation
7. Consideration and possible action to authorize System Membership Application Form for Austin County Library System
8. Consideration and possible action to authorize the US Census Bureau to list Austin County Courthouse on the US Census Bureau website as an assistance site
9. Consideration and possible action to authorize advertisement for scrap iron, grader blades and metal culverts
10. Consideration and possible action to authorize agreement for Continuing Disclosure Services by and between Austin County and FSC Continuing Disclosure Services, A Division of First Southwest Company
11. Consideration and possible action to approve financial report for Austin County Emergency Services District 2
12. Consideration and possible action to amend salary order Department 112 to include \$7.25 - \$10.00 for part-time deputies
13. Consideration and possible action to adopt resolution regarding TXDOT participation for off-system bridge program for Elm Slough on Gersham Street

14. Discussion regarding Sycamore Hill preliminary plat
15. Consideration and possible action to authorize variance from subdivision regulations regarding Appendix A, A3,3.2 for Sycamore Hill preliminary plat
16. Consideration and possible action to accept preliminary plat for Sycamore Hill
17. Consideration and possible action to abandon a part of Centerhill Road in Precinct 1
18. Consideration and action to authorize space at Jail Museum for marker purposes
19. Update on Emergency Medical Services activities by Ron Dille
20. Consideration and possible action to authorize agreement for temporary easement between Genaro Pizarro and Austin County Precinct 4
21. Consideration and possible action to adopt "return to work" forms for county department use
22. Budgetary and Financial Claims – action as appropriate
 - a. Payment of Claims
 - b. Budget Amendments
 - c. County Auditor's and Treasurer's review of finances
 - d. Quarterly Report of Treasurer – October – December 2009
23. Written end-of-the month reports submitted by County Offices
 - a. Constable Precincts 2, 3 & 4
 - b. Austin County Library System
 - c. On-Site Sewage Facility (OSSF) Activity – January 2010

 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 February, 2010 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