

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on **Tuesday, May 26, 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

News Media

Please bring camera for
proclamations. Thanks.

9:05 A.M. ACTION AGENDA

1. Approve Minutes
 - a. April 27, 2009
 - b. May 4, 2009
 - c. May 11, 2009
2. Proclamations and Special Recognitions
 - a. Hurricane Awareness Week
 - b. Christopher Tengler
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. Consideration and possible action to authorize County Judge to sign Resale Deed from Austin County, for itself and as Trustee for the use and benefit of the Bellville Independent School District, and Bellville Hospital District to Loyd C. Jackson
5. Consideration and possible action to approve Right-of-Way installation by Industry Telephone Company on Main Street in Precinct 2
6. Consideration and possible action to authorize agreement for temporary easement between Bellville Fire Department and Austin County Precinct 2
7. Discussion regarding lease agreement between the County of Austin and the Bellville Volunteer Fire Department
8. Consideration and possible action to authorize purchase of recording paper out of Records Management 137-010-0000 in the amount of \$1,385.48

10:00 A.M. PUBLIC HEARING REGARDING CREATION OF REINVESTMENT ZONE NUMBER ONE, AUSTIN COUNTY FOR TAX INCREMENT FINANCING PURPOSES PURSUANT TO TEXAS TAX CODE CHAPTER 311

9. Action as appropriate from Public Hearing
10. Consideration and possible action to establish the office of County Fire Marshal within the provisions of Local Government Code 352.011-352.022
11. Consideration and possible action to appoint Frank Rodriguez, Jr. as County Fire Marshal for a two-year term
12. Consideration and possible action to adopt rules and procedures for fire investigation

13. Consideration and action to adopt order setting fees for Fire Marshal plan review and/or inspections as allowed by the Local Government Code 352.016
14. Discussion regarding proposed amendments to Austin County On-Site Sewage Facilities (OSSF) order, and action as appropriate
15. Discussion regarding floodplain administration and map changes, and action as appropriate
16. Consideration and action to authorize county fair booth spaces for emergency management and CERT
17. Discussion regarding EMS vehicles, and action as appropriate
18. Discussion regarding debris removal contracts, and action as appropriate
19. Budgetary and Financial Claims – action as appropriate
 - a. Payment of Claims
 - b. Budget Amendments
 - c. County Auditor’s and Treasurer’s Reports
 - d. Review Department finances for budget purposes
20. Written reports submitted by County Offices
 - a. County Court Monthly – April 2009
 - b. Environmental Report – February 2009
 - c. Fees and Commissions from Tax Assessor-Collector – April 2009
 - d. Justice of The Peace, Precincts 1, 2, 3, & 4 – April 2009
 - e. Date for future meeting of fire department training – August 14 & 15
 - f. Colorado Valley Transit

 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 May, 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